

Napa County

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



Agenda - Final-Supplemental

*****FINAL-SUPPLEMENTAL*****

Monday, August 17, 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 Microsoft Teams meeting.

When:

Current Meeting at 01:30 PM Pacific Time (US)

Topic:

Upper Valley Waste Management Agency - Board of Directors Regular 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#

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 [26-1590](#)
REQUESTED ACTION: Approval of the June 22, 2026 regular meeting minutes.

Attachments: [Minutes \(June 22, 2026\)](#)

- B. CONSIDERATION OF REQUEST FOR GRANT FUNDS FOR THE CITY OF CALISTOGA. [26-1611](#)
REQUESTED ACTION: Approval to award grant funding up to \$105,000 for the City of Calistoga for the purchase of one sidewalk sweeper, one mulching lawnmower and 12 triple compost-recycle-landfill bins.

Attachments: [Calistoga Grant Application](#)
[UVWMA Grants Awarded to Date](#)

6. ADMINISTRATIVE ITEMS

- A. CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT [26-1591](#)
DISCUSSION AND POSSIBLE ACTION: Staff to provide an update on the status of activities relevant to the Act.

Attachments: [Food Recovery Capacity Building Grants Final Report](#)
[Bill Assistance Fyer](#)

- B. SUPPLEMENTAL ITEM [26-1598](#)

NAPA COUNTY STAFF PRESENTATION ON THE REGULATORY STATUS OF THE CLOVER FLAT LANDFILL:
DISCUSSION: Receive a presentation from Napa County Staff.

7. FRANCHISES' BUSINESS ITEMS

A. FRANCHISES' STATUS [26-1592](#)

DISCUSSION AND POSSIBLE ACTION: Agency Manager and Company to provide an update concerning the implementation of franchises' activities.

Attachments: [Q2 2026 Report](#)

B. WASTE MANAGEMENT COMPANIES' ISSUES [26-1593](#)

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 [26-1594](#)

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

Attachments: [1. Financials](#)
[2. Public Comment - After agenda print email receipt-Fuentes, Orlando email-06.22.26.](#)

B. REPORTS FROM JURISDICTIONS [26-1595](#)

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

Napa County

Calistoga

St. Helena

Yountville

C. FUTURE AGENDA ITEMS [26-1596](#)

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 19, 2026 at 1:30 p.m. in the Yountville Town Council Meeting Chambers or as noted.