

Agenda Date: 10/16/2006 Agenda Placement: 8A

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

TO: Board of Directors

FROM: Steven Lederer - Manager

Upper Valley Waste Management Agency

REPORT BY: Steven Lederer, DIRECTOR OF ENVIRONMENTAL MGT, 259-8228

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

CURRENT ISSUES

Large Venue Recycling

The initial invoice for the this grant, for \$39,000 of the approximately \$82,000 grant, was sent this past month. Most

of the funding was for recycling equipment purchased for the various sites participating in the grant.

Battery Grant

A \$7,000 household hazardous waste grant was awarded to Upper Valley Waste Management Agency by the California Integrated Waste Management Agency at their August 8th meeting. A congratulatory letter and grant agreement will be arriving soon.

Department of Conservation Grant

The County has received its \$10,000 share of the annual DOC grant and placed it in the UVA account. The Agency has requested the other three jurisdictions likewise forward their \$5,000 shares to the Agency for proper accounting of these jointly controlled funds. To date all but Calistoga have forwarded their share.

Agricultural Chemical Container Recycling Event

There will be a two day agricultural chemical container recycling event November 7, 2006 from 8 AM to 3 PM and November 8, 2006 from 9 AM to 12 Noon at the Napa County Corporation Yard, 7292 Silverado Trail, Yountville. The event is sponsored by the Napa County Farm Bureau and Napa Valley Vintners, and facilitated by the Napa County Agricultural Commissioner's Office. No containers larger than 35 gallons will be accepted.

Correspondence

Recent correspondence of interest to the Board is attached for information.

ONGOING PROGRAMS

Annual Member Report on Franchise Services

Summary financial reports for each jurisdiction will be provided quarterly (next time in December).

Compost Workshops

The final workshop of the year was recently completed. We will be offering a series of workshops again next year.

Waste Collection Events

The next Household Hazardous Waste Collection Event is October 21 in Calistoga. The next drip hose recycling event is October 27.

Waste Tire Amnesty Program

CFL will be accepting waste tires in the month of November due to the County's Local Enforcement Agency's grant which they received for the second year in a row. Advertising will go out in October.

Universal Waste Recycling

Nothing new to report.

Recycling Enclosures

Staff will work with the City of Napa and their consultant to assist them with developing an ordinance. Staff will be involved with this process in order to provide for consistency across the County. More information will be provided when it is available.

Financial Reports

The September financial reports are attached.

SUPPORTING DOCUMENTS

- A . Air Resources Board Letter: 8/15/2006
- B . Construction Debris Containers Correspondence
- C . Creek to Bay Flyer
- D . Coastal Clean-up 2006 Report
- E . Agency Budget Status

Recommendation: Approve

Reviewed By: Belinda Yamate