



Upper Valley Agency
WASTE MANAGEMENT

BOARD MEMBERS

Mark Luce, Chair, *County of Napa* - Diane Dillon, *County of Napa* - Bill Dutton, *Town of Yountville* - Joe Potter, Vice Chair, *City of St. Helena* - Karen Slusser, *City of Calistoga*

ALTERNATE MEMBERS

Brad Wagenknecht, *County of Napa* - Cynthia Saucerman, *Town of Yountville* - Bonnie Schoch, *City of St. Helena* - Michael Dunsford, *City of Calistoga*

OFFICERS

Jill Pahl, *Manager* - Belinda Yamate, *Secretary/Clerk* - Pamela Kindig, *Auditor* - Marcia Hull, *Treasurer* - Robert Paul, *Legal Counsel*

BOARD OF DIRECTORS REGULAR MEETING

Monday February 28, 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. ADMINISTRATIVE ITEMS

- A. APPROVAL OF MINUTES.
Staff recommends the approval of the January 24, 2005 regular meeting minutes.

- B. CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT.
Update on the status of activities related to the Act.

6. FRANCHISES BUSINESS ITEMS

- A. FRANCHISES' STATUS.
An update concerning the implementation of franchises' activities.

- B. WASTE MANAGEMENT COMPANY ISSUES.
The franchisee(s) will discuss/raise any items of concern they may wish the Board to consider.

- C. MEMBER FRANCHISE SERVICES
Discussion of the proposed franchise services being requested for Yountville.

7. OTHER BUSINESS ITEMS

- A. MANAGER'S REPORT.
An update on the status of current activities.

- B. REPORTS FROM JURISDICTIONS.
Reports of current information relative to the Agency by the member jurisdictions:

- a. Napa County
- b. Calistoga
- c. St. Helena
- d. Yountville

C. BOARD OF DIRECTORS' COMMENTS.

Board of Directors to discuss/raise any issues or concerns they wish to address at a future Board meeting.

D. ADJOURNMENT.

Staff recommends the adjournment of the regular meeting of the Upper Valley Waste Management Agency's Board of Directors.

8. ADJOURNMENT

The next regularly scheduled meeting of the Agency Board of Directors will be held Monday, MONDAY, MARCH 21, 2005 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.