



Upper Valley Agency
WASTE MANAGEMENT

BOARD MEMBERS

Alfredo Pedroza, Vice Chair <i>Napa County</i>	Diane Dillon <i>Napa County</i>	Mary Koberstein <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>		Geoff Ellsworth <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>
---------------------------------	---------------------------------	---

Thomas Zeleny <i>Legal Counsel</i>	James Hudak <i>Treasurer</i>
---------------------------------------	---------------------------------

BOARD OF DIRECTORS REGULAR MEETING

Monday, April 20, 2020 at 1:30 p.m.

Meeting To Be Held Via Teleconferencing Only

Zoom Meeting:<https://countyofnapa.zoom.us/j/98957964586>

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 AVAILABLE LIVE VIA ZOOM LINKS. THERE WILL NOT BE A PHYSICAL MEETING IN THE BOARD CHAMBER. VIEW THE MEETING ONLINE VIA THE LINK AT WWW.COUNTYOFNAPA.ORG. WE HAVE PROVIDED THE LINK BELOW FOR YOUR CONVENIENCE.

THE MEETING CAN BE VIEWED VIA ZOOM AT THE FOLLOWING LINK:

Join Zoom Meeting

<https://countyofnapa.zoom.us/j/98957964586>

Meeting ID: 989 5796 4586

One tap mobile

+16699006833,,98957964586# US (San Jose)

+13462487799,,98957964586# US (Houston)

Dial by your location

- +1 669 900 6833  US (San Jose)
- +1 346 248 7799  US (Houston)
- +1 312 626 6799  US (Chicago)
- +1 929 436 2866  US (New York)
- +1 253 215 8782  US
- +1 301 715 8592  US

Meeting ID: 989 5796 4586

Find your local number: <https://countyofnapa.zoom.us/j/98957964586>

Join by SIP

98957964586@zoomcrc.com

Join by H.323

- 162.255.37.11 (US West)
 - 162.255.36.11 (US East)
 - 221.122.88.195 (China)
 - 115.114.131.7 (India Mumbai)
 - 115.114.115.7 (India Hyderabad)
 - 213.19.144.110 (EMEA)
 - 103.122.166.55 (Australia)
 - 209.9.211.110 (Hong Kong)
 - 64.211.144.160 (Brazil)
 - 69.174.57.160 (Canada)
 - 207.226.132.110 (Japan)
- Meeting ID: 989 5796 4586

Members of the public are encouraged to participate in the meeting 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 Agency 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 cannot take action on any subject presented during this public comment.

5. CONSENT ITEMS**A. APPROVAL OF MINUTES**

REQUESTED ACTION: Approval of the December 16, 2019 regular meeting minutes, the February 10, 2020 regular meeting minutes and the April 8, 2020 special 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. UVDS/CFL CONTRACT REVISIONS; STATUS OF COMPANY OPERATIONS DURING COVID 19 EMERGENCY; POTENTIAL MODIFIED RATE PROCESS FOR THE COMING YEAR

DISCUSSION AND POSSIBLE ACTION FROM THE BOARD:

1. Review of the current status and operations of the Company during the present Public Health Emergency and what Board actions may be requested/required to maintain service to our customers;
2. Discuss what contract actions are requested by the Company and the Board to be completed before July 1, including how and if the rate process will be modified for this year;
3. Discuss the status of the longer term revisions to the UVDS/CFL agreements and next steps.

C. PUBLIC HEARING: FIFTH AMENDMENT TO CLOVER FLAT LANDFILL (CFL) FRANCHISE AGREEMENT

DISCUSSION AND POSSIBLE ACTION: Staff recommends Board grant approval and authorization for the Chair to sign the Fifth Amendment to Agency Agreement #95-06 (Clover Flat Landfill), which further defines certain waste types as hazardous waste and therefore not regulated by UVA rate setting controls and approve a revised rate table for CFL..

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 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 Monday, June 29, 2020 at 1:30 p.m. via teleconferencing only or TBD at a later date.