



**MINUTES OF THE FEBRUARY 8, 2021  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**1. CALL TO ORDER**

The Upper Valley Waste Management Agency met in regular session on Monday, February 8, 2021 at 1:30 p.m. via Zoom Teleconferencing Only. Chair Mohler called the meeting to order at 1:32 p.m.

**2. ROLL CALL**

The following members were present: Chair Mohler, Member Canning, Member Chouteau, Member Dillon, Vice Chair Pedroza (arrived during item 5A).

**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.*

Chair Mohler thanked previous Member Mary Koberstein for her commitment on the board.

Public Comment #1: Mayor Geoff Ellsworth, Mayor of St. Helena addressed the Board. Letter provided to UVWMA was hand delivered earlier this day and has been uploaded as an attachment under "Approval of Minutes" item.

**5. CONSENT ITEMS**

**A. APPROVAL OF MINUTES**

REQUESTED ACTION: Approval of the October 19, 2020 special meeting minutes.

**B. MEETING DATES - 2021**

REQUESTED ACTION: Approval and Adoption by the Board of the proposed meeting schedule for calendar year 2021.

**C. ANNUAL FINANCIAL AUDIT**

REQUESTED ACTION: Approval and Acceptance of the Authority's annual June 30, 2020 financial audit.

**Approved Consent items 5A, 5B & 5C: (roll call vote): CC-Yes, DD-Yes, AP-Yes, AC-Yes, MM-Yes. Motion passes 5-0.**

**6. ADMINISTRATIVE ITEMS**

**A. ELECTIONS**

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair. These selections will commence in the new calendar year.

Member Dillon nominates the currently serving Board members (Mohler Chair, Pedroza Vice Chair).

**Approved Administrative item 6A: (roll call vote): DD-Yes, CC-Yes, AP-Yes, AC-Yes, MM-Yes. Motion passes 5-0.**

**B. CALIFORNIA INTERGRATED WASTE MANAGEMENT ACT**

DISCUSSION AND POSSIBLE ACTION: Staff to provide an update on status of activities relevant to the Act.

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

**C. AMENDMENT TO JPA FORMATION AGREEMENT**

DISCUSSION AND REQUESTED ACTION: Agency Manager requests discussion and adoption of Resolution 21-01 approving the 5<sup>th</sup> amendment to Napa County Agreement number 3265 (Upper Valley Waste Management Agency Joint Powers Agreement).

Legal Counsel Gary Bell summarized staff report and provided action being requested of the Board. Approval of (Resolution with) non-substantive changes by staff working with various attorneys.

Manager Steve Lederer expects to provide the Resolution and supporting documentation to City and Town Managers) by the end of this week. Jurisdictions can hopefully have their own Councils approve the resolution by Mid April.

**Approved Administrative items 6C: (roll call vote): DD-Yes, CC-Yes, AP-Yes, AC-Yes, MM-Yes. Motion passes 5-0.**

**7. FRANCHISES' BUSINESS ITEMS**

**A. Franchises' Status**

Company's Christy Abreu reported on current franchise status. Spring Newsletter to include upcoming events on shredding. Newsletter deadline set for March 15<sup>th</sup>. Upcoming meeting with UVDS neighbors to be chaired by Supervisor Dillon planned for 2/23/21.

**B. Waste Management Companies' Issues**

Nothing more to report

**8. OTHER BUSINESS ITEMS**

**A. MANAGER'S REPORT**

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update on the status of current activities and obtain Board direction on a process for use of available surplus funds.

Manager Steve Lederer summarized staff report and commented on the need for this agency to collect wet signatures from Board members and alternates for the Form 700 filings with our office before April 1.

**B. REPORTS FROM JURISDICTIONS**

DISCUSSION ITEM: Reports by the member jurisdictions of current information relevant to the Agency:

- i. Napa County: Nothing to report
- ii. Calistoga: Nothing to report
- iii. St. Helena: Nothing to report
- iv. Yountville: COVID safe town-wide Garage Sale on May 8<sup>th</sup> followed by the annual Clean-up Day one week later on May 15<sup>th</sup>.

**C. Future Agenda Items**

Nothing to report

**9. ADJOURNMENT**

Meeting was adjourned at 2:12 p.m. The next regularly scheduled meeting of the Agency Board of Directors will be held on Monday, April 19, 2021, at 1:30 p.m. to be held via teleconferencing only.

AYES: \_\_\_\_\_  
 NOES: \_\_\_\_\_  
 ABSTAIN (A): \_\_\_\_\_  
 ABSENT(B): \_\_\_\_\_  
 EXCUSED(X): \_\_\_\_\_

By: \_\_\_\_\_  
 ATTEST: Steven Lederer, Manager of the Upper Valley Waste Management Agency

KEY

Vote: AC = Anna Chouteau; AP = Alfredo Pedroza; CC = Chris Canning; DD = Diane Dillon; 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