

Agenda Date: 1/10/2011 Agenda Placement: 8A

Upper Valley Waste Management Agency **Board Agenda Letter**

TO: Board of Directors

FROM: Steven Lederer - Director

Environmental Management

REPORT BY: Steven Lederer, Director of Environmental Management - 253-4471

SUBJECT: Manager's Report

RECOMMENDATION

MANAGER'S REPORT

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update on the status of current activities.

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

Extended Producer Responsibility (EPR) and other Legislative Activities The Manager will provide an update on:

AB 2398 (Perez)--EPR for Carpet was signed by the Governor

AB-1343--EPR for paint was signed by the Governor

Monthly Financial Reports

Current reports are attached.

Leftover issues from June Rate Setting Process

Several issues were left over from the June rate setting process (gate opening charges, distance tables, language about curbside recycling, and milk cartons). Agency staff and the company have met on these issues. The Manager will schedule an agenda item for the next Board meeting and seek further guidance.

SUPPORTING DOCUMENTS

A . Financial Report

Recommendation: Approve

Reviewed By: Steven Lederer