



Upper Valley Agency
WASTE MANAGEMENT

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>	Belinda Yamate <i>Secretary/Clerk</i>
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Robert Paul <i>Legal Counsel</i>	Marcia Hull <i>Treasurer</i>
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BOARD OF DIRECTORS REGULAR MEETING
Monday, May 21, 2007 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 19, 2007 regular meeting minutes.

6. ADMINISTRATIVE ITEMS

A. FISCAL YEAR 2007/2008 PROPOSED BUDGET

DISCUSSION ITEM: Discussion of the proposed fiscal year 2007/2008 recommended budget to be submitted for approval in June.

B. MEMBER FRANCHISE SERVICES

DISCUSSION ITEM: Discussion of the proposed franchise services being requested for fiscal year 2007/2008 from the Agency members.

C. CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT

DISCUSSION AND POSSIBLE ACTION: Staff to provide an update on the status of activities relevant to the Act.

D. UVDS RATE ADJUSTMENT PROCESS

DISCUSSION ITEM: Agency Manager to provide the Board with an update on the implementation of the new rate methodology and will seek Board input on certain portions of the Company's rate package submittal.

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. MANAGER'S REPORT

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

B. 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

C. 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.

D. 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 Monday, June 18, 2007 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.