



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

**BOARD MEMBERS**

Mark Luce, Chair -- Diane Dillon <i>Napa County</i>	Joseph Potter, Vice Chair <i>City of St. Helena</i>	Bill Dutton <i>Town of Yountville</i>	Karen Slusser <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>	Bonnie Schoch <i>Alternate Member</i>	Cynthia Saucerman <i>Alternate Member</i>	Michael Dunsford <i>Alternate Member</i>

**OFFICERS**

Jill Pahl <i>Manager</i>	Pamela Kindig <i>Auditor</i>	Belinda Yamate <i>Secretary/Clerk</i>
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Robert Paul <i>Legal Counsel</i>	Marcia Hull <i>Treasurer</i>
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**BOARD OF DIRECTORS REGULAR MEETING**

**Monday, August 15, 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. CONSENT CALENDAR**

**A. APPROVAL OF MINUTES.**

REQUESTED ACTION: Staff requests the approval of the June 20, 2005 regular meeting minutes.

**B. FISCAL YEAR 2004/2005 ANNUAL AUDIT AGREEMENT.**

REQUESTED ACTION: Approval and authorization for the Chair to sign the second amendment to Authority Agreement #97-07 with Bartig, Basler and Ray to prepare the Authority's Fiscal Year 2004/2005 Annual Audit.

**C. POLLUTION PREVENTION WEEK AND COASTAL CLEANUP DAY PROCLAMATION.**

REQUESTED ACTION: Approval of a proclamation declaring Pollution Prevention Week during the week of September 19th through September 25th, 2005 and Coastal Cleanup Day on September 17th, 2005.

**D. TRAVEL POLICY.**

REQUESTED ACTION: Approval of Agency Resolution #05-03 adopting a travel policy for the Agency.

**6. ADMINISTRATIVE ITEMS****A. ELECTIONS.**

REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair.

**B. PUBLIC HEARING - CFL SURCHARGE.**

REQUESTED ACTION: Approval of Agency Resolution #05-04 decreasing the types of materials on which the surcharge at the Clover Flat Landfill is applied to only waste for disposal.

**7. 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.

**8. OTHER BUSINESS ITEMS****A. MANAGER'S REPORT.**

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

**B. 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

**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.

**9. ADJOURNMENT**

The next regularly scheduled meeting of the Agency Board of Directors will be held MONDAY, SEPTEMBER 19, 2005 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.