



Upper Valley Agency
WASTE MANAGEMENT

BOARD MEMBERS

Alfredo Pedroza, Vice Chair <i>Napa County</i>	Diane Dillon <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>	Gary Kraus <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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Gary Bell <i>Legal Counsel</i>	Bob Minahen <i>Treasurer</i>
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BOARD OF DIRECTORS SPECIAL MEETING

Monday, October 19, 2020 2:00 p.m.

Meeting to be held via teleconferencing only

Zoom Meeting: <https://countyofnapa.zoom.us/j/81873519728>

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 THIS ZOOM LINK. THERE WILL NOT BE A PHYSICAL MEETING IN THE BOARD CHAMBERS. WE HAVE PROVIDED THE LINK ABOVE FOR YOUR CONVENIENCE, ADDITIONAL INFO TO CONNECT BELOW:

Steven Lederer is inviting you to a scheduled Zoom meeting for 10/19/20 @2:00.

Join Zoom Meeting

<https://countyofnapa.zoom.us/j/81873519728>

Meeting ID: 818 7351 9728

One tap mobile

+16699006833,,81873519728# US (San Jose)

+12532158782,,81873519728# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 🇺🇸 US (Chicago)
+1 929 436 2866 🇺🇸 US (New York)
+1 301 715 8592 🇺🇸 US (Germantown)
Meeting ID: 818 7351 9728

Find your local number: <https://countyofnapa.zoom.us/j/81873519728>

Join by SIP
81873519728@zoomcrc.com

Join by H.323
162.255.37.11 (US West)
162.255.36.11 (US East)

Meeting ID: 818 7351 9728

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 August 17, 2020 regular meeting minutes.

B. NOTICE OF FUNDS AVAILABILITY

REQUESTED ACTION: Staff requests:

1. Approval of a revision to the fiscal year 2020/2021 budget as shown in the attached budget spreadsheet (4/5 Vote Required), moving \$400,000 from reserves to operations to fund NOFA awards and \$55,000 to fund increased legal services; and,
2. Presentation of the Napa County submittal for financial support of waste related projects in response to the Notice of Funds Availability (NOFA) issued on February 10, 2020, and request for Board to take action to award funds based on that proposal; and,
3. Approve the attached agreement between the Agency and the Town of Yountville, and authorize the Agency Manager to sign this agreement and an agreement of similar form with each Member requesting funds, except the agreement between the Agency and County will be signed by the Board Chair for the Agency in order to avoid an appearance of a conflict of interest with the Agency Manager.

C. AMENDMENT NO. 2 TO AGENCY PSA NO. 200367D

DISCUSSION AND REQUESTED ACTION: Agency Manager requests approval of and authorization for the Chair to sign Amendment No. 2 to Professional Services Agreement Between Upper Valley Waste Management Agency ("UVWMA") and Colantuono, Highsmith & Whatley, PC (CH&W)

6. ADMINISTRATIVE ITEMS**A. PUBLIC HEARING: RESTATEMENT AND AMENDMENT TO UVDS FRANCHISE AGREEMENT**

DISCUSSION AND POSSIBLE ACTION: Staff recommends Adoption of Resolution 2020-04 and Board approval and authorization for the Chair to sign the Restatement and Amendment to former Agency Agreement #95-09 (Upper Valley Disposal Service) (as amended).

B. PUBLIC HEARING: RESTATEMENT AND AMENDMENT TO Clover Flat Landfill (CFL or CFLF) FRANCHISE AGREEMENT

DISCUSSION AND POSSIBLE ACTION: Staff recommends adoption of Resolution 2020-05 and Board approval and authorization for the Chair to sign the Restatement and Amendment to former Agency Agreement #95-06 (Clover Flat Landfill).

7. FRANCHISES BUSINESS ITEMS**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.

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. 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 on Monday, November 16, 2020 at 1:30 p.m., to be held via teleconferencing only.