



## Upper Valley Waste Management Agency Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Lederer, Steven - Manager  
Upper Valley Waste Management Agency  
**REPORT BY:** Steven Lederer, Director of Environmental Management - 253-4471  
**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**

#### **Extended Producer Responsibility (EPR) and other Legislative Activities**

Last year the Governor signed AB 2398 (Perez)--EPR for carpet. Something may (or may not) happen on fluorescent lamps and batteries in the coming year.

Monthly Financial Reports

Attached

Board Information Books

The Clerk of the Board has prepared a notebook which includes all information relevant to educating a Board Member on the operations of UVA. It is available in hard copy and electronic. Copies will be provided to all current and future Board members, and it will be updated as needed.

**SUPPORTING DOCUMENTS**

A . January Financials

Recommendation: Approve

Reviewed By: Steven Lederer