



BOARD MEMBERS

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

OFFICERS

Steve Lederer <i>Manager</i>	Pamela Kindig <i>Auditor</i>	Sandra Linehan <i>Secretary/Clerk</i>
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Robert Paul <i>Legal Counsel</i>	Vacant <i>Treasurer</i>
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BOARD OF DIRECTORS REGULAR MEETING
Monday, April 21, 2008
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. FOURTH AMENDMENT TO AGENCY AGREEMENT #06-03 (HDR/BVA)

DISCUSSION AND ACTION ITEM: Approval and authorization for the Agency Manager to sign the fourth

amendment to Agency Agreement #06-03 with HDR/Brown, Vence & Associates, Inc., in the amount of \$10,000.00, and extending the contract to June 30, 2009, to provide consulting support developing the franchise amendment to implement the C&D collection facility. Details of the proposed scope are provided in Attachment A.

B. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the February 25, 2008 regular meeting minutes.

C. FIRST AMENDMENT TO AGENCY AGREEMENT #07-06 (PSC/ 21st Century EMI)

DISCUSSION AND ACTION ITEM: Approval and authorization for the Agency Manager to sign the first amendment to Agency Agreement #07-06 with Philip Services and 21st Century EMI, in the amount of \$30,000.00, to provide for the collection, transportation and disposal of household hazardous waste through the conductance of a temporary collection event, and from select locations through the end of the fiscal year.

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: C&D STUDY/FOURTH AMENDMENT TO UVDS FRANCHISE AGREEMENT

Staff recommends Board grant approval and authorization for the Chair to sign the Fourth Amendment to Agency Agreement #95-09 (Upper Valley Disposal Service) to implement the Construction and Demolition Debris Program (CDP).

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. 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

B. BOARD OF DIRECTORS' COMMENTS

DISCUSSION ITEM: Board of Directors to discuss and/or raise any issues or concerns they may wish to address at a future Board meeting.

C. FUTURE AGENDA ITEMS

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

D. MANAGER'S REPORT

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update on the status of current activities.

9. ADJOURNMENT

The next regularly scheduled meeting of the Agency Board of Directors will be held Monday, May 19, 2008 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.