



Upper Valley Agency
WASTE MANAGEMENT

BOARD MEMBERS

Diane Dillon - Alfredo Pedroza, Vice Chair <i>Napa County</i>	Mary Koberstein <i>City of St. Helena</i>	Margie Mohler, Chair <i>Town of Yountville</i>	<i>Chris Canning</i> <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>	Geoff Ellsworth <i>Alternate Member</i>	Kerri Dorman <i>Alternate Member</i>	<i>Gary Kraus</i> <i>Alternate Member</i>

OFFICERS

Steve Lederer <i>Manager</i>	Tracy Schulze <i>Auditor</i>	Alice Ramirez <i>Secretary/Clerk</i>
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Jeffrey Richard <i>Legal Counsel</i>	James Hudak <i>Treasurer</i>
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BOARD OF DIRECTORS REGULAR MEETING
Monday, January 14, 2019 at 1:30 p.m.
Yountville Town Council Meeting Chambers
6550 Yount Street, Yountville

1. CALL TO ORDER

2. ROLL CALL

3. 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.

5. CONSENT ITEMS

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the November 19, 2018 regular meeting minutes.

B. MEETING DATES - 2019

REQUESTED ACTION: Approval and Adoption by the Board of the proposed meeting schedule for calendar year 2019.

C. ANNUAL FINANCIAL AUDIT

REQUESTED ACTION: Approval and Acceptance of the Authority's annual 2017/2018 financial audit.

6. ADMINISTRATIVE ITEMS**A. CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT**

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

B. ELECTIONS

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair.

C. ALLOCATION OF FUNDS ACCRUED FROM RECEIPT OF FIRE DEBRIS WASTE

DISCUSSION AND REQUESTED ACTION: Board to consider whether to allocate funds accrued from receipt of fire debris waste, establish the share each Member jurisdiction should be allocated for reimbursement and funding of eligible projects that further the goals and purposes of the Agency, and the process for Members' proposing and seeking reimbursement for projects.

D. DECOMMISSIONING OF YOUNTVILLE AND ST. HELENA USED OIL AND HHW COLLECTION SITES

DISCUSSION AND REQUESTED ACTION: Board to Authorize Agency Manager to Expend up to \$25,000 to assist Yountville and St. Helena with Decommissioning of Their Used Oil and Household Hazardous Waste (HHW) collection sites.

7. FRANCHISES BUSINESS ITEMS**A. FRANCHISES' STATUS**

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update concerning the implementation of franchises' activities.

B. WASTE MANAGEMENT COMPANIES' ISSUES

DISCUSSION ITEM: This is an opportunity for the franchisee(s) to discuss/raise any items of concern they may wish the UVA to consider.

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 where applicable on the items within.

B. REPORTS FROM JURISDICTIONS

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

- i. Napa County
- ii. Calistoga
- iii. St. Helena
- iv. Yountville

C. BOARD OF DIRECTORS' COMMENTS

DISCUSSION ITEM: Board of Directors to discuss and/or raise any issues or concerns they may wish to address at a future Board meeting.

D. FUTURE AGENDA ITEMS

DISCUSSION ITEM: Discussion of any items Board members wish to have addressed at a future meeting date.

9. ADJOURNMENT

The next regularly scheduled meeting of the Agency Board of Directors will be held at 1:30 p.m. in the Yountville Town Council Meeting Chambers.