



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>	Tamie Frasier <i>Treasurer</i>
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BOARD OF DIRECTORS SPECIAL MEETING
Monday, December 8 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 20, 2008 regular meeting minutes.

- B. SECOND AMENDMENT TO AGENCY AGREEMENT #07-06:** Approval and authorization for the Agency Manager to sign the second amendment to Agency Agreement #07-06 with 21st Century Environmental Management of California LP, a wholly owned subsidiary of PSC Environmental Services, to increase the maximum compensation specified in section 4(c) of the agreement to from \$30,000 to \$45,000 per fiscal year to provide for the collection, transportation and disposal of household hazardous waste from temporary collection events and select locations.
- C. MEETING DATES - 2009**
REQUESTED ACTION: Approval by the Board of the proposed meeting schedule for calendar year 2009.

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. ANNUAL FINANCIAL AUDIT**
REQUESTED ACTION: Approval and acceptance of the Authority's Fiscal Year 2007/2008 annual audit.

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, January 12, 2009 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.