



**MINUTES OF THE SEPTEMBER 20, 2021
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Upper Valley Waste Management Agency met in special session on Monday, September 20, 2021 at 12:30 p.m. on-site at the Clover Flat Landfill. Chair Mohler called the meeting to order at 12:32 pm then recessed to lunch. Resumed meeting at approximately 12:45 pm.

2. ROLL CALL

The following members were present: Chair Mohler, Member Dillon, Member Chouteau, Alternate Member Wagenknecht, Alternate Member Kraus.

Chair Mohler asked for all present to introduce themselves.

3. PLEDGE OF ALLEGIANCE

Manager Steve Lederer 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.

No public comment.

Agency Manager made an announcement and thanked Kano & Christy with the Company for arranging the tour(s) (before and after the meeting) and arranging for lunch, while the agency paid for the actual lunches.

5. CONSENT CALENDAR ITEMS

A. Approval of Minutes

Staff requested approval of the June 28, 2021 regular meeting minutes.

Approved Consent Calendar item 5A: AC, DD, MM, GK, BW

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. Award Project Grants from 2020 NOFA

Agency Manager Lederer summarized staff report. Presentation by Zero Waste Program Senior Coordinator, Brandon Benton with Conservation Corps North Bay. Board authorized \$100,000 of previously funded budget and for the Agency Manager to sign a contract with CCNB for litter removal services.

Approved Administrative item 6B: BW, GK, MM, DD, AC

7. FRANCHISES' BUSINESS ITEMS

A. Franchises' Status

Company's Christy Abreu reported on UVDS status. Christy introduced Steve Peterson as the Company President.

Public Comment by resident Dennis Kelly.

Check out new website.

B. Waste Management Companies' Issues

None

8. OTHER BUSINESS ITEMS

A. Manager's Report

Agency Counsel Gary Bell is preparing Memorandums of Understanding which will need to be enacted between the Agency and each member to define who is responsible for what in implementing SB 1383. The MOU's should be ready for review in a week or two. 1383 Ordinances are also close to being ready for review by the members.

B. Reports from Jurisdictions

- i. Napa County: Nothing to report.
- ii. Calistoga: Nothing to report.
- iii. St. Helena: Thank you for help with coastal cleanup day.
- iv. Yountville: October 2nd Company will have float at the annual Yountville Days festival.

C. Future Agenda Items

Chair Mohler asks we keep penciled in future UVWMA meeting dates until further notice (Oct. 18, 2021-calendared, Nov. 15, 2021-not calendared, and Dec. 20, 2021-calendared)
Chair also adds that we'll continue these meetings as Zoom meetings rather than trying to meet at the Yountville Chambers again until further notice.

9. ADJOURNMENT

Meeting was adjourned at 1:54 pm. The next regularly scheduled meeting of the Agency Board of Directors is scheduled for Monday, October 18, 2021 at 1:30 p.m., in the Yountville Town Council Meeting 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