



Upper Valley Agency
WASTE MANAGEMENT

BOARD MEMBERS

Mark Luce, Chair -- Diane Dillon <i>Napa County</i>	Eric Sklar <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>	Pamela Kindig <i>Auditor</i>	Sandra Linehan <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
September 17, 2007 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. Staff recommends Chair sign agreement with 21st Century Environmental Management of Nevada/ Phillip Services Corporation for the collection of household hazardous waste at temporary collection events and locations requested by the Agency.

B. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of the August 20, 2007 regular meeting minutes.

C. SECOND AMENDMENT TO AGENCY AGREEMENT #06-03

DISCUSSION AND ACTION ITEM: Concurrence from the Board that their March 19, 2007 approval of the second amendment to Agency Agreement #06-03 with HDR/Brown, Vence & Associates, Inc., in the amount of \$6,561.80, to provide as needed consulting support while implementing the new rate methodology also included extending the term of the contract to June 30, 2008.

D. FIFTH AMENDMENT TO UVA AGREEMENT #93-02 AND NAPA COUNTY AGREEMENT #3353 (SUPPORT SERVICES)

REQUESTED ACTION: Conceptual Approval to the fifth amendment to the UVA/Napa County Support Services Agreement.

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: REVIEW OF C&D STUDY/2007-2008 UVDS RATES/FOURTH AMENDMENT TO UVDS FRANCHISE AGREEMENT

DISCUSSION AND ACTION ITEM: The Board is requested to:

1) Review the results of the Construction and Demolition Debris (C&D) Study and take action to determine if the C&D recycling proposal will be accepted or rejected;

2a) If the C&D recycling proposal is rejected, authorize the Chair to sign the attached Agency Resolution (also Agency Agreement #95-09, Exhibit C – September, 2007) to adopt new (reduced) fees as shown in the attached table. (Please note that the fees shown in yellow on the spreadsheet have not been previously approved by the Board. These fees are shown for information only and will be separately noticed and returned for Board approval at a future meeting)--or--

2b) If the C&D recycling proposal is approved:

(i) authorize the Chair to sign the attached Agency Resolution (also Agency Agreement #95-09, Exhibit C – September, 2007) to maintain the current rates as shown in the attached table. (Please note that the fees shown in yellow on the spreadsheet have not been previously approved by the Board. These fees are shown for information only and will be separately noticed and returned for Board approval at a future meeting)

(ii) Authorize Agency Staff to develop a separate agreement with UVDS and CFL (for review and approval by the Board at a future meeting) to sequester \$964,285 (generated during the 2006 calendar year) plus the revenue generated by not reducing the fees for the current fiscal year into a trust fund to serve only the C&D program;

(iii) Approval and authorization for staff to prepare and the Chair to sign a Fourth Amendment to Agency Agreement #95-09 (Upper Valley Disposal Service) to state that diverted mixed C&D tonnage is

still subject to the Landfill Surcharge Fee.

4) In the event that the Board needs additional time to make this decision, provide approval and authorization for staff to prepare and the Chair to sign a Fourth Amendment to Agency Agreement #95-09 (Upper Valley Disposal Service) to defer this decision for an additional 90 days, as was done this past June.

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.

E. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Agency Manager

9. ADJOURNMENT

The next regularly scheduled meeting of the Agency Board of Directors will be held MONDAY, OCTOBER 15, 2007 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.