



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, April 19, 2021 at 1:30 p.m.

Meeting to be held via teleconferencing only

Zoom Meeting: <https://countyofnapa.zoom.us/j/89668602519>

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.

VIEW THE MEETING ONLINE VIA THE LINK AT <https://countyofnapa.zoom.us/j/89668602519>

Steven Lederer is inviting you to a scheduled Zoom meeting for 04/19/21 @1:30.

Join Zoom Meeting

<https://countyofnapa.zoom.us/j/89668602519>

Meeting ID: 896 6860 2519

Dial by your location

+1 669 900 6833  US (San Jose)

Meeting ID: 896 6860 2519

Find your local number: <https://countyofnapa.zoom.us/u/kKuaX5eBB>

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 February 8, 2021 meeting minutes.

B. AUDIT AGREEMENT

REQUESTED ACTION: Approval and authorization for the Chair to sign a Professional Services Agreement (PSA) with Brown Armstrong Accountancy Corporation to prepare the Authority's Annual Audits for fiscal years 2020-21, 2021-22 and 2022-23, and two additional option years.

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. ADOPTION OF POLICY NUMBER 6; PURCHASING

DISCUSSION AND REQUESTED ACTION: The Agency Manager requests adoption of and authorization for the Chair to sign a resolution adopting UVA Policy Number 6, Adopting Purchasing and Other Policies.

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.

9. ADJOURNMENT

The next regularly scheduled meeting of the Agency Board of Directors will be held on June 28, 2021 at 1:30 p.m., to be held via teleconferencing only or as noticed.