



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

**BOARD MEMBERS**

|                                                   |                                    |                                              |                                                   |                                                  |
|---------------------------------------------------|------------------------------------|----------------------------------------------|---------------------------------------------------|--------------------------------------------------|
| Alfredo Pedroza, Vice Chair<br><i>Napa County</i> | Diane Dillon<br><i>Napa County</i> | Mary Koberstein<br><i>City of St. Helena</i> | Margie Mohler, Chair<br><i>Town of Yountville</i> | <i>Chris Canning</i><br><i>City of Calistoga</i> |
| Brad Wagenknecht<br><i>Alternate Member</i>       |                                    | Geoff Ellsworth<br><i>Alternate Member</i>   | Kerri Dorman<br><i>Alternate Member</i>           | Gary Kraus<br><i>Alternate Member</i>            |

**OFFICERS**

|                                 |                                 |                                         |
|---------------------------------|---------------------------------|-----------------------------------------|
| Steve Lederer<br><i>Manager</i> | Tracy Schulze<br><i>Auditor</i> | Alice Ramirez<br><i>Secretary/Clerk</i> |
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| Thomas Zeleny<br><i>Legal Counsel</i> | James Hudak<br><i>Treasurer</i> |
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**BOARD OF DIRECTORS REGULAR MEETING**  
**Monday, February 10, 2020 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. ADMINISTRATIVE ITEMS**

**A. UPDATE FROM AD HOC COMMITTEE/SELECTION ON UVDS/CFL CONTRACT REVISIONS**  
**DISCUSSION AND POSSIBLE ACTION:**

- | Ad Hoc Committee to provide an update of their activities; specifically, the Ad Hoc committee has met with the Company several times and will report out on this meeting; there is general agreement on a frame work that will be presented to the full Board for their input;
- | Direction to staff as needed to next steps;

**B. CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT**

DISCUSSION AND POSSIBLE ACTION: Staff to provide an update on the status of activities relevant to the Act.

**6. 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.

**7. 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. FUTURE AGENDA ITEMS**

DISCUSSION ITEM: Discussion of any items Board members wish to have addressed at a future meeting date.

**D. CLOSED SESSION**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Agency Manager

**8. ADJOURNMENT**

The next regularly scheduled meeting of the Agency Board of Directors will be held Monday, April 20, 2020 at 1:30 p.m. in the Yountville Town Council Meeting Chambers.