



**MINUTES OF THE FEBRUARY 10, 2020
REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Upper Valley Waste Management Agency met in regular session on Monday, February 10, 2020 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: Member Koberstein, Member Canning, Chair Mohler, Vice Chair Pedroza, Member Dillon

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. ADMINISTRATIVE ITEMS

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

Agency Manager Steve Lederer lead the discussion with agenda item background. Ad Hoc committee (Chair Mohler and Member Koberstein) continued to meet with UVDS/Clover Flat subcommittee (Christy Abreu & Bryce Howard) and outside Counsel Gary Bell. Committee provided an update of activities; there is a general agreement on a frame work that will be presented to the full Board for their input. Manager looking for direction to staff as needed to next steps. Steve also reminded the board that there is an existing agreement in place and if there is no agreement to current revisions, the contract would continue as currently written.

Chair Mohler noted for the record this discussion will be in the form of a workshop.

Outside Counsel, Gary Bell, reported with a PowerPoint presentation.

Company's, Bryce Howard, also presented with a PowerPoint presentation.

The Powerpoint presentations are posted to the Agency Website. The full Board provided direction for Counsel to finish preparing a draft agreement for the Company to review. It was also discussed that if a complete agreement cannot be reached in time for this year's rate analysis, it is possible that a "Side Letter" or similar contract document can be used to implement specific portions of the deal for just this year. .

B. California Integrated Waste Management Act

No action taken. Amanda Griffis summarized staff report and highlighted some sections on the agenda report. Amanda created some informational materials regarding AB 1383 to send out to City Managers and County CEO and will encourage them to share the communications with their City Councils.

Chair Mohler would like Manager to volunteer to the agencies to have Company or Staff provide a presentation on AB 1383 requirements if the Member Agencies would like.

7. FRANCHISES' BUSINESS ITEMS

A. Franchises' Status

Company's Christy Abreu introduced new Interim CFO Ray Holmes.

Christy also asked Kano Galindo to report on latest inspections, which have been going well. She also mentioned there is a signed agreement to remove the three tanks previously discussed by next Monday.

Bryce handed out Commodity Market Changes (Report): 2017 to 2020 and provided a report on the spreadsheet.

B. Waste Management Companies' Issues

None

8. OTHER BUSINESS ITEMS

A. Manager's Report

None

B. Reports from Jurisdictions

i. Napa County: Nothing to report.

ii. Calistoga: Nothing to report.

iii. St. Helena: Nothing to report.

iv. Yountville: Shred-It day happening on Friday, April 17th 2-4pm.

C. Future Agenda Items

D. Closed Session

No reportable action.

9. ADJOURNMENT

Meeting was adjourned at 3:12pm. The next scheduled special meeting of the Agency Board of Directors is scheduled for Monday, March 16, 2020 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