



## 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:** Manager's Report

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### **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 Report**

The most recent financial report is attached.

Communications From Customers

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None

Update On Contract Revisions

Per Board direction, Counsel has been working on an administrative update of the Franchise Agreements for UVDS and CFL. We have created a first draft of the UVDS agreement, and reviewed it with our Auditor. We have provided this draft to the Company for their review. Once we have conceptual agreement to the UVDS contract we will commence on CFL. We hope to have both back to the Board by late Fall.

In September staff will also have another set of policies for the Board to review (this will complete our policy adoption process that was started last year).

**SUPPORTING DOCUMENTS**

A . Financials

Recommendation: Approve  
Reviewed By: Steven Lederer