



**MINUTES OF THE APRIL 17, 2017
REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Upper Valley Waste Management Agency met in regular session on Monday, April 17, 2017 at 1:30 p.m. at the Yountville Town Council Chambers. Chair Mohler called the meeting to order at 1:31 p.m.

2. ROLL CALL

The following members were present: Chair Mohler, Vice Chair Pedroza, Member Dillon, Member Koberstein and Member Canning.

3. PLEDGE OF ALLEGIANCE

Chair Mohler led the Pledge of Allegiance.

4. PUBLIC COMMENT

In this time period, anyone who wishes to speak to the Authority Board of Directors regarding any subject over which the Board has jurisdiction, that is not on the agenda, or to request consideration to place an item on a future Board agenda, may do so at this time. Individuals will be limited to a three minute presentation. The Board of Directors will take no action as a result of any item presented at this time.

Debbie Whipking from the Veterans Home (in Yountville), who is also a member of the Veterans Home Allied Council stated she is appalled that there is no known recycling on the Veterans Home campus. A variety of the buildings do a small amount of CRV recycling but having the State run a facility and not recycle is appalling and something should be done about it.

Manager Steve Lederer comments, he believes when the boundaries were formed, the Yountville Veterans Home was outside the boundaries of UVA. The Veterans Home actually independently contracts with UVDS for service and they only contract for what they wish to pay for. They can do nothing or a lot. They have chosen to do little. Christy can talk more about current service.

Christy Abreu with Company noted that they have met with Tim Luce, Maintenance Director over the last six months, prompted by recent passages of the organics regulatory bill SB1826. Last month they entered into an agreement and as of May 1st services for food waste collection program, mixed recycling program, and residential community green waste and mixed recycling as well as refuse service will begin. Also as of May 1st residents will see more recycling taking place. Christy will also be doing the training with the two kitchens within the next two weeks.

More can possibly be done but due to the way the State budget works things tend to move slowly.

Bryce Howard, with Company, adds that residences will use the standard 3 cart system.

Manager introduced Tivonna Stern, sitting in for Jeff Richard as Agency Counsel.

5. CONSENT CALENDAR ITEMS

A. Approval of Minutes

Staff requested approval of the February 27, 2017 regular meeting minutes.

Approved Consent Calendar item 5A: CC-DD-MM-AP-MK

6. ADMINISTRATIVE ITEMS

A. California Integrated Waste Management Act

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

There was a power outage on the day of business Household Hazardous waste event on Friday. Company does

not believe event was affected.

7. FRANCHISES' BUSINESS ITEMS

A. Franchises' Status

Christy and Amanda attended a CalRecycle event regarding SB1383 and provided a brief update.

Staff reviewed the monthly CFL weight reports with the Board as a means of helping the Board better understand CFL operations and the types of waste received. Several suggestions were made by Board members on how to maybe make the reports more readable. The Company agreed to review these suggestions and modify the reports accordingly.

B. Waste Management Companies' Issues

Earth Day event in St. Helena is on Saturday (April 22nd). St. Helena Chamber of Commerce and the local football team will take part in this event which includes e-waste and paper shredding from 9am-1pm. This event is usually pretty successful.

Christy is meeting in Calistoga tomorrow at 1:30pm by the receptacles for all those affected due to the loss of 31 spaces at the large parking lot and those tenants that are on Lincoln Avenue who put their waste and recycling near the fire department. Discussions hope to focus on a new location of the bins.

Bridge work in downtown Calistoga to commence in about a month and will be ongoing for 30 months.

Second graders from Calistoga are taking a tour of the recycling facility. Recycling does take place at the elementary school. Amanda is also working with the district on some education. Member Canning and Amanda will be visiting the 3rd graders this Wednesday, as well.

8. OTHER BUSINESS ITEMS

A. Manager's Report

Paving work to start on Silverado Trail from St. Helena city line down to Zinfandel starting May 1st and completed mid-June. Allowed to start at sun up and end by 3pm. Except during Auction week.

Board had assigned staff to update the administrative aspects of the contracts. Staff is making progress on this and in a couple of weeks should be in the position to share with the Company.

B. Reports from Jurisdictions

i. Napa County: Rutherford recycling facility has submitted for a modification of their use permit, asking to change the way they do things. Company also recently submitted a revised application. Member Dillon and Agency Manager met with residents at White Hall Lane and it was interesting to see and learn how many people were unaware that the facility has special zoning and that it is not zoned for Ag. That the permitted uses go back to 1994. It was educational to hear how a use permit gets done. Also how this permit had phases and things were added. Feel like people left with a better understanding of the process.

ii. Calistoga: Thank you Christy for the parking lot update. Should also touch base with Public Works because the closure of the Berry Street Bridge will be the end of May, which is going to impact the trash hauling and recycling routes because there will not be access at the river crossing. Lincoln Avenue Bridge is to remain open the entire time.

iii. St. Helena: Nothing has changed since last month. Pratt Avenue closure being the biggest issue.

iv. Yountville: This Friday is the Earth Day celebration with the shredding event at West American Bank from 2-4pm. Received help from bank, while county helped with advertising money to publish in the Sun paper. Saturday, May 13th is the Town wide Clean-up Day. Flyers went out in the mail on Thursday (copy added after meeting). Historically the week before there is a town wide garage sale. Anything that does not sell can be put out on the curb the following Saturday. Board members use their own board member fees to have this Town Wide Clean-up Day. Extremely popular event in town.

Thanks to the Waste Management Company for helping the town out every year.

C. Board of Directors Comments

Chair Mohler suggests a future agenda item for this board to discuss what opportunities exist and don't exist, at the company, for taking care of grape vines to avoid disposal by burning. Good time to start having the conversation and are there any impediments as Waste Management Board members to dealing with those alternatives to burn. Would like to see a brief staff report or something that is agendized so board can discuss at a later time. Other things to consider would be, what is the capacity and what is the cost.

D. Future Agenda Items

Rates packet to be submitted by May 1, 2017. Proposed rates will be brought to the Board for review and approval in June.

9. ADJOURNMENT

Meeting was adjourned at 2:27 p.m. The next regularly scheduled meeting of the Agency Board of Directors will be held on Monday, May 15, 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