



**Upper Valley Agency**  
**WASTE MANAGEMENT**

**BOARD MEMBERS**

Alfredo Pedroza, Vice Chair <i>Napa County</i>	Diane Dillon <i>Napa County</i>	Anna Chouteau <i>City of St. Helena</i>	Margie Mohler, Chair <i>Town of Yountville</i>	<i>Chris Canning</i> <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>		Lester Hardy <i>Alternate Member</i>	Kerri Dorman <i>Alternate Member</i>	Gary Kraus <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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Gary Bell <i>Legal Counsel</i>	Bob Minahen <i>Treasurer</i>
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*Monday, June 28, 2021 at 1:30 p.m.*

*Meeting to be held via teleconferencing only*

Zoom Meeting: <https://countyofnapa.zoom.us/j/83014933950>

ANNOUNCEMENT IN COMPLIANCE WITH THE DIRECTIVES OF THE COUNTY HEALTH OFFICER, CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC), AND THE GOVERNOR'S EXECUTIVE ORDER NO. N-29-20. THIS MEETING WILL BE STREAMED LIVE VIA ZOOM LINKS. THERE WILL NOT BE A PHYSICAL MEETING IN THE BOARD CHAMBER.

You are invited to a Zoom webinar.

When:

Jun 28, 2021 01:30 PM Pacific Time (US and Canada)

Topic:

Upper Valley Waste Management Agency - June Meeting

Please click the link below to join the webinar:

<https://countyofnapa.zoom.us/j/83014933950>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833

Webinar ID: 830 1493 3950

SIP: [83014933950@zoomcrc.com](mailto:83014933950@zoomcrc.com)

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Members of the public are encouraged to participate in the meeting during live streaming or by submitting written comments electronically to the Agency Manager at [steven.lederer@countyofnapa.org](mailto:steven.lederer@countyofnapa.org). This e-mail will be monitored during the meeting. Public comments will be accepted until the Chair closes public comment for each item during the meeting. All comments will be distributed to the Board members and included in the record.

Submit Public Comments Via Email: [steven.lederer@countyofnapa.org](mailto:steven.lederer@countyofnapa.org)

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**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 19, 2021 meeting minutes.

**B. INSURANCE**

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

**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: APPROVAL OF THE 2021/2022 FISCAL YEAR BUDGET**

REQUESTED ACTION: Staff requests approval and adoption of Agency Resolution No. 21-04 adopting the proposed final budget for fiscal year 2021/2022.

**C. PUBLIC HEARING: UPPER VALLEY DISPOSAL SERVICE RATES**

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

- | Agency Resolution #21-03 setting rates for services by Upper Valley Disposal Service.

**7. FRANCHISES BUSINESS ITEMS****A. FRANCHISES' STATUS**

DISCUSSION AND POSSIBLE ACTION: Manager and Company 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 on a process for use of available surplus funds.

**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. 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 on Monday, August 16, 2021 at 1:30 p.m. in the Yountville Town Council Meeting Chambers or as noticed.