



Upper Valley Agency
WASTE MANAGEMENT

BOARD MEMBERS

Alfredo Pedroza, Vice Chair <i>Napa County</i>	Diane Dillon <i>Napa County</i>	Anna Chouteau <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>		Lester Hardy <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 REGULAR MEETING
Monday, December 20, 2021 at 1:30 p.m.
Meeting to be held via teleconferencing only
Zoom Meeting: <https://countyofnapa.zoom.us/j/83300031153>

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 AVAILABLE LIVE VIA ZOOM LINKS. THERE WILL NOT BE A PHYSICAL MEETING IN THE BOARD CHAMBER. VIEW THE MEETING ONLINE VIA THE LINK AT

<https://countyofnapa.zoom.us/j/83300031153>

You are invited to a Zoom webinar.

When:

Dec 20, 2021 01:30 PM Pacific Time (US and Canada)

Topic:

Upper Valley Waste Management Agency December Board Meeting

Please click the link below to join the webinar:

<https://countyofnapa.zoom.us/j/83300031153>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833

Members of the public are encouraged to participate in the meeting during live streaming or by submitting written comments electronically to the Agency Manager at steven.lederer@countyofnapa.org. This e-mail will be monitored during the meeting. Public comments will be accepted until the Chair closes public comment for each item during the meeting. All comments will be distributed to the Board members and included in the record. Submit Public Comments Via Email: steven.lederer@countyofnapa.org

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 20, 2021 special meeting minutes.

B. MEETING DATES - 2022

REQUESTED ACTION: Approval and Adoption by the Board of the proposed meeting schedule for calendar year 2022.

C. ANNUAL FINANCIAL AUDIT

REQUESTED ACTION: Approval and Acceptance of the Authority's annual June 30, 2021 financial audit.

D. REMOTE TELECONFERENCE MEETINGS

REQUESTED ACTION: Executive Director requests approval of Resolution No. 2021-05 making findings and declaring the Board's intent to initiate and continue remote teleconference meetings pursuant to Government Code section 54953(e), based on the Governor's declaration of a state of emergency and local recommendation for continued remote attendance at Brown Act meetings due to the threat of COVID-19.

6. ADMINISTRATIVE ITEMS

A. ELECTIONS

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair. These selections will commence in the new calendar year.

B. CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT

DISCUSSION AND POSSIBLE ACTION: Staff to provide an update on the status of activities relevant to the Act.

C. ADOPTION OF SB 1383 MEMORANDUMS OF UNDERSTANDING (MOU)

DISCUSSION AND REQUESTED ACTION: Agency Manager requests discussion and adoption of MOUs between the Agency and each of its members in support of implementation of SB 1383 (Organics Diversion).

7. FRANCHISES BUSINESS ITEMS

A. FRANCHISES' STATUS

DISCUSSION AND POSSIBLE ACTION: Manager and Company 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.

D. CLOSED SESSION

Conference with Legal Counsel; Existing Litigation (Gov. Code, § 54956.9(d)(1))

The Agency Board finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the Agency in the litigation. Name of Case: WhataWasteNV.org v. Upper Valley Waste Management Agency et al. Name of Parties: WhataWasteNV.org; Upper Valley Waste Management Agency; Clover Flat Land Fill, Inc.; Vista Corporation; Upper Valley Disposal Service Case No.: Napa County Superior Court Case No.: 21CV001451

9. ADJOURNMENT

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