



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

**BOARD MEMBERS**

Mark Luce, Chair -- Diane Dillon <i>Napa County</i>	Sharon Crull <i>City of St. Helena</i>	Bill Dutton, Vice Chair <i>Town of Yountville</i>	Karen Slusser <i>City of Calistoga</i>
Brad Wagenknecht <i>Alternate Member</i>	Joe Potter <i>Alternate Member</i>	Lewis Chilton <i>Alternate Member</i>	Michael Dunsford <i>Alternate Member</i>

**OFFICERS**

Steve Lederer <i>Manager</i>	Tracy Schulze <i>Auditor</i>	Sandra Linehan <i>Secretary/Clerk</i>
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Robert Paul <i>Legal Counsel</i>	Tamie Frasier <i>Treasurer</i>
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**BOARD OF DIRECTORS SPECIAL MEETING**  
**Monday, August 24, 2009 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 June 29, 2009 regular meeting minutes.

## 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. EXTENDED PRODUCER RESPONSIBILITY PRESENTATION

PRESENTATION: Heidi Sanborne, Executive Director of the California Product Stewardship Council (CPSC) to make a presentation on Extended Producer Responsibility (EPR) activities at the State and Federal level.

## 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.

### 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, SEPTEMBER 21, 2009 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.