

Napa County

Yountville Town Council Chambers
6550 Yount Street, Yountville, CA 94599
www.countyofnapa.org/UVWMA



Agenda - Final SPECIAL MEETING

**Monday, October 20, 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 SPECIAL 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** **[25-1770](#)**
REQUESTED ACTION: Approval of the August 18, 2025 regular meeting minutes.
Attachments: [Minutes \(August18, 2025\)](#)
- B. BOARD MEETING DATES - 2026** **[25-1807](#)**
REQUESTED ACTION: Approval and Adoption by the Board of the proposed meeting schedule for calendar year 2026.
Attachments: [2026 UVWMA Calendar-DRAFT](#)
- C. AMENDMENT FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION AGREEMENT** **[25-1818](#)**
Staff recommends Chair sign Amendment No. 1 to Agreement No. 250242D with Clean Earth Environmental Solutions, Inc., amending the rates of compensation and increasing the per fiscal year maximum amount allowed under the agreement to \$74,000.
Attachments: [Attachment A Clean Earth Environmental Solutions - Amendment 1 to Agreement 250242D - DRAFT.pdf](#)

6. ADMINISTRATIVE ITEMS

- A.** CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT [25-1777](#)
DISCUSSION AND POSSIBLE ACTION: Staff to provide an update on the status of activities relevant to the Act.

Attachments: [Attachment A – Calistoga Residential HW 2025](#)
[Attachment B – Calistoga Business HW 2025](#)
[Attachment C – Sharps and Meds Event 2025](#)
[Attachment D – CalRecycle 2025-2034 Capacity Planning Report Review](#)

- B.** MOU EXTENDING THE \$300,000 COMMITMENT TOWARDS A FUTURE PUBLIC BENEFIT PROJECT [25-1806](#)
DISCUSSION AND REQUESTED ACTION: Authorize the Agency Manager to sign the attached memorandum of understanding, extending the time frame to implement a public benefit project using the \$300,000 designated in Section 4.1 of the Franchise Agreement.

Attachments: [\\$300K Extension.pdf](#)

7. FRANCHISES' BUSINESS ITEMS

- A.** FRANCHISES' STATUS [25-1778](#)
DISCUSSION AND POSSIBLE ACTION: Agency Manager and Company to provide an update concerning the implementation of franchises' activities.

- B.** WASTE MANAGEMENT COMPANIES' ISSUES [25-1779](#)
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 [25-1781](#)
DISCUSSION AND POSSIBLE ACTION: Manager to provide an update on the status of current activities.

Attachments: [1. Financials](#)
[2. Public Comment -Ellsworth, Geoff email 08.18.25](#)

- B.** **REPORTS FROM JURISDICTIONS** [25-1782](#)
DISCUSSION ITEM: Reports by the member jurisdictions of current
information relevant to the Agency:

Napa County

Calistoga

St. Helena

Yountville

- C.** **FUTURE AGENDA ITEMS** [25-1784](#)
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, December 15, 2025 at 1:30 p.m. in the Yountville Town Council Meeting Chambers
or as noted.**