



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: Franchises' Status

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.

Also attached are updated summaries of the Franchise Services each member is entitled to. Please note an additional \$5,000 will be added to each account on July 1.

Company to provide an update on recent activities, including the latest newsletter, events, and other happenings of interest to the Board.

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

None

SUPPORTING DOCUMENTS

- A . 2012 -17 Fran Service for Calistoga
- B . 2012-17 Fran Serv for Yountville
- C . 2012-17 Fran Service for St Helena
- D . 2012 -17 Fran Service for County
- E . Franchise Service summary 2012-17
- F . CFL Report-Apr 2017

Recommendation: Approve
Reviewed By: Steven Lederer