

# **Napa County**

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



## **Agenda - Final**

**Monday, April 20, 2026**

**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 \* Margie Mohler, 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 [26-908](#)  
REQUESTED ACTION: Approval of the February 9, 2026 regular meeting minutes.

**Attachments:** [Minutes \(February 9, 2026\)](#)

- B. APPROVE AMENDMENT TO AGREEMENT FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION. DISCUSSION AND REQUESTED ACTION: Staff recommends Chair sign Amendment No. 1 to Agreement No. 250242D with Clean Earth Environmental Solutions, Inc., amending the rates of compensation, increasing the maximum amount allowed under the agreement per fiscal year to \$74,000 and updating insurance requirements. [26-990](#)

**Attachments:** [UVWMA Agreement No 250242D Amendment No 1.docx](#)

**6. ADMINISTRATIVE ITEMS**

- A. CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT [26-909](#)  
DISCUSSION AND POSSIBLE ACTION: Staff to provide an update on the status of activities relevant to the Act.

**Attachments:** [Rutherford HW Event 2026 - Residential](#)  
[Rutherford HW Event 2026 – Business](#)  
[Food Recovery Budget Request – Coalition](#)

- B.** PUBLIC HEARING: ADOPTION OF FISCAL YEAR 2026-2027 BUDGET [26-374](#)  
REQUESTED ACTION: Staff requests Approval and Adoption of Agency Resolution No. 26-01, adopting the proposed final budget for Fiscal Year 2026-2027.  
**Attachments:** [Budget](#)  
[History](#)  
[Detail](#)  
[Resolution 26-1](#)
- C.** CONSIDERATION OF REQUEST FOR GRANT FUNDS FOR THE TOWN OF YOUNTVILLE. [26-857](#)  
REQUESTED ACTION: Approval to award grant funding in the amount of \$25,000 for the Town of Yountville for the purchase of enclosures and signs for recycling, compost and trash carts and water refill stations.  
**Attachments:** [Submittal](#)
- 7. FRANCHISES' BUSINESS ITEMS**
- A.** FRANCHISES' STATUS [26-910](#)  
DISCUSSION AND POSSIBLE ACTION: Agency Manager and Company to provide an update concerning the implementation of franchises' activities.  
**Attachments:** [JPA Annual Report YE 2025](#)
- B.** WASTE MANAGEMENT COMPANIES' ISSUES [26-911](#)  
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 [26-912](#)  
DISCUSSION AND POSSIBLE ACTION: Manager to provide an update on the status of current activities.  
**Attachments:** [Financials](#)  
[Public Comment -Ellsworth, Geoff email 02.09.26](#)  
[Public Comment -Kuhler, Kellie & Steve email 04.13.26](#)

- B. REPORTS FROM JURISDICTIONS** [26-913](#)  
DISCUSSION ITEM: Reports by the member jurisdictions of current information relevant to the Agency:

Napa County

Calistoga

St. Helena

Yountville

- C. FUTURE AGENDA ITEMS** [26-914](#)  
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, June 22, 2026 at 1:30 p.m. in the Yountville Town Council Meeting Chambers or as noted.**