



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>	<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>
---------------------------------	---------------------------------	---

Gary Bell <i>Legal Counsel</i>	Bob Minahen <i>Treasurer</i>
-----------------------------------	---------------------------------

BOARD OF DIRECTORS REGULAR MEETING

Monday, August 17, 2020 at 1:30 p.m.

Meeting To Be Held Via Teleconferencing Only Zoom Meeting:

<https://countyofnapa.zoom.us/j/98435803612>

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 AVAILABLE STREAMED LIVE VIA ZOOM LINKS. THERE WILL NOT BE A PHYSICAL MEETING IN THE BOARD CHAMBERS. WE HAVE PROVIDED THE LINK ABOVE FOR YOUR CONVENIENCE, ADDITIONAL INFORMATION TO CONNECT BELOW.

Join Zoom Meeting

Meeting ID: 984 3580 3612

One tap mobile

+16699006833,,98435803612# US (San Jose)

+12532158782,,98435803612# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 984 3580 3612

Find your local number: <https://countyofnapa.zoom.us/j/98435803612>

Join by SIP

98435803612@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 984 3580 3612

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 June 29, 2020 special meeting minutes.

B. APPROVAL OF AMENDMENT NO 1 TO AGREEMENT NO. 190347D

DISCUSSION AND REQUESTED ACTION: Agency Manager requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 190347D - Decommissioning of Yountville and St Helena Used Oil and HHW Collection Sites, increasing the contract amount from \$25,000 to \$34,926.64 and extending the length of the contract to allow for payment of the final invoices.

6. ADMINISTRATIVE ITEMS

A. NOTICE OF FUNDS AVAILABILITY

DISCUSSION AND POSSIBLE ACTION: Staff to provide an analysis of Member submittals for financial support of waste related projects in response to the Notice of Funds Availability (NOFA) issued on February 10, 2020, and request for Board to take action to award funds based on those proposals.

B. AMENDMENT TO JPA FORMATION AGREEMENT FOR COLLECTION AND DISBURSEMENT OF FRANCHISE FEES

DISCUSSION AND REQUESTED ACTION: Authorize Agency Staff to prepare an amendment to the JPA Formation Agreement that would distribute any franchise fees collected on a pro-rata basis to each Member based on collections from ratepayers in that Member's jurisdiction.

C. STUDY SESSION ON SB 1383, ORGANICS DIVERSION

DISCUSSION ITEM: The Agency Manager requests the Board conduct a Study Session on SB 1383, with a focus on the new duties and requirements that will need to be met, and discuss possible division of responsibilities between the Agency and Company staff, to better inform the ongoing negotiations for the UVDS and CFL Franchise contracts.

D. UVDS/CFL CONTRACT REVISIONS

DISCUSSION AND POSSIBLE ACTION FROM THE BOARD: Discuss the status of the contract revisions to the UVDS/CFL agreements and next steps.

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 on Monday, October 19, 2020 at 1:30 p.m. to be held via teleconferencing only.