



**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, February 14, 2022 at 1:30 p.m.***

***Meeting to be held via teleconferencing only***

**Zoom Meeting: <https://countyofnapa.zoom.us/j/86301944849>**

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 LIVE VIA ZOOM LINKS. THERE WILL NOT BE A PHYSICAL MEETING IN THE BOARD CHAMBER.

You are invited to a Zoom webinar.

When: February 14, 2022 01:30 PM Pacific Time (US and Canada)

Topic: Upper Valley Waste Management Agency December Board

Please click the link below to join the webinar:

<https://countyofnapa.zoom.us/j/86301944849>

Or

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 863 0194 4849

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](mailto: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](mailto: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 December 20, 2021 regular meeting minutes.

##### **B. REMOTE TELECONFERENCE MEETINGS**

REQUESTED ACTION: Executive Director requests approval of Resolution No. 2022-01 making findings and declaring the Board's intent to 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.

##### **C. RESOLUTION**

REQUESTED ACTION: Agency Manager requests adoption of a resolution (#22-02) to support requirements of a grant application for CalRecycle's SB 1383 Local Assistance Grant.

#### **6. ADMINISTRATIVE ITEMS**

##### **A. PROCLAMATION**

REQUESTED ACTION: Approval of a proclamation recognizing the lifelong contributions to the Napa Valley, the Waste Management Industry, and the Upper Valley Waste Management Agency, of Robert Pestoni.

#### **7. OTHER BUSINESS ITEMS**

##### **A. FUTURE AGENDA ITEMS**

DISCUSSION ITEM: Discussion of any items Board members wish to have addressed at a future meeting date.

#### **8. ADJOURNMENT**

The next regularly scheduled meeting of the Agency Board of Directors will be held on Monday, April 18, 2022 at 1:30 p.m. in the Yountville Town Council Meeting Chambers or as noted.