



Upper Valley Agency
WASTE MANAGEMENT

BOARD MEMBERS

Mark Luce, Chair, *County of Napa* - Diane Dillon, *County of Napa* - Bill Dutton, *Town of Yountville* - Joe Potter, Vice Chair, *City of St. Helena* - Karen Slusser, *City of Calistoga*

ALTERNATE MEMBERS

Brad Wagenknecht, *County of Napa* - Cynthia Saucerman, *Town of Yountville* - Bonnie Schoch, *City of St. Helena* - Michael Dunsford, *City of Calistoga*

OFFICERS

Jill Pahl, *Manager* - Belinda Yamate, *Secretary/Clerk* - Pamela Kindig, *Auditor* - Marcia Hull, *Treasurer* - Robert Paul, *Legal Counsel*

BOARD OF DIRECTORS REGULAR MEETING

Monday, May 16, 2005, 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. ADMINISTRATIVE ITEMS**A. APPROVAL OF MINUTES.**

REQUESTED ACTION: Staff recommends the approval of the December 13, 2004 and February 28, 2005 regular meeting minutes.

B. AMENDMENT TO CEQA GUIDELINES.

REQUESTED ACTION: Approval of Resolution #05-01 adopting procedures to implement the California Environmental Quality Act.

C. 2005/2006 FISCAL YEAR PROPOSED BUDGET.

DISCUSSION ITEM: Discussion of the proposed fiscal year 2005/2006 recommended budget to be submitted for approval at the June 2005 Board meeting.

D. MEMBER FRANCHISE SERVICES.

DISCUSSION ITEM: Discussion of the proposed franchise services being requested for fiscal year 2005-2006 from the Agency members.

6. FRANCHISES BUSINESS ITEMS**A. FRANCHISES STATUS.**

DISCUSSION AND POSSIBLE ACTION ITEM: 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 and/or raise any items of concern they may wish the UVA to consider.

7. OTHER BUSINESS ITEMS

A. MANAGER'S REPORT.

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

B. REPORTS FROM JURISDICTIONS.

DISCUSSION ITEM: Reports of current information relative to the Agency by the member jurisdictions:

1. Napa County
2. Calistoga
3. St. Helena
4. Yountville

C. BOARD OF DIRECTORS' COMMENTS.

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

D. TOUR OF UPPER VALLEY RECYCLING FACILITY.

REQUESTED ACTION: Staff requests the Chair recess the meeting to the Upper Valley Recycling Facility for the purpose of conducting a tour of the facilities.

8. ADJOURNMENT

The next regularly scheduled meeting of the Agency Board of Directors will be held MONDAY, JUNE 20, 2005 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.