

MINUTES OF THE DECEMBER 19, 2016
REGULAR MEETING OF THE BOARD OF DIRECTORS

1. CALL TO ORDER

The Upper Valley Waste Management Agency met in regular session on Monday, December 19, 2016 at 1:30 p.m. at the Yountville Town Council Chambers. Vice Chair Mohler called the meeting to order at 1:33 p.m.

2. ROLL CALL

The following members were present: Vice Chair Mohler, Member Dillon, Member Canning, Alternate Member Wagenknecht, Alternate Member Dohring

3. PLEDGE OF ALLEGIANCE

Alternate Member Dohring led the Pledge of Allegiance.

4. PUBLIC COMMENT

None

5. CONSENT CALENDAR ITEMS

A. Approval of Minutes

Staff requested approval of the November 21, 2016 regular meeting minutes.

Approved Consent Calendar item 5A: BW, CC, DD, MM, PD

6. ADMINISTRATIVE ITEMS

A. Public Hearing: Ninth Amendment to UVDS Franchise Agreement and Fourth Amendment to CFL Franchise Agreement

The Agency Manager provided a staff report, summarizing the process which started last year, proceeded through several workshops, the appointment of an ad hoc committee, and the development of deal points as described in the staff report. The documents presented to the Board, in red line and clean form, represent those deal points in contract form. One additional item was added beyond the deal points originally agreed to. Special provisions in the original agreement allowing transfer of contractor responsibilities between family members of the owners were eliminated as being unnecessary. The Contracts have also included all previous changes to the agreements, so the contracts as approved represent the full and complete agreements for both UVDS (Amendment 9) and CFL (Amendment 4).

Member Dohring made various suggestions regarding the language in the agreement. Those changes, ensuring the two agreements recognized that the other existed, that local (in addition to Federal and State) laws must be followed, updated nondiscrimination language, and the section regarding out of county waste, were administratively modified. These changes are shown in the tracked changes of the contracts, attached to the agenda item after the meeting.

After additional discussion, Member Dillon made a motion to adopt the UVDS contract, as modified, and Member Wagenknecht seconded that motion. The resulting vote was 5-0

Roll Call vote: Member Dillon – Yes Vote; Vice Chair Mohler – Yes Vote; Member Canning – Yes Vote; Alternate Member Dohring – Yes Vote; Alternate Member Wagenknecht – Yes Vote;

Approved Administrative item 6A (Ninth Amendment to UVDS Franchise Agreement): DD, BW, CC, MM, PD

Member Dillon made a motion to adopt the CFL contract, as modified, and Member Dohring seconded that motion. The resulting vote was 4-1 (Vice Chair Mohler dissenting)

Roll Call vote: Member Dillon – Yes Vote; Vice Chair Mohler – No Vote; Member Canning – Yes Vote; Alternate

Member Dohring – Yes Vote; Alternate Member Wagenknecht – Yes Vote;

Approved Administrative item 6A (Fourth Amendment to CFL Franchise Agreement): DD, PD, BW, CC, MM(No)

7. FRANCHISES' BUSINESS ITEMS

A. Franchises' Status

Christy handed out newsletter, which was mailed to residents on Friday (December 16, 2016) and also posted on the Town of Yountville website. UVDS and CFL will be closed the two holiday Monday's (December 26th and January 2nd) but commercial front loader container only pick-up service will still happen. Residential pick-up will be one day late. Thanks to Amanda for helping with the newsletter.

Next newsletter will note upcoming UpValley Hazardous Waste event in April. Banner announcement to be placed on Yount Street.

B. Waste Management Companies' Issues

None

8. OTHER BUSINESS ITEMS

A. Manager's Report

None

B. Reports from Jurisdictions

i. Napa County: Nothing to report.

ii. Calistoga: Another successful tractor parade.

iii. St. Helena: Nothing to report. From the last minutes, noticed the pending issue on the plastic bag ban and Safeway, Still under investigation.

iv. Yountville: Nothing to report

C. Board of Directors Comments

None

D. Future Agenda Items

At a future meeting, the Board requested costs estimates and a discussion of how much it would cost to update both contracts administratively, as both contracts are 20 years old and may contain some outdated language. Similarly, Member Mohler was interested in a similar analysis for conducting a review of the UVDS rate structure with a goal of simplifying the process and perhaps moving to multiple year rate plans.

January's meeting will be cancelled. Board elections to be held in February, 2017. All Member's jurisdictions should have selected their designated representatives by then, including the County's need to replace Member Luce, and St. Helena's need to replace Member Crull. Steve to bring chocolate for Valentine's Day.

9. ADJOURNMENT

Meeting was adjourned at 2:39 p.m. The next Special meeting of the Agency Board of Directors will be held on Monday, February 27, 2017 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.

AYES: _____
NOES: _____
ABSTAIN (A): _____
ABSENT(B): _____
EXCUSED(X): _____

By: _____
ATTEST: Steven Lederer, Manager of the Upper Valley Waste Management Agency

KEY

Vote: CC = Chris Canning; DD = Diane Dillon; ML = Mark Luce; MM = Margie Mohler; SC = Sharon Crull
BW = Brad Wagenknecht; GK = Gary Kraus; KD; Kerri Dorman; PD = Paul Dohring
The maker of the motion and second are reflected respectively in the order of the recorded vote.
Notations next to vote: Y = Ayes; N = No; A = Abstain; B = Absent; X = Excused