



Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors
FROM: Sandra Linehan for Steven Lederer - Manager
Upper Valley Waste Management Agency
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

Farm Worker Center Oil Recycling Program

Information on the program is attached. Amy Garden will provide a brief update on the program.

HD 15 Household Hazardous Waste Grant

The report funded by the subject grant is attached for the Board's information.

Extended Producer Responsibility (EPR) and other Legislative Activities

The Manager will provide the Board updates on statewide activities related to EPR and other pertinent legislation.

Napa County General Plan

The County's General Plan has been forwarded to the Agency for comments as required by State Law. The Agency Manager does not believe the Agency should have any comments to the plan, but seeks any direction from the Board on this matter. Complete text of the General Plan and its related documents are available on the County's web site for review.

Financial Reports

The current financial reports are attached. A review of our finances at midyear indicates that both revenue and expenses are tracking as expected. The Agency Manager may request a budget adjustment later in the year to accommodate an additional HHW collection event.

SUPPORTING DOCUMENTS

- A . Farm Worker Center Oil Recycling Update
- B . EPR and Legislative Updates
- C . Napa County General Plan Referral
- D . HD-15 Household Hazardous Waste Report
- E . Financial Report

Recommendation: Approve
Reviewed By: Steven Lederer