



Agenda Date: 11/21/2016

Agenda Placement: 7A

## Upper Valley Waste Management Agency Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Steven Lederer - Manager  
Upper Valley Waste Management Agency  
**REPORT BY:** Alice Ramirez, Senior Office Assistant - 259-6716  
**SUBJECT:** Franchises' Status

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### **RECOMMENDATION**

#### **FRANCHISES' STATUS**

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

### **EXECUTIVE SUMMARY**

The current monthly CFL report(s) attached.

Other information about company activities is included in the background section below.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

**ENVIRONMENTAL DETERMINATION:** The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

Christy Abreu may provide an update on:

- | The Use Permit process for Whitehall Lane facility (note this is a status report only, the UVA Board has no jurisdiction in this matter);
- | The upcoming Newsletter

**SUPPORTING DOCUMENTS**

- A . CFL Report-Sept 2016
- B . CFL Report-Oct 2016

Recommendation: Approve  
Reviewed By: Steven Lederer