



BOARD MEMBERS

Alfredo Pedroza, Vice Chair <i>Napa County</i>	Diane Dillon <i>Napa County</i>	Anna Chouteau <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>		Lester Hardy <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 SPECIAL MEETING
Monday, September 20, 2021 at 12:30 p.m.
On-site Clover Flat Landfill
4380 Silverado Trail, Calistoga

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 28, 2021 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.** DISCUSSION AND POSSIBLE ACTION: Request Board approval for Agency Manager to execute a contract with the Conservation Corps of the North Bay (CCNB) for a sum not exceeding \$100,000 for this fiscal year to provide litter removal and related services on roads within the UVA service area.

7. FRANCHISES BUSINESS ITEMS**A. FRANCHISES' STATUS**

DISCUSSION AND POSSIBLE ACTION: Manager and Company 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 18, 2021 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.