



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 <i>Town of Yountville</i>	Karen Slusser, Vice Chair <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>	Del Britton <i>Alternate Member</i>	Marita Dorenbecher <i>Alternate Member</i>	Chris Canning <i>Alternate Member</i>

OFFICERS

Steve Lederer <i>Manager</i>	Tracy Schulze <i>Auditor</i>	Julia Travis <i>Secretary/Clerk</i>
---------------------------------	---------------------------------	--

Robert Paul <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>
-------------------------------------	-----------------------------------

BOARD OF DIRECTORS REGULAR MEETING
Monday June 27, 2011 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 16, 2011 regular meeting minutes.

- B.** Staff recommends Chair sign agreement with 21st Century Environmental Management of CA for the collection of household hazardous waste at temporary events and locations requested by the Agency. The compensation to the contractor shall not exceed \$19,000 per fiscal year.
- C.** REQUESTED ACTION: Approval and authorization for the Chair to sign the Professional Services Agreement (PSA) with Gallina, LLP to prepare the Authority's Annual Audits for the next three years (and two additional option years at the agency's discretion).
- D. INSURANCE**
REQUESTED ACTION: Approval and acceptance of the Agency's proposed insurance coverages.

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: 2011/2012 FISCAL YEAR BUDGET**
REQUESTED ACTION: Staff requests approval and adoption of Agency Resolution #11-02 adopting the proposed final budget for fiscal year 2011/2012.
- C. PUBLIC HEARING: UPPER VALLEY DISPOSAL SERVICE AND CLOVER FLAT LANDFILL RATES**
REQUESTED ACTION: Approval and authorization for the Chair to sign:
- | Agency Resolution #11-03 setting rates for solid waste handling services at the Clover Flat Landfill; and
 - | Agency Resolution #11-04 setting rates for solid waste handling services by Upper Valley Disposal Service.

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 15, 2011 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.