

Napa County

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



Agenda - Final

Monday, December 15, 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** [25-2049](#)
REQUESTED ACTION: Approval of the October 20, 2025 special meeting minutes.

Attachments: [Minutes \(October 20, 2025\)](#)

- B. ANNUAL FINANCIAL AUDIT** [25-2056](#)
REQUESTED ACTION: Approval and Acceptance of the Authority's annual June 30, 2025 financial audit.

Attachments: [Financial Audit Report](#)
[Financial Audit Letter](#)

6. ADMINISTRATIVE ITEMS

- A. CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT** [25-2050](#)
DISCUSSION AND POSSIBLE ACTION: Staff to provide an update on the status of activities relevant to the Act.

Attachments: [2025 Calistoga Event Data](#)

- B. CA LULAC PRESENTATION** [25-2061](#)
PRESENTATION AND DISCUSSION: Board to receive a presentation by The California League of United Latin American Citizens (CA LULAC).

Attachments: [CA LULAC Presentation Waterboard.Updated](#)
[Public Comment -Clover Flat Waste Management fatalities 2025](#)

7. FRANCHISES' BUSINESS ITEMS

- A. FRANCHISES' STATUS** [25-2051](#)
DISCUSSION AND POSSIBLE ACTION: Agency Manager and Company to provide an update concerning the implementation of franchises' activities.
Attachments: [Q3 2025 Report](#)
- B. WASTE MANAGEMENT COMPANIES' ISSUES** [25-2052](#)
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** [25-2055](#)
DISCUSSION AND POSSIBLE ACTION: Manager to provide an update on the status of current activities.
Attachments: [Financials](#)
[Settlement between Napa County and Clover Flat Landfill](#)
[Endorsed Complaint 9.12.25](#)
[Executed Final Judgment 9.16.25](#)
[Public Comment -Ellsworth, Geoff email 10.20.25](#)
[Public Comment -Sandoval, Jacob email 10.20.25](#)
- B. REPORTS FROM JURISDICTIONS** [25-2053](#)
DISCUSSION ITEM: Reports by the member jurisdictions of current information relevant to the Agency:

Napa County

Calistoga

St. Helena

Yountville
- C. FUTURE AGENDA ITEMS** [25-2054](#)
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, February 9, 2026 at 1:30 p.m. in the Yountville Town Council Meeting Chambers or as noted.