



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, December 16, 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 October 21, 2019 regular meeting minutes and the October 29, 2019 special meeting minutes.

B. ANNUAL FINANCIAL AUDIT

REQUESTED ACTION: Approval and Acceptance of the Authority's annual June 30, 2019 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. UPDATE FROM AD HOC COMMITTEE/SELECTION ON UVDS/CFL CONTRACT REVISIONS

DISCUSSION AND POSSIBLE ACTION:

- | Ad Hoc Committee to provide an update of their activities; specifically, the Ad Hoc committee met with the Company on 12/10 to discuss the Gary Bell recommendations and will report out on this meeting;
- | Direction to staff as needed to: 1) Cease the current process, or 2) Enter into negotiations with the Company for revised agreements, or 3) Other;
- | If continuing the process, direction to staff as to resources (how are we going to accomplish this effort, including potential legal or other outside help); If the Board chooses to continue use of Gary Bell, authorize staff to negotiate and for the chair to sign an agreement not to exceed a Board determined amount and in any event less than \$50,000;
- | This discussion should also include the provision of the general legal counsel needs of the agency going forward as requested by Chair Mohler at the previous Board meeting (e.g. continue with County Counsel or RFP for services).

C. PUBLIC HEARING: CLOVER FLAT LANDFILL RATES

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

- | Agency Resolution #19-03 setting rates for solid waste handling and disposal services at the Clover Flat Landfill

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 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 February 10, 2020 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.