



**MINUTES OF THE AUGUST 21, 2017
REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Upper Valley Waste Management Agency met in regular session on Monday, August 21, 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, Member Koberstein, Member Canning, Alternate Member Wagenknecht, and Member Dillon. *(Member Dillon arrived during item 6B)*

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.

None

5. CONSENT CALENDAR ITEMS

A. Approval of Minutes

Staff requested approval of the June 22, 2017 special meeting minutes.

Approved Consent Calendar item 5A: MK, CC, MM, BW, DD(B)

6. ADMINISTRATIVE ITEMS

A. California Integrated Waste Management Act

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

B. Revision to 2016/2017 Fiscal Year Budget

(Member Dillon arrived during item 6B discussion.)

Agency Manager reports higher than expected expenses, primarily staff time spent on board directed initiatives. Modification of budget as presented in the agenda.

Approved Administrative item (approval of a modification to the fiscal year 2016/2017 budget to accommodate payment of service charges received after the close of the fiscal year)

6B: CC, BW, MM, MK, DD

7. FRANCHISES' BUSINESS ITEMS

A. Franchises' Status

No action taken. Agency Manager reports Company's Use Permit Modification permit request for the recycling facility is deemed complete by the PBES Department. Now in the formal Environmental Review process.

B. Waste Management Companies' Issues

Christy Abreu elaborated on Permit Modification permit status.

8. OTHER BUSINESS ITEMS

A. Manager’s Report

Agency Manager hopes to have draft UVDS and Clover Flat franchise agreements for Board review at October meeting. The September meeting will take place at the recycling center. The two remaining policies still needing adoption should be brought to the board at this September’s meeting for review and adoption. Suggestion from the company came to move September’s Board meeting date from the Board Approved scheduled Monday, September 18th date to September 25th at noon. Lunch will be provided. The Board concurred with moving the meeting date/time.

B. Reports from Jurisdictions

- i. Napa County: None
- ii. Calistoga: City Manager requests an estimate from the Company for the cost of Yountville’s annual cleanup because they are very interested in having one in Calistoga. City will possibly consider mandatory service in the future.
- ii. St. Helena: New City Manager Mark Prestwich (Christy also invited City Manager to attend next Board meeting on 9/25/17 to make up for the previously scheduled but cancelled tour of the facilities). Considering changing how service fee is being used (Christy mentioned current available is \$42,000). Considering possibly a big item pick up.
- iii. Yountville: Just finished big trash enclosure. Considering how City of Calistoga is handling trash enclosures.

C. Board of Directors Comments

Member Canning has been asked if there was a benefit for a public common place for public dumping for those who do not have garbage service. Interested to know what other communities are doing. General feedback was negative as it discourages people from paying for garbage service.

D. Future Agenda Items

None

9. ADJOURNMENT

Meeting was adjourned at 2:05 p.m. The next regularly scheduled meeting of the Agency Board of Directors is scheduled for Monday, September 18, 2017 at 12:30 p.m., but will be rescheduled as a special meeting on Monday, September 25th at 12:00pm Onsite at Whitehall Lane Recycling Facility, 1673 St. Helena Hwy South, St. Helena, CA 94574.

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