

Napa County

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



Agenda

Monday, February 9, 2026

1:30 PM

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

Upper Valley Waste Management Agency (UVWMA)

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** [26-225](#)
REQUESTED ACTION: Approval of the December 15, 2025 regular meeting minutes.

Attachments: [Minutes \(December 15, 2025\)](#)

- B. APPROVE AN ADDITIONAL ONE-YEAR TERM TO AMENDMENT NO. 3 OF AGREEMENT NO. 200367D WITH CH&W.** [26-226](#)
DISCUSSION AND REQUESTED ACTION: Approve an additional one-year term to Amendment No. 3 of Agreement No. 200367D with Colantuono, Highsmith & Whatley (CH&W), extending the agreement through April 20, 2027. (Fiscal Impact: \$50,000; Upper Valley Waste Management Agency Fund 8200, Subdivision 8200000, Not Budgeted; Discretionary)

Attachments: [CH&W Agreement, Amend. 3](#)

- C. AGREEMENT FOR WASTE CHARACTERIZATION STUDIES** [26-272](#)
REQUESTED ACTION: Approve and authorize the Agency Manager to sign an agreement with SCS Engineers for a maximum of \$90,000 to complete waste characterization studies. If negotiations with SCS Engineers fail to result in contract, approve and authorize the Agency Manager to sign agreement with next ranked proposer.

6. ADMINISTRATIVE ITEMS

- A. ELECTIONS** [26-242](#)
REQUESTED ACTION: Accept nominations and elect officers for Chair and Vice-Chair. These selections will commence immediately and continue through the new calendar year.

- B.** CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT [26-236](#)
DISCUSSION AND POSSIBLE ACTION: Staff to provide an update on the status of activities relevant to the Act.
Attachments: [Attachment A - Member Jurisdiction SB 1383 MOUs.pdf](#)
[Attachment B - SB 1383 Food Recovery.pdf](#)
[Attachment C - SB 1383 commercial mailer.pdf](#)
- C.** ANNUAL REPORT PRESENTED BY CONSERVATION CORPS NORTH BAY (CCNB) [26-227](#)
DISCUSSION AND POSSIBLE ACTION: A representative from CCNB, Kyle LaRue, Director of Zero Waste and Compliance, will be present to provide an annual report of their organization's activities and answer any questions.
Attachments: [1. County of Napa Annual Project Report 2025](#)
[2. CCNB 2025 Annual report.pdf](#)
- 7. FRANCHISES' BUSINESS ITEMS**
- A.** FRANCHISES' STATUS [26-237](#)
DISCUSSION AND POSSIBLE ACTION: Agency Manager and Company to provide an update concerning the implementation of franchises' activities.
Attachments: [Q4 2025 Report](#)
- B.** WASTE MANAGEMENT COMPANIES' ISSUES [26-238](#)
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 [26-239](#)
DISCUSSION AND POSSIBLE ACTION: Manager to provide an update on the status of current activities.
Attachments: [1. Financials](#)
[2. AD MOU PPT- 2-3-26](#)

- B. REPORTS FROM JURISDICTIONS** [26-240](#)
DISCUSSION ITEM: Reports by the member jurisdictions of current information relevant to the Agency:

Napa County

Calistoga

St. Helena

Yountville

- C. FUTURE AGENDA ITEMS** [26-241](#)
DISCUSSION ITEM: Discussion of any items Board members wish to have addressed at a future meeting date.

9. ADJOURNMENT

The next regularly scheduled meeting of the Agency Board of Directors will be held on Monday, April 20, 2026 at 1:30 p.m. in the Yountville Town Council Meeting Chambers or as noted.