



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

**BOARD MEMBERS**

Mark Luce, Chair -- Diane Dillon <i>Napa County</i>	Joseph Potter, Vice Chair <i>City of St. Helena</i>	Bill Dutton <i>Town of Yountville</i>	Karen Slusser <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>	Bonnie Schoch <i>Alternate Member</i>	Cynthia Saucerman <i>Alternate Member</i>	Michael Dunsford <i>Alternate Member</i>

**OFFICERS**

Jill Pahl <i>Manager</i>	Pamela Kindig <i>Auditor</i>	Belinda Yamate <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**

**Monday, December 12, 2005, 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 19 and October 17, 2005 regular meetings minutes.

**B. SOLID WASTE LOCAL TASK FORCE APPOINTMENT**

REQUESTED ACTION: Approval for the Manager or her designee to serve as the representative from the Upper Valley Waste Management Agency to the Solid Waste Local Task Force.

**6. ADMINISTRATIVE ITEMS****A. ANNUAL FINANCIAL AUDIT**

REQUESTED ACTION: Approval and acceptance of the Authority's Fiscal Year 2004/2005 annual audit.

**B. FRANCHISE AMENDMENTS**

REQUESTED ACTION: Approval and authorization for the Chair to sign first amendments to the following:

- | Agency Agreement #95-06; and
- | Agency Agreement #95-09.

**C. PUBLIC HEARING: UPPER VALLEY DISPOSAL SERVICE AND CLOVER FLAT LANDFILL RATES**

REQUESTED ACTION: Approval and authorization for the Chair to sign:

- | Agency resolution #05-05 (also Agency Agreement #95-06, Exhibit C – December, 2005) setting rates for solid waste handling services at the Clover Flat Landfill; and
- | Agency resolution #05-06 (also Agency Agreement #95-09, Exhibit C – December, 2005) setting rates for solid waste handling services by Upper Valley Disposal Service.

**D. LETTER OF CONSIDERATION**

REQUESTED ACTION: Approval and authorization for the Chair to sign a letter to the Napa-Vallejo Waste Management Authority requesting consideration of the use of Clover Flat Landfill in their upcoming disposal negotiations.

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

DISCUSSION AND POSSIBLE ACTION ITEM: 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 and/or raise any items of concern they may wish the Agency to consider.

**8. OTHER BUSINESS ITEMS****A. MANAGER'S REPORT**

DISCUSSION AND POSSIBLE ACTION ITEM: Manager to provide an update on the status of current activities.

**B. REPORTS FROM JURISDICTIONS**

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

- 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.

**9. ADJOURNMENT**

The next regularly scheduled meeting of the Agency Board of Directors will be held MONDAY, JANUARY 23, 2006 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.