



**Upper Valley Agency**  
**WASTE MANAGEMENT**

**BOARD MEMBERS**

|  |   |  |   |
|--|---|--|---|
| Mark Luce, Chair -- Diane Dillon<br><i>Napa County</i> | Eric Sklar<br><i>City of St. Helena</i> | Bill Dutton, Vice Chair<br><i>Town of Yountville</i> | Karen Slusser<br><i>City of Calistoga</i>   |
| Brad Wagenknecht<br><i>Alternate Member</i>            | Joe Potter<br><i>Alternate Member</i>   | Lewis Chilton<br><i>Alternate Member</i>             | Michael Dunsford<br><i>Alternate Member</i> |

**OFFICERS**

|                                 |                                 |  |
|---------------------------------|---------------------------------|--|
| Steve Lederer<br><i>Manager</i> | Pamela Kindig<br><i>Auditor</i> | Belinda Yamate<br><i>Secretary/Clerk</i> |
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| Robert Paul<br><i>Legal Counsel</i> | Marcia Hull<br><i>Treasurer</i> |
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**BOARD OF DIRECTORS REGULAR MEETING**  
**Monday, March 19, 2007 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. SECOND AMENDMENT TO AGENCY AGREEMENT #06-03**

DISCUSSION AND ACTION ITEM: Approval and authorization for the Agency Manager to sign the second amendment to Agency Agreement #06-03 with HDR/Brown, Vence & Associates, Inc., in the amount of

\$6,561.80, to provide consulting support if needed while implementing the new rate methodology. Details of the proposed scope are provided in Attachment A.

**B. APPROVAL OF MINUTES**

REQUESTED ACTION: Approval of the February 26, 2007 regular meeting minutes.

**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. PUBLIC HEARING: FRANCHISE AMENDMENTS AND CFL RATES**

DISCUSSION AND ACTION ITEM: Approval and authorization to adopt amended franchise agreements, and authorization to adopt the revised service rates for the CFL.

1. Approval and authorization for the chair to sign the following:

- | Second Amendment to Agency Agreement #95-06 (Clover Flat Landfill)
- | Second Amendment to Agency Agreement #95-09 (Upper Valley Disposal Service)

2. Adopt revised Service Rates associated with landfill disposal services provided by Clover Flat Landfill as reflected in Exhibit C to the Second Amendment to Authority Agreement No. 95-06.

**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. 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, April 16, 2007 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.