



Upper Valley Agency
WASTE MANAGEMENT

BOARD MEMBERS

Alfredo Pedroza, Vice Chair <i>Napa County</i>	Diane Dillon <i>Napa County</i>	Mary Koberstein <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>		Geoff Ellsworth <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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We have a scheduled Upper Valley Waste Management Agency Board of Director's special meeting on Monday, June 29, 2020 at 2:00pm to be held via Zoom teleconferencing only. Please follow the details below to join this Zoom Meeting:

Steven Lederer is inviting you to a scheduled Zoom meeting for 06/29/20 @2:00pm.

Join Zoom Meeting

<https://countyofnapa.zoom.us/j/92459199621>

Meeting ID: 924 5919 9621

One tap mobile

+16699006833,,92459199621# US (San Jose)

+13462487799,,92459199621# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 924 5919 9621

Find your local number: <https://countyofnapa.zoom.us/j/adDpMOWcsy>

Join by SIP

92459199621@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 924 5919 9621

BOARD OF DIRECTORS SPECIAL MEETING
Monday, JUNE 29, 2020 at 2:00 p.m.

Meeting to be held via ZOOM video conferencing only in accordance with Executive Order N-29-20 issued by Governor Gavin Newsom.

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 20, 2020 regular 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 A REVISION TO THE 2019/2020 BUDGET AND ADOPTION OF THE 2020/2021 FISCAL YEAR BUDGET

REQUESTED ACTION: Staff requests:

1. Approval of a revision to the fiscal year 2019/2020 budget as shown in the attached budget spreadsheet (4/5 Vote Required); and,
2. Adoption of Agency Resolution No. 20-01 adopting the proposed final budget for fiscal year 2020/2021.

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

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

- l Agency Resolution #20-02 setting rates for solid waste handling and disposal services at the Clover Flat Landfill; and
- l Agency Resolution #20-03 setting rates for services by Upper Valley Disposal Service.

D. UVDS/CFL CONTRACT REVISIONS; STATUS OF COMPANY OPERATIONS DURING COVID 19 EMERGENCY;

DISCUSSION AND POSSIBLE ACTION FROM THE BOARD:

1. Review of the current status and operations of the Company during the present Public Health Emergency and what Board actions may be requested/required to maintain service to our customers;
2. Discuss the status of the contract revisions to the UVDS/CFL agreements and next steps;
3. Approve amendment Number 1 to legal services agreement with Colantuono, Highsmith & Whately, PC, thus retaining the services of Bartle Wells Associates for professional accounting services a) to review the Fiscal Year 2020/2021 rate packages submitted by CFL and UVDS, at a cost of \$10,000, and to b) support the Agency during the contract negotiations process, for a cost of \$20,000.

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 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 August 17, 2020 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.