



**MINUTES OF THE MARCH 18, 2019
REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Upper Valley Waste Management Agency met in regular session on Monday, March 18, 2019 at 1:30 p.m. at the Yountville Town Council Chambers. Chair Mohler called the meeting to order at 1:30 p.m.

2. ROLL CALL

The following members were present: Chair Mohler, Member Koberstein, Member Canning, Vice Chair Pedroza (arrived during item 6A), Member Dillon (arrived during item 7A).

3. PLEDGE OF ALLEGIANCE

Chair Mohler led in the Pledge of Allegiance.

4. PUBLIC COMMENT

During this 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 January 14, 2019 regular meeting minutes.

Approved Consent Calendar item 5A: MK, CC, MM, AP(X), 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. Board previously authorized funding (for tank removals in Yountville and St. Helena). Manager to return with an actual budget transfer at a future meeting.

7. FRANCHISES' BUSINESS ITEMS

A. Franchises' Status

Manager briefed Board with intent to focus discussion on the ongoing problems at the landfill and also on the pond odor problem at the Whitehall Lane facility. Discussions to include: Agency Manager report on compliance with Fire system requirements which were demanded after last year's fires; status of company's compliance from the LEA's perspective, and a report by the LEA, Peter Ex. Company's Bryce Howard to also introduce us to a company that has been helping them out.

Peter Ex reported on the agendized staff report, including corrective actions taken and what's still needed. A full time site manager has not been hired and fire safety systems have not yet been completed. Intends on providing board with a 6th month update to the NOV in about 2-3 weeks and include a summary with additional deadlines for action. Peter will have this report by next agency meeting of May 20th.

Company's Bryce Howard discussed the status of the Site Manager and fire control actions taken. Blue Ridge Services is on site to provide interim oversight management until fulltime Site Manager is hired. Recently interviewed two potential candidates for Site Manager that Blue Ridge Services will train before they leave the site.

Bryce introduced Neil Bolton with Blue Ridge Services to discuss what they do and how they are helping the company with a work plan that addresses needed action items. Jake who also works for Blue Ridge Service and will be rotating with Neil.

B. Waste Management Companies' Issues

None

8. OTHER BUSINESS ITEMS

A. Manager's Report

Manager requested AdHoc committee provide an update on the UVDS contract revision discussions and will also discuss the anti-litter/anti-illegal dumping campaign.

Member Koberstein reported for the AdHoc committee (committee Chair Mohler and Member Koberstein) on the revisions discussions of the recycling contract (for UVDS only). Major points of discussion are rate structure and actions from the board when things go wrong at the Company and what liquidated damages should be used for. Board should also consider the possibility of a transition in ownership and create a contract that fits any company that takes over and make sure content is clear and concise to a potential new company, allowing a company to know what Board expects from any company. Committee spoke with Company regarding the default language in the contract with the idea to have this part completed this same time next year.

Committee would like to Board's approval to continue to meet to discuss the contract language changes. Hiring a consultant to help has not been ruled out. The Board was supportive of continuing the effort.

The Board requested additional discussion on the anti litter/dumping campaign at a future meeting as they are not yet sure on the best use of available funds.

B. Reports from Jurisdictions

- i. Napa County: Nothing to report
- ii. Calistoga: The new structure behind the fire house for recycle and garbage containers is almost complete. Since located adjacent to the river needed to meet many state requirements.
- iii. St. Helena: Nothing to report
- iv. Yountville: May 11th is Yountville Clean-Up Day. April 19th 2-4 Shred-it Day at West American Bank.

C. Board of Directors Comments

Special meeting to be held on Monday, April 22, 2019 at 1:30pm

D. Future Agenda Items

Board member Canning recommends a status update from the Company in about 4 weeks.

9. ADJOURNMENT

Meeting was adjourned at 3:17 p.m. The next scheduled meeting of the Agency Board of Directors will be held on Monday, April 22, 2019 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