

Agenda Date: 1/23/2012 Agenda Placement: 7A

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

TO: Board of Directors

FROM: Lederer, Steven - Manager

Upper Valley Waste Management Agency

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

SUBJECT: Franchises' Status

RECOMMENDATION

FRANCHISES' STATUS

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update concerning the implementation of franchises' activities.

EXECUTIVE SUMMARY

The monthly CFL report for December is attached.

Other information about company activities is included in the background section below.

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

Use Permit Modification Request for Clover Flat

The Use Permit was approved at the Planning Commission on December 7. The engine which will be used to

make energy from landfill gas was delivered to the site and installation is underway (despite the best efforts of PG&E to get in the way).

Historical Information on Landfill Surcharges Paid:

As we complete Calendar year 2011, below please find a recap of landfill surcharge fees paid in preceding years by CFL to UVDS.

2006 \$153,863

2007 \$146,314

2008 \$132,937

2009 \$116,124

2010 \$129,932

2011 \$134,191

While we are not (and probably never will be) back to the "good old days", a positive trend of recovery is evident.

SUPPORTING DOCUMENTS

A . December CFL Report

Recommendation: Approve

Reviewed By: Steven Lederer