



**MINUTES OF THE FEBRUARY 27, 2017
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Upper Valley Waste Management Agency met in Special session on Monday, February 27, 2017 at 1:30 p.m. at the Yountville Town Council Chambers. Vice Chair Mohler called the meeting to order at 1:38 p.m.

2. ROLL CALL

The following members were present: Vice Chair Mohler, Member Koberstein, Member Canning. (*Member Pedroza was absent, Member Dillon was excused*)

3. PLEDGE OF ALLEGIANCE

Member Koberstein led the Pledge of Allegiance.

4. PUBLIC COMMENT

None

5. CONSENT CALENDAR ITEMS

A. Approval of Minutes

Staff requested approval of the December 19, 2016 regular meeting minutes.

Vice Chair Mohler moved Consent Item 5A for approval.

6. ADMINISTRATIVE ITEMS

A. Elections

Agency Manager mentioned that Mark Luce has been the Chair of this board for a long time but that Mark is no longer on the Board. The Napa County Board of Supervisors has a rotation policy for Chairs but this agency has no policy and who they select is entirely at the discretion of the board.

Member Canning asked if there are portions of Member Pedroza's district that fall into the UVA area?

Agency Manager replies: No. After redistricting District 3 (Supervisor Dillon) covers the entire UVA area. The JPA agreement only specifies that two members of the Board of Supervisors shall be on the UVA Board but it does not specify who it has to be. Board members all have responsibilities for all districts even though they are elected for by district.

Counsel adds: From the JPA, reads that "One of the County Directors shall be a Supervisor representing County Supervisorial District 2 or 3."

Vice Chair Mohler volunteered to be Chair, mentioned being Vice Chair for about 5 years now. Member Canning supports this endeavor.

Vice Chair Mohler nominated Alfredo Pedroza for new Vice Chair term. Member Canning Seconded.

Approved Administrative item 6A: MM, CC, AP, AP(B), DD(X)

B. California Integrated Waste Management Act

No action taken. Amanda Griffis summarized report provided with agenda.

Amanda is working with Christy Abreu to set up "robo-calls" of Household Hazardous Waste (HHW) event announcements to approximately 6,000 residential customers, to help get the message out. UVDS will pay for it, approximately \$350.00.

Information regarding highlights of Organics Legislation and Timelines was distributed and is now attached in AgendaNet.

C. Strategic Planning/Upcoming Rate Package

The agenda item provided a preview for the board of certain things that might be included in the upcoming rate

package. The Board was generally supportive of proposals One (fixing the cost of extra residential recycling and green waste can at \$20); Two (adding "drive in" rates for residential recycling and green waste); and Four (continuing normalizing rates for non-distance related items (such as opening a gate) across all the jurisdictions. The Board did not support item Three (trying to adjust rates to discourage the carts instead of bins).

No action required.

7. FRANCHISES' BUSINESS ITEMS

A. Franchises' Status

None

B. Waste Management Companies' Issues

Working on Earth Day stuff in St. Helena. Shredding event in Yountville being worked on. This item can still be added to the newsletter if the date is set before March 10th.

8. OTHER BUSINESS ITEMS

A. Manager's Report

Financially fine. Nothing more to report.

B. Reports from Jurisdictions

i. Napa County: None

ii. Calistoga: Lincoln Ave. bridge replacement project starting in April. Significant impact to parking lot behind fire station. Some parking spots will be used for staging. Garbage bins have been moved.

Contacted by third grade elementary class in Calistoga, they believe there is no recycling program in their classrooms.

Christy clarified all schools have recycling programs but due to some fire issues, there may not be some in the classes. Either way, Amanda and Christy will look into it.

Discussion with the two new resorts regarding waste management. Will provide contact info to Christy to make contact, since they are still in design mode.

iii. St. Helena: Nothing to report

iv. Yountville: In May Annual Garage Sale which is on the 14th then the following Saturday is the Yountville Clean Up Day.

C. Board of Directors Comments

None

D. Future Agenda Items

None

9. ADJOURNMENT

Meeting was adjourned at 2:45 p.m. The next regularly scheduled meeting of the Agency Board of Directors will be held on Monday, March 20, 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: AP = Alfredo Pedroza; CC = Chris Canning; DD = Diane Dillon; MK = Mary Koberstein; MM = Margie Mohler
BW = Brad Wagenknecht; GE = Geoff Ellsworth; GK = Gary Kraus; KD = Kerri Dorman

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