



Agenda Date: 2/8/2016

Agenda Placement: 8A

Upper Valley Waste Management Agency Board Agenda Letter

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

RECOMMENDATION

MANAGER'S REPORT

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update on the status of current activities and obtain Board direction where applicable on the items within.

EXECUTIVE SUMMARY

Manager to provide an update on the status of current activities.

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

Monthly Financial Reports

The most recent financial report is attached. No issues to note.

Communications From Customers

None

Legislative Update

AB 45 "This bill would require the department to adopt one or more model ordinances for a comprehensive program for the collection of household hazardous waste and would authorize a local jurisdiction that provides for the residential collection and disposal of solid waste that proposes to enact an ordinance governing the collection and diversion of household hazardous waste to adopt one of the model ordinances adopted by the department. The bill would require the department to determine whether a nonprofit organization has been created and funded to make grants to local jurisdictions for specified purposes relating to household hazardous waste disposal and would specify that if the department does not determine that such a nonprofit organization exists by December 31, 2018, then the bill's provisions would be repealed on January 1, 2019." Passed the Assembly and moving on to the Senate.

Update on Potential New Programs in the 2016-2017 Rate Package

See attached (Provided for information only)

Storm Water Notice of Violation at Clover Flat

During the recent rains, the County of Napa noted storm water leaving the site which had not been handled appropriately in accordance with best management practices. The Company and the regulatory agency (in this case PBES) are working cooperatively to address the issue.

Update on Used Oil Program

The Used Oil Program is undergoing changes at the State and local level. The Agency Manager will provide an update to the Board on these changes.

Cost Recovery When it is Deemed one Member's Actions Result in Expenses to the Agency

At a previous meeting Member Crull requested a future agenda item to discuss possibly developing agency procedures for the situation where one jurisdiction's actions result in unapproved costs to the agency as a whole. This it is listed here as a placeholder for a future meeting.

SUPPORTING DOCUMENTS

- A . Financials
- B . UVDS Potential "Asks" for 2016-2017 Rate Package
- C . AB-45 CPSC Objection Letter
- D . CPSC Letter to EPA on Drug Flushing
- E . DispAd-NVMktpIc-OilWtrDropoffs-15_04_17

Recommendation: Approve

Reviewed By: Steven Lederer