



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. (The duplicate encumbrance issue noted on the last report has been corrected).

Communications From Customers

None

Legislative update

None this month

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. It is listed here as a placeholder for a future meeting.

SUPPORTING DOCUMENTS

A . Financials

B . Newsletter on Recycling Markets

Recommendation: Approve

Reviewed By: Steven Lederer