



**MINUTES OF THE NOVEMBER 20, 2017  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Upper Valley Waste Management Agency met in regular session on Monday, November 20, 2017 at 1:30 p.m. at the Yountville Town Council Chambers. Chair Mohler called the meeting to order at 1:33 p.m.

**2. ROLL CALL**

The following members were present: Chair Mohler, Vice Chair Pedroza, Member Koberstein, Member Canning, Member Dillon arrived during Item 6A.

**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 September 25, 2017 special meeting minutes.

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

**6. ADMINISTRATIVE ITEMS**

**A. California Integrated Waste Management Act**

*(Member Dillon arrived during Item 6A discussion.)*

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

**B. Strategic Planning**

Agency Manager provide a staff report on proposed UVA policy #5 (Legislative Affairs) which is included in the agenda packet. Agency manager is looking for motion to adopt.

Approved Administrative item 6B: CC, MK, MM, DD, AP

**7. FRANCHISES' BUSINESS ITEMS**

**A. Franchises' Status**

Manager reports, Company provided a report about their response to the 2017 Napa Fire Complex and what areas were affected. In Napa County, Zone One (i.e. the south area of the county) was the largest affected area. A number of waste disposal contractors have contacted Company at Clover Flat to request use for CFL for disposal of fire debris (burned homes). There are some 700 homes and many other structures in Napa, and many thousands in Sonoma, that were destroyed in the fire. The amount of debris likely to be received from outside the service area would likely exceed out of area limits established in the Franchise Agreement. The Board will discuss this item further at the December meeting when more data is available.

Changes in recycling markets in China. There have been many discussions in this industry about the commodities markets in China. It is very possible that China will demand an unachievable (or certainly much more expensive) cleanliness standard of recycled materials shipments, or simply stop accepting materials entirely in the very near future. Other local options may need to be considered in the near future if recycling as we know it is going to continue to survive. Company along with staff will put together information and education for all customers on proper ways to recycle/discard the different materials in order to minimize contamination at the source.

**B. Waste Management Companies' Issues**

None

**8. OTHER BUSINESS ITEMS**

**A. Manager's Report**

Only issue is waste volume is down but given the potential incoming debris from the fires this is possibly no longer an issue.

**B. Reports from Jurisdictions**

- i. Napa County: Debris, debris, debris. It's all about the clean-up. Separately, Napa County is in negotiations to update the Zone One garbage contract with its current franchise company (NCRWS). Manager will report back when more details are available.
- ii. Calistoga: Tractor Parade is happening on December 2, 2017 and will have a modified route down Washington Street due to the bridge construction. Department of Public Works staff to contact Company for temporary card board recycling boxes.  
  
Thank you to the Company for being awesome and very responsive by bringing dumpsters in for perishable items when residents repopulated (after the fires). These garbage cans were scattered around town and the town greatly appreciated it.
- iii. St. Helena: Pulled together a community potluck within a few days, to thank First Responders. Company was very responsive when called for garbage pickup. Thank you.
- iv. Yountville: Town building new enclosure for trash receptacles at community center. Projected \$20,000 project.

**C. Board of Directors Comments**

None

**D. Future Agenda Items**

None

**9. ADJOURNMENT**

Meeting was adjourned at 2:32pm. The next regularly scheduled meeting of the Agency Board of Directors is scheduled for Monday, December 18, 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