



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>
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Thomas Zeleny <i>Legal Counsel</i>	James Hudak <i>Treasurer</i>
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BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, April 8, 2020 at 2:00 p.m.
Meeting to be held via teleconferencing only

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/195615923>

Meeting ID: 195 615 923

One tap mobile

+16699006833,,195615923# US (San Jose)

+13462487799,,195615923# US (Houston)

Dial by your location

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

Meeting ID: 195 615 923

Find your local number: <https://countyofnapa.zoom.us/j/195615923>

Join by SIP

195615923@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: 195 615 923

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

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

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 non-agenda public comment.

4. OTHER BUSINESS ITEMS

- A. CANDIDATE FOR LEGAL COUNSEL, PUBLIC OR BOARD COMMENT ON CLOSED SESSION ITEM DISCUSSION AND POSSIBLE ACTION:**
- B. CLOSED SESSION**
Public Employee Appointment pursuant to Government Code section 54957(b)(1). Position:
Agency Legal Counsel
- C. REPORT OUT FROM CLOSED SESSION**
(only if a reportable decision is made pursuant to Government Code section 54957.1(a)(5)).

5. ADJOURNMENT

The next regularly scheduled meeting of the Agency Board of Directors will be held Monday, April 20, 2020 at 1:30 p.m. meeting to be held via teleconferencing only.