



Upper Valley Agency
WASTE MANAGEMENT

BOARD MEMBERS

Mark Luce, Chair -- Diane Dillon <i>Napa County</i>	Sharon Crull <i>City of St. Helena</i>	Margie Mohler, Vice Chair <i>Town of Yountville</i>	<i>Chris Canning</i> <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>	Paul Dohring <i>Alternate Member</i>	Jeffrey Durham <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>	Tamie Frasier <i>Treasurer</i>
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BOARD OF DIRECTORS REGULAR MEETING
Monday, June 22, 2015 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 May 18, 2015 regular meeting minutes.

B. INSURANCE

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

- C.** Staff recommends Manager sign three-year agreement with Clean Harbors Environmental Services 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 \$55,000 per calendar 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. PUBLIC HEARING: SEVENTH AMENDMENT TO UVDS FRANCHISE AGREEMENT

1. Staff recommends Board grant approval and authorization for the Chair to sign the Seventh Amendment to Agency Agreement #95-09 (Upper Valley Disposal Service) to allow for a 6 month delay in rate setting for UVDS, in order to allow time to evaluate a potential Franchise Agreement extension; and

2. Grant approval for the Agency Manager to negotiate and sign a contract with a consultant to assist in review of the proposal.

C. PUBLIC HEARING: UPPER VALLEY DISPOSAL SERVICE AND CLOVER FLAT LANDFILL RATES

REQUESTED ACTION: Approval and authorization for the Chair to sign:

- | Agency Resolution #15-03 setting rates for solid waste handling and disposal services at the Clover Flat Landfill; and
- | Agency Resolution #15-02 setting rates for solid waste hauling services by Upper Valley Disposal Service. (unless the Board chooses to enact Amendment 7 to the Franchise Agreement)

D. PUBLIC HEARING: APPROVAL OF THE 2015/2016 FISCAL YEAR BUDGET

REQUESTED ACTION: Staff requests approval and adoption of Agency Resolution No. 15-01 adopting the proposed final budget for fiscal year 2015/2016.

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 and obtain Board direction where applicable on the items within.

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, August 17, 2015 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.