



**MINUTES OF THE JUNE 29, 2020  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Upper Valley Waste Management Agency met in special session on Monday, June 29, 2020 at 2:00 p.m. via Zoom Teleconferencing Only. Chair Mohler called the meeting to order at 2:01 p.m.

**2. ROLL CALL**

The following members were present: Chair Mohler, Member Canning, Member Koberstein, Member Dillon, Alternate Member Wagenknecht.

**3. PLEDGE OF ALLEGIANCE**

Mayor Geoff Ellsworth (of St. Helena) 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 April 20, 2020 regular meeting minutes.

**Approved Consent Calendar item 5A: (roll call vote) MM-Yes, MK-Yes, DD-Yes, BW-Yes, CC-Yes**

**6. ADMINISTRATIVE ITEMS**

**A. California Integrated Waste Management Act**

No action taken. Amanda Griffis summarized staff report and highlighted some sections on the agenda report.

**B. PUBLIC HEARING: Approval of a Revision to the 2019/2020 Budget and Adoption of the 2020/2021 Fiscal Year Budget**

Manager Steve Lederer summarized agenda item. Requested Action is:

1. Approval of a revision to the fiscal year 2019/2020 budget as shown in the attached budget spreadsheet (4/5 Vote Required)

2. Adoption of Agency Resolution #20-01 adopting the proposed final budget for fiscal year 2020/2021.

**Approved Administrative item 6B: (roll call vote) CC-Yes, DD-Yes, MM-Yes, BW-Yes, MK-Yes**

**C. PUBLIC HEARING: Upper Valley Disposal Service and Clover Flat Landfill Rates**

Manager Steve Lederer summarized agenda item. Requested Action is:

\*Agency Resolution #20-02 setting rates for solid waste handling and disposal services at the Clover Flat Landfill.

**Approved Administrative item 6C: (roll call vote) BW-Yes, MK-Yes, MM-Yes, CC-Yes, DD-Yes**

\*Agency Resolution #20-03 setting rates for services by Upper Valley Disposal Services.

**Approved Administrative item 6C: (roll call vote) CC-Yes, DD-Yes, MM-Yes, BW-Yes, MK-Yes**

**D. UVDS/CFL Contract Revision; Status of Company Operations During COVID 19.**

1. Review of the current status and operations of the Company during the present Public Health Emergency and what Board actions may be requested/required to maintain service to our customers;

Company's Christy Abreu reported on the current status.

2. Discuss the status of the contract revisions to the UVDS/CFL agreements and next steps. Member Koberstein and Chair Mohler (also members of Ad Hoc committee)

3. Approve amendment number 1 to legal services agreement with Colanuono, Highsmith & Whately, PC, thus retaining the services of Bartle Wells Associates for professional accounting services a) to review the Fiscal Year 2020/2021 rate packages submitted by CFL and UVDS, at a cost of \$10,000, and to b) support the Agency during the contract negotiations process, for a cost of \$20,000.

**Approved Administrative item 6D(3): (roll call vote) MK-Yes, DD-Yes, MM-Yes, BW-Yes, CC-Yes**

**7. FRANCHISES' BUSINESS ITEMS**

**A. Franchises' Status**

Company's Christy Abreu reported as noted in the agenda item.

Also responded to Mayor Geoff Ellsworth questions: The radioactive sludge and containers have been certified clean and removed from the site. Also received our new WDR. No violations since July of 2019. Company is operating better than ever under the new management team.

Manager Steve added Pacific Union College is now a customer and being serviced by UVDS. Fire Marshall approved temporary fire control system set up at Clover Flat with the majority of the new permanent system in and will be fully operational in about two weeks. Update at next (UVWMA) meeting. Additional, non required additional water tanks will be added in the future. 24 hour fire watch happening at all times.

**B. Waste Management Companies' Issues**

None

**8. OTHER BUSINESS ITEMS**

**A. Manager's Report**

Agency Manager Steve summarized staff report.

**B. Reports from Jurisdictions**

i. Napa County: Nothing to report

ii. Calistoga: Nothing to report

iii. St. Helena: Nothing to report

iv. Yountville: Nothing to report

**B. Future Agenda Items**

Next Adhoc meeting will take place on Thursday, July 2, 2020 at 9am. Attendees to include Ad Hoc committee (Member Koberstein and Chair Mohler), Agency Manager Steve Lederer and Counsel Gary Bell with Colantuono Highsmith & Whatley.

**9. ADJOURNMENT**

Meeting was adjourned at 2:50pm. The next regularly scheduled meeting of the Agency Board of Directors is scheduled for Monday, August 17, 2020 at 1:30 p.m., via Zoom Teleconferencing Only.

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