



MINUTES OF THE APRIL 16, 2018
REGULAR MEETING OF THE BOARD OF DIRECTORS

1. CALL TO ORDER

The Upper Valley Waste Management Agency met in regular session on Monday, April 16, 2018 at 1:30p.m. at the Yountville Town Council Chambers. Chair Mohler called the meeting to order at 1:30p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

Chair Mohler led in 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 requests approval of the February 16, 2018 regular meeting minutes.

B. Clover Flat Landfill

Staff requests board approval to accept fire debris in excess of the franchise limits.

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

6. ADMINISTRATIVE ITEMS

A. California Integrated Waste Management Act

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

Member Koberstein asked if propane tanks can be recycled at local HHW collection events? Amanda responded that these items ideally should be taken to the scrap metal recycling center but will also be accepted at the HHW events.

Chair Mohler asked about Napa County's Green Business Program and if agricultural burning was banned as a condition of being in the program. Amanda will check in Deborah Elliot who manages the program locally and get back to Member Mohler with an answer.

Chair Mohler would like to give credit to the vineyards that are already practicing good pollution prevention practices, particularly those that have found ways to not burn agricultural clippings.

Also would like to thank staff for putting together the AB3178 support letter.

7. FRANCHISES' BUSINESS ITEMS

A. Franchises' Status

The two use permit modifications for the landfill and the recycling facility were approved and not appealed.

Company reported on current status of fire debris and provided some handouts (handouts attached to Agenda Net). Company also reported on the changes in the recycling markets.

Company will revisit the possibility of instructional recycling stickers on all bins.

B. Waste Management Companies' Issues

Nothing more to report.

8. OTHER BUSINESS ITEMS

A. Manager's Report

Board to discuss uses for budget surplus in the May meeting.

UVDS contract language update has been completed and will be brought back to the Board in May for approval, as will the preliminary FY 18/19 budget for Board review. Clover Flat contract update will be worked on next, if needed.

B. Reports from Jurisdictions

- i. Napa County: Nothing to report. Company reported unhappy customers in the unincorporated areas of Napa County are interested in their own "bulky item" pickup for their community. Those that called were provided with service, paid for by the County Franchise Service funds.
- ii. Calistoga: First annual Clean-up Day/bulky item on May 4th and May 5th. Flyers are being mailed to residents this week. Same day as start of Netflix movie production, called Wine Country, starring Amy Pohler.
- iii. St. Helena: Eastside bulky item pickup event happened and was reported to have a very light attendance. Does not believe it is due to lack of advertisement. This week is the Westside of town. Possibly look at other models after this process. Shredding and e-waste happening Saturday (April 21st) from 9-1 at Fire Department in St. Helena.
- iv. Yountville: Shifted pickup day a week up (May 12th). Garage sale is usually on Mother's Day but this time is on May 5th, with garbage pickup the following week. Shred-it Day is this Friday, April 20, 2018 at Westamerica Bank (6470 Washington St, Yountville, CA 94599) from 2-4, everyone is welcome.

C. Board of Directors Comments

None

D. Future Agenda Items

None

9. ADJOURNMENT

Meeting was adjourned at 2:23pm. The next regularly scheduled meeting of the Agency Board of Directors is scheduled for Monday, May 21, 2018 at 1:30p.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