



**Upper Valley Agency**  
**WASTE MANAGEMENT**

**BOARD MEMBERS**

Mark Luce, Chair -- Diane Dillon <i>Napa County</i>	Eric Sklar <i>City of St. Helena</i>	Bill Dutton, Vice Chair <i>Town of Yountville</i>	Karen Slusser <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>	Joe Potter <i>Alternate Member</i>	Lewis Chilton <i>Alternate Member</i>	Michael Dunsford <i>Alternate Member</i>

**OFFICERS**

Steve Lederer <i>Manager</i>	Pamela Kindig <i>Auditor</i>	Sandra Linehan <i>Secretary/Clerk</i>
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Robert Paul <i>Legal Counsel</i>	Marcia Hull <i>Treasurer</i>
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**BOARD OF DIRECTORS REGULAR MEETING**  
**November 19, 2007 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 September 17, 2007 regular meeting minutes.

- B. FIFTH AMENDMENT TO UVA AGREEMENT #93-02 AND NAPA COUNTY AGREEMENT #3353 (SUPPORT SERVICES)**  
REQUESTED ACTION: Approval and Authorization for the Chair to the fifth amendment to the UVA/Napa County Support Services Agreement.
- C. Request the Board approve the proposed meeting schedule for calendar year 2008**

## 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. PUBLIC HEARING: REVIEW OF C&D STUDY/2007-2008 UVDS RATES/FOURTH AMENDMENT TO UVDS FRANCHISE AGREEMENT**  
DISCUSSION AND ACTION ITEM: The Board is requested to:
- 1) Review the results of the Construction and Demolition Debris (C&D) Study and take action to determine if the C&D recycling proposal will be accepted or rejected;
  - 2a) If the C&D recycling proposal is rejected, authorize the Chair to sign the attached Agency Resolution (also Agency Agreement #95-09, Exhibit C – November, 2007) to adopt new (reduced) fees as shown in the attached table and those fees that the Board has not previously approved as shown on the rate schedules. (Please note that the fees shown in yellow on the spreadsheet have been put in use by the company but have not been previously approved by the Board)--or--
  - 2b) If the C&D recycling proposal is approved:
    - (i) authorize the Chair to sign the attached Agency Resolution (also Agency Agreement #95-09, Exhibit C – November, 2007) to maintain the current rates as shown in the attached table. (Please note that the fees shown in yellow on the spreadsheet have been put in use by the company but have not been previously approved by the Board)
    - (ii) Authorize Agency Staff to develop a separate agreement with UVDS and CFL (for review and approval by the Board at a future meeting) to sequester \$964,285 (generated during the 2006 calendar year) plus the revenue generated by not reducing the fees for the current fiscal year into a trust fund to serve only the C&D program;
    - (iii) Approval and authorization for staff to prepare and the Chair to sign a Fourth Amendment to Agency Agreement #95-09 (Upper Valley Disposal Service) to state that diverted mixed C&D tonnage is still subject to the Landfill Surcharge Fee.

## 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.

**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 MONDAY, DECEMBER 10, 2007 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.