



**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>
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Jeffrey Richard <i>Legal Counsel</i>	James Hudak <i>Treasurer</i>
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**BOARD OF DIRECTORS REGULAR MEETING**  
**Monday, May 20, 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 March 18, 2019 regular meeting minutes and the April 5, 2019 special meeting minutes.

**B. AGREEMENT FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION**

DISCUSSION AND REQUESTED ACTION: Upper Valley Waste Management Agency Manager requests approval of and authorization for the Board Chair sign a three-year agreement with Stericycle Environmental Solutions, Inc. for the collection of household hazardous waste at temporary events and locations requested by the Agency. The compensation to the contractor shall not exceed \$57,000 per 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. DECOMMISSIONING OF YOUNTVILLE AND ST. HELENA USED OIL AND HHW COLLECTION SITES**

DISCUSSION AND REQUESTED ACTION: Upper Valley Waste Management Agency Manager requests approval of and authorization to sign an agreement with Clean Harbors for a maximum of \$25,000 for the term of May 20, 2019 to June 30, 2019 to assist Yountville and St. Helena with decommissioning of their used oil and household hazardous waste (HHW) collection sites.

**C. UPDATE FROM AD HOC COMMITTEE/SELECTION OF OUTSIDE COUNSEL TO ASSIST**

DISCUSSION AND POSSIBLE ACTION: Ad Hoc Committee requests the Board provide direction to staff to negotiate a contract with an attorney to assist in reviewing the UVDS and CFL contracts.

**D. REVISIONS TO 2018/2019 FISCAL YEAR BUDGET AND PRELIMINARY REVIEW OF THE 2019/2020 FISCAL YEAR BUDGET**

REQUESTED ACTION: Staff requests approval of revisions to the FY 2018/2019, increasing appropriations by \$88,430 to cover expenses previously authorized by the Board, and conduct a preliminary review of the FY 2019/2020, which will return to the Board for final approval in June.

(4/5 majority required)

**E. DISCUSSION ON NOTICES OF VIOLATION AT THE CLOVER FLAT LANDFILL AND RESULTANT DETERMINATION OF BREACH OF CONTRACT**

DISCUSSION AND POSSIBLE ACTION: Board to receive an update regarding 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.

**7. FRANCHISES BUSINESS ITEMS****A. FRANCHISES' STATUS**

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update concerning the implementation of franchises' activities.

**8. OTHER BUSINESS ITEMS****A. 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.

**B. MANAGER'S REPORT**

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update on the status of current activities and obtain Board direction where applicable on the items within.

**C. 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

**D. 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.

**E. 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 24, 2019 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.