



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, September 19, 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 ITEMS**

A. APPROVAL OF MINUTES.

REQUESTED ACTION: Approval of the August 15, 2005 regular meeting minutes.

6. ADMINISTRATIVE ITEMS**A. CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT.**

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to provide and update on the status of activities related to the Act.

B. FISCAL YEAR 2004/2005 FINAL REPORT.

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to present a final report on the fiscal year 2004/2005 budget.

C. DEPARTMENT OF CONSERVATION (DOC) CITY/COUNTY GRANTS.

DISCUSSION AND POSSIBLE ACTION ITEM: Staff will summarize expenditures for 04/05 grant cycle. See attached.

7. FRANCHISES BUSINESS ITEMS**A. 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.

B. FRANCHISES STATUS.

DISCUSSION AND POSSIBLE ACTION ITEM: Manager to provide an update concerning the implementation of franchises' activities.

8. OTHER BUSINESS ITEMS**A. LARGE VENUE RECYCLING.**

DISCUSSION AND POSSIBLE ACTION ITEM: Staff to provide an update on recent legislation concerning large venue recycling.

B. MANAGER'S REPORT.

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

C. 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

D. 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, OCTOBER 17, 2005 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.