



**MINUTES OF THE OCTOBER 21, 2019  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Upper Valley Waste Management Agency met in regular session on Monday, October 21, 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 Dillon, Vice Chair Pedroza (arrived during item 6B). (Member Canning was absent).

**3. PLEDGE OF ALLEGIANCE**

Chair Mohler led 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 August 19, 2019 regular meeting minutes.

**B. Meeting Dates - 2020**

Staff requested approval and adoption of the proposed meeting schedule for calendar year 2020.

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

**6. ADMINISTRATIVE ITEMS**

**A. California Integrated Waste Management Act**

No action taken. Amanda Griffis summarized staff report provided with this agenda that included the requested draft SB 1383 Task List timeline.

Agency Manager Steve adds there will be more information to come on SB 1383 but this initial step of gathering all the waste management zones to start the discussion was valuable. Model ordinances are not due until March, 2020.

**B. Discussion on Notices of Violation at the Clover Flat Landfill and Resultant Determination of Breach of Contract** (Member Pedroza arrived during this item)

Discussion and presentation on Joint inspection at the landfill (PowerPoint presentation provided).

Agency Manager Steve Lederer acknowledges that the Board cannot take final action with this item, as written, and added the action needed would be for the Board to release the Company from breach. The primary issue is whether the fire control system, which is a temporary system, but fully compliant with code, is adequate for the purposes of removing the breach. Removing the breach will assist the company with financing future improvements. The permanent fire control system is required to be installed by May 2020. If Board approves, this action item will be added to the next meeting.

County Counsel Jeff Richard adds: Consideration of action for the next agenda is for the Board to consider withdrawing the breach or to extend the cure period.

Agency Manager mentions if the Board approves or recommends a meeting a special meeting can happen as long with preparing any necessary document to note the action being taken. A special meeting to consider this item was subsequently scheduled.

**C. Update From Ad Hoc Committee/Selection on UVDS/CFL Contract Revisions**

Discussion and update from Ad Hoc committee and presentation from Gary Bell with Colantuono Highsmith Whatley, PC on contract change suggestions. The memorandum from Mr. Bell regarding Recommendations Regarding Franchise Agreements is attached to the agenda item.

Board agreed additional Ad Hoc committee discussion will continue along with discussions with the Company.

Agency Manager requests Board approve direction to sign amendment 1 (one) to pay for additional services provided by Mr. Bell and increasing the contract total from \$10,000 to \$17,500 for consulting services already completed.

Moved to approve Administrative Item 6C: DD, AP, MK, MM, CC(B)

**D. Elections**

Member Dillon motions to keep current officers in their respective positions.

Approved Administrative Item 6D: DD, MK, MM, AP, CC(B)

**7. FRANCHISES' BUSINESS ITEMS**

**A. Franchises' Status**

Company's Christy Abreu introduced Lexi Mangola, recycling Specialist who is the new outreach staff member on the team. Also new to the team is Doug Speicher, Senior Operations Manager, coming from Paradise, CA.

In a recent outreach session called Talk Trash presented with Amanda they discussed the difficulty of picking up trash that does not have a designated bin and how using the green bin was the solution for adding these items since trucks are fully automated.

**B. Waste Management Companies' Issues**

None

**8. OTHER BUSINESS ITEMS**

**A. Manager's Report**

Agency Manager suggests future discussion on fire recovery funds for future projects. Previous discussion were without conclusion. Agency Manager will reach out to each jurisdiction's City Manager to solicit for waste related projects that they may want to undertake. Proposals will be due on April 1<sup>st</sup>. Once received, Agency Manager would return to the Board for funding approval in full or in part. Agency Manager to email municipalities and inform them of what the UVWMA is trying to do.

Agency Manager also mentions PG&E recent notification of additional power outages coming soon. St. Helena and Calistoga are still on the map of affected areas.

**B. Reports from Jurisdictions**

- i. Napa County: Member Dillon asks about the food waste handling by Company during power outage and the discarding of food. Company did allow for extra freezer food waste be placed in green waste bin but customer was asked to notify the Company, if they did so, green bin was sent to trash rather than green waste as this waste often contains packaging and other non-compostable wastes.
- ii. Calistoga: Nothing to report.
- iii. St. Helena: Nothing to report.
- iv. Yountville: Nothing to report.

**C. Future Agenda Items**

Chair Mohler requests an agenda item to consider an RFP for new Agency Counsel due to current Counsel's retirement.

**9. ADJOURNMENT**

Meeting was adjourned at 3:28pm. The next scheduled special meeting of the Agency Board of Directors is scheduled for Monday, December 16, 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