



Upper Valley Agency
WASTE MANAGEMENT

BOARD MEMBERS

Mark Luce, Chair -- Diane Dillon <i>Napa County</i>	Sharon Crull <i>City of St. Helena</i>	Margie Mohler <i>Town of Yountville</i>	Karen Slusser, Vice Chair <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>	Del Britton <i>Alternate Member</i>	Marita Dorenbecher <i>Alternate Member</i>	Gary Kraus <i>Alternate Member</i>

OFFICERS

Steve Lederer <i>Manager</i>	Tracy Schulze <i>Auditor</i>	Julia Travis <i>Secretary/Clerk</i>
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Robert Paul <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>
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BOARD OF DIRECTORS REGULAR MEETING
Monday, January 23, 2012 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 14, 2011 regular meeting minutes.

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.

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. STUDY SESSION ON FRANCHISE ISSUES

DISCUSSION ITEM: The Agency Manager requests the Board continue its Study Session on the following items:

A. Methods of funding additional services through increasing fees:

1. Franchise Fees
2. Build into rates costs of various city/town sponsored events (such as the Yountville clean up event)
3. One time (annual) residential surcharge to fund a particular event (such as an HHW event)

B. Methods of reducing rate payer costs:

1. Doing a "ground up" review of service costs (note that this will not reduce total costs but may move various fees around)
2. Whether certain services could be cut to reduce costs
3. Whether an efficiency study of UVDS operations should be conducted

This item to remain on the agenda to accommodate ongoing Board comments as the Board sees fit.

B. 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.

C. 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

D. 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.

E. 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 MONDAY, FEBRUARY 27, 2012 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.