



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, June 20, 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 May 16, 2005 regular meeting minutes.

B. PUBLIC HEARING: 2005/2006 FISCAL YEAR BUDGET.

REQUESTED ACTION: Approval of Agency Resolution #05-02 adopting the proposed fiscal year 2005/2006 recommended budget.

C. INSURANCE.

REQUESTED ACTION: Approval and acceptance of the Agency's proposed insurance coverages.

D. LARGE VENUE RECYCLING.

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to discuss the large venue recycling grant proposal that is being prepared.

E. CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT.

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

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. STREET RECYCLING.**

DISCUSSION ITEM: Staff to discuss the street recycling container programs implemented in Calistoga and Yountville.

B. MANAGER'S REPORT.

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

C. 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

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.

8. ADJOURNMENT

The next regularly scheduled meeting of the Agency Board of Directors will be held MONDAY, JULY 18, 2005 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.