



**MINUTES OF THE MAY 15, 2017
REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Upper Valley Waste Management Agency met in regular session on Monday, May 15, 2017 at 1:30 p.m. at the Yountville Town Council Chambers. Chair Mohler called the meeting to order at 1:35 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

None.

5. CONSENT CALENDAR ITEMS

A. Approval of Minutes

Staff requested approval of the April 17, 2017 regular meeting minutes.

B. Insurance

Staff requested approval and acceptance of the Agency's proposed insurance coverage.

Approved Consent Calendar items 5A & 5B: CC, DD, MK, MM, PD

6. ADMINISTRATIVE ITEMS

A. California Integrated Waste Management Act

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

7. FRANCHISES' BUSINESS ITEMS

A. Franchises' Status

No action taken. Manager Steve Lederer summarized staff report provided with agenda.

B. Waste Management Companies' Issues

None.

8. OTHER BUSINESS ITEMS

A. Manager's Report

Manager provided an update on the status of current activities including Monthly Financials and Draft 2017/2018 Agency Budget. Discussed current fiscal year's (FY16/17) actual numbers compared to the budgeted FY17/18 fiscal year. Final budget will return in June for approval.

Manager also provided update on contract revisions and provided information regarding the investigation into options for accepting vineyard waste (as detailed in the staff report).

B. Reports from Jurisdictions

i. Napa County: Nothing to report

ii. Calistoga: Fences are up in the parking lot behind the Fire Department to accommodate waste

containers, ready for Caltrans reconstruction of the bridge downtown. All containers removed and relocated further down. Christy noted it was particularly challenging to work with a particular Hotel on the location of carts. Member Canning to make contact with Hotel staff.

iii. St. Helena: Paving project going on in town on Charter Oak Avenue and Allison Avenue, which is affecting parking and traffic. Project should be completed in about 11 days. Pope Street Bridge also out of commission sometimes but only at night. Caltrans is doing some work on White Hall and 29, also only at night. Napa County doing paving project on Silverado Trail. Pope Street to Zinfandel Lane, starting May 22nd. Work will take place off and on for about a month, to be done before harvest time.

Thank you to (Manager) Steve who came by the St. Helena City Council's meeting last week in his role as County Public Works Director to update the Council on the upcoming road projects.

iv. Yountville: Before Earth Day town held Shred-It Day. Got over a ton of paper and about half a truck full of e-waste. Very popular event. This was the 5th year of the shredding event and a little less attended. Sunday was the Town Wide Cleanup Day. Town used its member franchise services funds from the waste management contract each year to pay for this event.

Christy provided tonnage report. 2.4tons of e-waste; 3tons scrap metal; 16/17tons of trash.

Chair Mohler mentions that is 22tons less of garbage in Yountville. Thank you very much to UVDS for doing that every year. Thank you to the Board for helping advertise the events.

C. Board of Directors Comments

Board to discuss future study session regarding the costs of commercial recycling containers. Currently Company offers three (3) "free" carts, but this has resulted in the unintended consequence of encouraging use of carts over the larger dumpsters. Consider if there is a reasonable change that can be made to this structure.

D. Future Agenda Items

None

9. ADJOURNMENT

Meeting was adjourned at 2:33 p.m. The next regularly scheduled meeting of the Agency Board of Directors will be held on Monday, June 26, 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