

Napa County

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



Agenda - Final

Monday, June 22, 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

**The Agency is experimenting with broadcasting the meeting, which could allow the acceptance of public comment remotely. This meeting will be accessible both in person and online via Microsoft Teams.
If the technology does not work, the meeting will still proceed as planned.**

You are invited to attend via this Teams meeting.

When:

Jun 22, 2026 01:30 PM Pacific Time (US)

Topic:

Upper Valley Waste Management Agency - June Meeting

Please click the link below to join:

<https://teams.microsoft.com/meet/221742840995724?p=BHfYiTnBMIXe9eBj1X>

Meeting ID: 221 742 840 995 724

Passcode: ZZ3bs62j

or

Telephone:

Dial: 1 323-591-9484

Phone conference ID: 342 939 425#

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 [26-1324](#)
REQUESTED ACTION: Approval of the April 20, 2026 regular meeting minutes.
Attachments: [Minutes \(April 20, 2026\)](#)
- B. APPROVE AGREEMENT WITH CLIFTONLARSONALLEN LLP FOR AUDIT SERVICES FOR FISCAL YEARS ENDING JUNE 30, 2026, 2027 AND 2028. [26-1032](#)
REQUESTED ACTION: Approve and authorize Agreement No. 260385B with CliftonLarsonAllen LLP (“CLA”) for audit services for fiscal years ending June 30, 2026, 2027 and 2028, in an amount not to exceed \$3,300 per contract year, with two optional one-year renewals. (Fiscal Impact: \$3,300 Expense; UVWMA 8200000; Budgeted; Mandatory)
Attachments: [Agreement](#)
- C. APPROVAL OF DISCOUNT PROGRAM FOR ECONOMICALLY DISADVANTAGED CUSTOMERS. [26-1336](#)
DISCUSSION AND REQUESTED ACTION: Board to approve a Discount Program for Economically Disadvantaged Customers as described below and authorize the Agency Manager to develop the administrative procedures for the program.
- D. APPROVAL OF AB 1812 SUPPORT LETTER AND AUTHORIZATION FOR CHAIR TO SIGN [26-1347](#)
DISCUSSION AND REQUESTED ACTION: Agency Manager requests approval of a letter in support of AB 1812 (Aguiar-Curry) Solid waste: compostable products and authorization for the Chair to sign the letter.
Attachments: [AB 1812 Support Letter.pdf](#)

6. ADMINISTRATIVE ITEMS

- A. CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT** **26-1325**
DISCUSSION AND POSSIBLE ACTION: Staff to provide an update on the status of activities relevant to the Act.

Attachments: [Attachment A – 2026 Rutherford Event Data.pdf](#)

7. FRANCHISES' BUSINESS ITEMS

- A. FRANCHISES' STATUS** **26-1326**
DISCUSSION AND POSSIBLE ACTION: Agency Manager and Company to provide an update concerning the implementation of franchises' activities.

Attachments: [1. Q1 2026 Report](#)
[2. SUMMER 2026 NEWSLETTER-RESIDENTIAL](#)
[3. SUMMER 2026 NEWSLETTER-COMMERCIAL](#)

- B. WASTE MANAGEMENT COMPANIES' ISSUES** **26-1327**
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** **26-1328**
DISCUSSION AND POSSIBLE ACTION: Manager to provide an update on the status of current activities.

Attachments: [1. Financials](#)
[2. Public Comment - Karpowicz, Alyx email 05.04.26](#)
[3. After Meeting email receipt-Public Comment-Malan, Chris email-04.17.26](#)
[4. For the record After Meeting email receipt-Public Comment-Ellsworth, Geoff email-02.09.26-Resubmitted](#)
[5. Public Comment -Ellsworth, Geoff email 06.17.26](#)

- B. REPORTS FROM JURISDICTIONS** **26-1329**
DISCUSSION ITEM: Reports by the member jurisdictions of current information relevant to the Agency:

Napa County

Calistoga

St. Helena

Yountville

C. FUTURE AGENDA ITEMS

[26-1330](#)

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, August 17, 2026 at 1:30 p.m. in the Yountville Town Council Meeting Chambers or as noted.