



**MINUTES OF THE JUNE 25, 2018
REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Upper Valley Waste Management Agency met in regular session on Monday, June 25, 2018 at 1:30 p.m. at the Yountville Town Council Chambers. Chair Mohler called the meeting to order at 1:34 p.m.

2. ROLL CALL

The following members were present: Chair Mohler, Alternate Member Kraus, Member Koberstein, Member Pedroza (arrived during item 6A), Member Dillon was excused.

3. PLEDGE OF ALLEGIANCE

Alternate Member Kraus 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.

Karen Chang commented about illegal dumping and requested the Board consider some sort of public education to prevent this from continuing to happen. She also complimented the quick response from County Public Works staff in picking up garbage from an illegal dumping site she had reported.

5. CONSENT CALENDAR ITEMS

A. Approval of Minutes

Staff requested approval of the May 21, 2018 regular meeting minutes.

Chair Mohler Approved Consent Calendar item 5A

B. Insurance

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

Approved Consent Calendar item 5B: GC, MK, MM, AP(B), 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. UVDS will no longer be accepting plastic bags in the recycle stream, which will require changes for the existing education materials.

B. Public Hearing: Upper Valley Disposal Service and Clover Flat Landfill Rates

This item is the annual setting of rates for customers at Clover Flat and Upper Valley Disposal. Manager introduced item and the County Auditor, Karen Dotson for the accounting explanation.

Approved Administrative item (approval and authorization for Chair to sign Agency Resolutions #18-03 and #18-02) 6B (as corrected): AP, GC, MM, MK, DD(X)

C. Public Hearing: Approval of the 2018/2019 Fiscal Year Budget

Agency Manager summarized staff report provided with agenda and also reports the proposed budget is consistent with the Agency's budget from last year.

Approved Administrative item (approval and adoption of Agency Resolution #18-01) 6C (as corrected): GC, AP, MM, MK, DD(X)

7. FRANCHISES' BUSINESS ITEMS

A. Franchises' Status

No action taken. Christy Abreu handed out the Summer 2018 Newsletter mailed out to residents. Company returning to normal business hours (from extended hours during the fire recovery) after Memorial Day (5/28/18). Bryce Howard asked Agency Manager to explain IOCR, and discussion regarding the future uses of IOCR ensued, as well as further discussion regarding the difficult state of the recycling industry.

The introduction of new Company staff. Anna Smith who is the new Zorka, supports the management team and is the author of all the Company waste reports Gail Imthurn works in Accounting and is supporting some HR functions as well.

B. Waste Management Companies' Issues

There was a compost fire at Clover Flat on Friday. CalFire and Agency Manager responded and extinguished the fire in about 3 hours (CalFire put out the fire, Agency Manager just watched). A 24 hour/day "restart" watch was left in place all weekend. CalFire will investigate and issue a report. No equipment was damaged.

Since rates at CFL are largely driven by CPI, there should be no financial impact to our ratepayers from this event.

8. OTHER BUSINESS ITEMS

A. Manager's Report

Agency Manager summarized the staff report provided with this agenda.

B. Reports from Jurisdictions

- i. Napa County: None
- ii. Calistoga: None
- iii. St. Helena: None
- iv. Yountville: None

C. Board of Directors Comments

Member Koberstein would like to thank staff for all the extra information provided to help clarify some contract language questions she had.

D. Future Agenda Items

- Possible development of enhanced program to reduce illegal dumping and litter from pick-up trucks;
- UVDS agreement will return in August; Chair Mohler suggests that ultimate approval of the UVDS agreement coincide with final approval of the CFL agreement.
- Revisit the "toter versus dumpster" discussion.

9. ADJOURNMENT

Meeting was adjourned at 3:08 p.m. The next regularly scheduled meeting of the Agency Board of Directors will be held on Monday, August 20, 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