



Upper Valley Agency
WASTE MANAGEMENT

BOARD MEMBERS

Diane Dillon - Alfredo Pedroza, Vice Chair <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>	<i>Gary Kraus</i> <i>Alternate Member</i>

OFFICERS

Steve Lederer <i>Manager</i>	Tracy Schulze <i>Auditor</i>	Alice Ramirez <i>Secretary/Clerk</i>
---------------------------------	---------------------------------	-----------------------------------------

Jeffrey Richard <i>Legal Counsel</i>	James Hudak <i>Treasurer</i>
-----------------------------------------	---------------------------------

BOARD OF DIRECTORS SPECIAL MEETING
Friday, April 5, 2019 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. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the April 1, 2019 special meeting minutes.

6. ADMINISTRATIVE ITEMS

A. DISCUSSION ON NOTICES OF VIOLATION AT THE CLOVER FLAT LANDFILL

DISCUSSION AND POSSIBLE ACTION: Board discussion and possible direction to Staff on issues related to the violations and operational problems at the Clover Flat Landfill, including an update on the status of corrective actions from the LEA and other regulatory entities and the Company, and report on results of sampling and monitoring activities.

B. DISCUSSION ON IMPOSING PENALTIES

DISCUSSION AND POSSIBLE ACTION: Discussion and potential action regarding whether notice of default and/or notice of intention to impose penalties should be issued under CFL's or UVDS's Solid Waste Handling Franchise Agreement as a result of Notices of Violation and similar orders issued by the Solid Waste Local Enforcement Agency and other regulatory bodies since August 2018.

C. UPDATE FROM AD HOC COMMITTEE

DISCUSSION AND POSSIBLE ACTION: Ad Hoc Committee which is reviewing the UVDS contract to provide an update on their activities.

7. FRANCHISES BUSINESS ITEMS

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 where applicable.

B. CLOSED SESSION

Conference with Legal Counsel – Initiation of litigation pursuant to Government Code Section 54956.9 (d)(4).

9. ADJOURNMENT

The next scheduled special meeting of the Agency Board of Directors will be held on Monday, April 22, 2019 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.