



Upper Valley Agency
WASTE MANAGEMENT

BOARD MEMBERS

Mark Luce, Chair -- Diane Dillon <i>Napa County</i>	Joseph Potter, Vice Chair <i>City of St. Helena</i>	Bill Dutton <i>Town of Yountville</i>	Karen Slusser <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>	Bonnie Schoch <i>Alternate Member</i>	Cynthia Saucerman <i>Alternate Member</i>	Michael Dunsford <i>Alternate Member</i>

OFFICERS

Jill Pahl <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 SPECIAL MEETING

Monday, May 22, 2006 at 1:30 p.m.

Napa County Human Resources Training Room
1195 Third Street, Suite 103 -- Napa, California 94559

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 17, 2006 regular meeting minutes.

B. RESOLUTION APPROVING A HOUSEHOLD HAZARDOUS WASTE GRANT APPLICATION

REQUESTED ACTION: Approval of Agency Resolution #06-02 authorizing submittal of an application to the California Integrated Waste Management Board for a household hazardous waste grant.

C. LARGE VENUE RECYCLING GRANT PURCHASES

REQUESTED ACTION: Approval and authorization for the Manager to enter into agreements authorizing the use by Copia, Napa Valley Exposition, Napa County Fairgrounds and the Culinary Institute of equipment purchased pursuant to the Large Venue Recycling Grant.

6. ADMINISTRATIVE ITEMS**A. REQUEST FOR PROPOSALS (Continued from 4/17/2006 regular meeting)**

REQUESTED ACTION: Approval to release a request for proposals for development of alternative rate methodologies for Upper Valley Disposal Service and Clover Flat Landfill, including an evaluation of the UVDS rate methodology proposal.

B. 2006/2007 FISCAL YEAR PROPOSED BUDGET

DISCUSSION ITEM: Discussion of the proposed fiscal year 2006/2007 recommended budget to be submitted for approval in June.

C. CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT

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

7. 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/raise any items of concern they may wish the UVA to consider.

C. INVOICE INSERTS

DISCUSSION AND POSSIBLE ACTION: Discussion of the development of a policy on inserts that are included with the UVDS invoices.

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 of current information relative to the Agency by the member jurisdictions:

- 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.

9. ADJOURNMENT

The next regularly scheduled meeting of the Agency Board of Directors will be held MONDAY, JUNE 19, 2006 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.