



**MINUTES OF THE MAY 21, 2018  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Upper Valley Waste Management Agency met in regular session on Monday, May 21, 2018 at 1:30 p.m. at the Yountville Town Council Chambers. Chair Mohler called the meeting to order at 1:32 p.m.

**2. ROLL CALL**

The following members were present: Chair Mohler, Alternate Member Wagenknecht, Member Koberstein, Member Canning, and Member Dillon.

**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 requested approval of the April 16, 2018 regular meeting minutes.

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

**6. ADMINISTRATIVE ITEMS**

**A. California Integrated Waste Management Act**

No action was taken. Agency Manager summarized the staff report provided with this agenda. Chair Mohler commented on the recent CalRecycle letter being discouraging.

**B. Public Hearing: Restatement and amendment to UVDS Franchise agreement**

The Agency Manager provided an overview of the proposed changes found in the agreement, as discussed in the staff report. He also provided a presentation on the relationship between CFL, UVDS, UVR, and UVA, including sources of funding, basic interrelationships, business models, and scope/responsibility of each.

The Board discussed the possibility of including "Bulky item pickups" into our range of services, similar to how it is done in the south county. While Yountville's tradition of the town clean-up day is well ensconced in the community and would need to remain, other areas may benefit more from a scheduled pick up service, paid for out of franchise dollars and perhaps included in the basic rates.

The Board had questions regarding how to handle breaches; what goes to arbitration versus what goes straight to court.

The Board had a question as to how para 5.2 of the current draft fits in to the rest of the agreement, and why only 99% of IOCR is sequestered.

Staff agreed to investigate these issues and return to the Board at a future meeting for further discussion.

**7. FRANCHISES' BUSINESS ITEMS**

**A. Franchises' Status**

Company reported on current status of fire debris and provided a handout (handout also attached in Agenda Net). Returning to normal business hours (from extended hours during the fire recovery) after Memorial Day (5/28/18) Company would like to consider alternative to the Jurisdiction's Cleanup Day. To be discussed at a future meeting. How to pay for it will also be discussed.

**B. Waste Management Companies' Issues**

None

**8. OTHER BUSINESS ITEMS**

**A. Manager's Report**

Agency Manager summarized the staff report provided with this agenda, including financial status and upcoming budget.

Chair Mohler asks for clarification on how that money can be spent.

**B. Reports from Jurisdictions**

- i. Napa County: None
- ii. Calistoga: Company reported past tonnage report (for Cleanup Day).
- iii. St. Helena: Looking into providing street sweeping as an additional service.
- iv. Yountville: None

**C. Board of Directors Comments**

None

**D. Future Agenda Items**

None

**9. ADJOURNMENT**

Meeting was adjourned at 3:15 p.m. The next regularly scheduled meeting of the Agency Board of Directors will be held on Monday, June 25, 2018 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