



MINUTES OF THE JUNE 28, 2021
REGULAR MEETING OF THE BOARD OF DIRECTORS

ANNOUNCEMENT IN COMPLIANCE WITH THE DIRECTIVES OF THE COUNTY HEALTH OFFICER, CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC), AND THE GOVERNOR’S EXECUTIVE ORDER NO. N-29-20. THIS MEETING WILL BE STREAMED LIVE VIA ZOOM LINKS. THERE WILL NOT BE A PHYSICAL MEETING IN THE BOARD CHAMBER.

You are invited to a Zoom webinar.

When:

Jun 28, 2021 01:30 PM Pacific Time (US and Canada)

Topic:

Upper Valley Waste Management Agency - June Meeting

Please click the link below to join the webinar:

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Or Telephone:

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Members of the public are encouraged to participate in the meeting during live streaming or by submitting written comments electronically to the Agency Manager at steven.lederer@countyofnapa.org. This e-mail will be monitored during the meeting. Public comments will be accepted until the Chair closes public comment for each item during the meeting. All comments will be distributed to the Board members and included in the record. Submit Public Comments Via Email: steven.lederer@countyofnapa.org

1. CALL TO ORDER

The Upper Valley Waste Management Agency met in regular session on Monday, June 28, 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 was excused.

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.

Public Comments received by members of the public Leslie, Tammy Smith, and Sandra Thompson, regarding the current status of the UVDS Franchise Agreements and requested changes.

5. CONSENT ITEMS

[Items added after the meeting:

1.) Corrected Minutes for 04.19.21, 2.) UVDS Ad Napa Register 06.25.21, 3.) WhatAWaste 06.22.21]

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the April 19, 2021 regular meeting minutes.

B. INSURANCE

REQUESTED ACTION: Approval and acceptance of the Agency’s proposed insurance coverage.

Approved Consent items 5A & 5b with a minor correction to the April 19th minutes: (roll call vote): DD-Yes, CC-Yes, MM-Yes, AC-Yes, AP-X. Motion passes 4-0.

6. ADMINISTRATIVE ITEMS

A. 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.

B. PUBLIC HEARING: APPROVAL OF THE 2021/2022 FISCAL YEAR BUDGET

REQUESTED ACTION: Staff requests approval and adoption of Agency Resolution 21-04 adopting the proposed final budget for fiscal year 2021/2022.

The proposed budget is largely similar to last year, but does include funding for a half time person to assist in implementation of SB 1383 requirements, and \$300,000 for Member's projects. The Agency will start the year with about \$1,000,000 in fund balance.

Approved Administrative items 6B: (roll call vote): DD-Yes, CC-Yes, MM-Yes, AC-Yes, AP-X. Motion passes 4-0.

C. PUBLIC HEARING: UPPER VALLEY DISPOSAL SERVICES RATES

REQUESTED ACTION: Approval and authorization for Chair to sign:

Agency Resolution 21-03 setting rates for services by Upper Valley Disposal Service.

In accordance with the Franchise agreement, the Board adopted a 3 year rate proposal for UVDS rates.

- Year 1: 17.95%
- Year 2: 10.95%
- Year 3: 10.3%

The rates include new equipment, new programs to support SB 1383 implementation, new services to Member agencies, and funding for the Agency.

Approved Administrative items 6C with amended language for the Resolution as noted: (roll call vote): AC-Yes, DD-Yes, CC-Yes, MM-Yes, AP-X. Motion passes 4-0.

7. FRANCHISES' BUSINESS ITEMS

A. Franchises' Status

Christy Pestoni reported on various company activities. No action taken.

B. Waste Management Companies' Issues

Nothing more to report

8. OTHER BUSINESS ITEMS

A. MANAGER'S REPORT

DISCUSSION AND POSSIBLE ACTION

Agency Manager requested Board input on a possible litter removal program using UVA funds. The Board was supportive of pursuing this initiative and requested the Agency Manager report back when more information was available.

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: Nothing to report

C. Future Agenda Items

Nothing to report

9. ADJOURNMENT

Meeting was adjourned at 2:37 p.m. The next regularly scheduled meeting of the Agency Board of Directors will be held on Monday, August 16, 2021, 2020 at 1:30 p.m. in the Yountville Town Chambers or as noted.

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