

# **Napa County**

Yountville Town Council Chambers  
6550 Yount Street, Yountville, CA 94599  
[www.countyofnapa.org/UVWMA](http://www.countyofnapa.org/UVWMA)



## **Agenda**

**Monday, June 23, 2025**

**1:30 PM**

**Yountville Town Council Chambers  
6550 Yount St. Yountville**

### **Upper Valley Waste Management Agency (UVWMA)**

***CITY OF CALISTOGA***

***Scott Cooper, Vice Chair \* Irais Lopez-Ortega, Alternate***

***CITY OF ST. HELENA***

***Aaron Barak, Member \* Kate Spadarotto, Alternate***

***NAPA COUNTY***

***Anne Cottrell, Chair \* Amber Manfree, Member \* Joelle Gallagher, Alternate***

***TOWN OF YOUNTVILLE***

***Hillery Bolt Trippe, Member \* Pam Reeves, Alternate***

***Steve Lederer, Manager \* Alice Ramirez, Secretary/Clerk***

***Gary Bell, Legal Counsel \* Tracy Schulze, Auditor \* Bob Minahen, Treasurer***

**BOARD OF DIRECTORS REGULAR MEETING**

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** [25-1148](#)  
REQUESTED ACTION: Approval of the April 21, 2025 regular meeting minutes.  
**Attachments:** [Minutes \(April 21, 2025\)](#)
- B. **CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT** [25-1151](#)  
DISCUSSION AND POSSIBLE ACTION: Staff to provide an update on the status of activities relevant to the Act.  
**Attachments:** [2025 Rutherford Event Data](#)  
[Recycle, Compost, Trash handouts](#)
- C. **BOARD DISCUSSION REGARDING MEMBERS GRANT PROGRAM AND OPERATING RESERVES** [25-1179](#)  
DISCUSSION AND POSSIBLE ACTION: Agency Manager to present regarding previous uses of a Grant Program that has been in place to facilitate waste-related projects by Agency Members, as well as to provide information on the operating reserves policy. Input from the Board, which will be used to draft future policies is sought, though no final Board action is expected.  
**Attachments:** [2020 NOFA](#)  
[Updated Call for Projects](#)

- D.** AMENDMENT NO. 1 TO AGREEMENT NO. 230447D WITH CONSERVATION CORPS NORTH BAY [25-1194](#)  
DISCUSSION AND ACTION REQUESTED: Approve and authorize staff to sign Amendment No. 1 to Agreement No. 230447D with Conservation Corps North Bay, amending the scope and maximum compensation while extending the term of the agreement to June 30, 2027. (Fiscal Impact \$190,944 Expense; UVWMA; Budgeted; Discretionary)

**Attachments:** [CCNB Contract](#)

**6. ADMINISTRATIVE ITEMS**

- A.** AGENCY COUNSEL PRESENTATION ON LANDFILL CLOSURE REQUIREMENTS: [25-1164](#)  
DISCUSSION AND POSSIBLE ACTION: Agency Counsel Presentation on Landfill Closure Requirements.

**Attachments:** [Memo re Clover Flat Land Fill Closure](#)

**7. FRANCHISES' BUSINESS ITEMS**

- A.** FRANCHISES' STATUS [25-1159](#)  
DISCUSSION AND POSSIBLE ACTION: Agency Manager and Company to provide an update concerning the implementation of franchises' activities.

**Attachments:** [Quarterly Report Q1 2025](#)

- B.** WASTE MANAGEMENT COMPANIES' ISSUES [25-1160](#)  
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 [25-1161](#)  
DISCUSSION AND POSSIBLE ACTION: Manager to provide an update on the status of current activities and staff requests direction regarding broadcast of future meetings.

**Attachments:** [Financials](#)

- B. REPORTS FROM JURISDICTIONS** [25-1162](#)  
DISCUSSION ITEM: Reports by the member jurisdictions of current information relevant to the Agency:

Napa County

Calistoga

St. Helena

Yountville

- C. FUTURE AGENDA ITEMS** [25-1163](#)  
DISCUSSION ITEM: Discussion of any items Board members wish to have addressed at a future meeting date.

**10. ADJOURNMENT**

**The next regularly scheduled meeting of the Agency Board of Directors will be held on Monday, August 18, 2025 at 1:30 p.m. in the Yountville Town Council Meeting Chambers or as noted.**