

# **Napa County**

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



## **Agenda - Final**

**Monday, August 18, 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** [25-1475](#)  
REQUESTED ACTION: Approval of the June 23, 2025 regular meeting minutes.  
**Attachments:** [Minutes \(June 23, 2025\)](#)

6. **ADMINISTRATIVE ITEMS**

- A. **CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT** [25-1503](#)  
DISCUSSION AND POSSIBLE ACTION: Staff to provide an update on the status of activities relevant to the Act.  
**Attachments:** [Attachment A – Calistoga Hazardous Waste Event.pdf](#)  
[Attachment B – Property Manager English and Spanish.pdf](#)  
[Attachment C – Tenant English and Spanish.pdf](#)

7. **FRANCHISES' BUSINESS ITEMS**

- A. **FRANCHISES' STATUS** [25-1483](#)  
DISCUSSION AND POSSIBLE ACTION: Agency Manager and Company to provide an update concerning the implementation of franchises' activities.  
**Attachments:** [Quarterly Report Q2 2025](#)
- B. **WASTE MANAGEMENT COMPANIES' ISSUES** [25-1484](#)  
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 [25-1485](#)**

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update on the status of current activities.

**Attachments:** [1. Financials](#)  
[2. Public Comment - Ellsworth, Geoff-Email, Attachments, Reply, Share with Board - 06.23.25.pdf](#)  
[3. Public Comment - Thompson, Sandi email and attachments - 07.03.25.pdf](#)  
[4. Approval of UVDS Request for Additional Subcontractors...07.16.25.pdf](#)

**B. REPORTS FROM JURISDICTIONS [25-1486](#)**

DISCUSSION ITEM: Reports by the member jurisdictions of current information relevant to the Agency:

Napa County

Calistoga

St. Helena

Yountville

**C. FUTURE AGENDA ITEMS [25-1487](#)**

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, October 20, 2025 at 12:30 p.m. on site at UVDS/Whitehall Lane Recycling or as noted.**