



**MINUTES OF THE SEPTEMBER 17, 2018
REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Upper Valley Waste Management Agency met in regular session on Monday, September 17, 2018 at 12:30p.m. on-site at the Clover Flat Landfill in Calistoga, CA. Chair Mohler called the meeting to order at 1:08p.m.

2. ROLL CALL

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

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. OTHER BUSINESS ITEMS

A. Manager's Report

None

Member Canning thanked staff for the weekly updates from Company.

B. Landfill Tour

Agency Manager provided an overview as to how the tour would take place and what information will be shared. Company's Bryce Howard proceeded to explain various operations of the landfill and how things had changed since the last fire and action items from the Notice of Violation (NOV) that had been issued and discussed in detail at the August Board meeting. Also present at the meeting was Peter Ex with Local Enforcement Agency (LEA) who works with Greg Pirie, also with the LEA in Napa County Planning Building and Environmental Management. The group also toured the C&D line, (which is currently not operating). From there the tour continued to the gate house area, where phase 2 of C&D is set to be built.

No Board actions were taken.

C. Board of Directors Comments

Thanked the Company for providing lunch and the tour of the facility.

9. ADJOURNMENT

Meeting was adjourned at 1:51pm. The next scheduled Special meeting of the Agency Board of Directors is scheduled for Monday, September 24, 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