



Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors

FROM: Alice Ramirez for Steven Lederer - Manager
Upper Valley Waste Management Agency

REPORT BY: Steven Lederer, Director, Public Works - 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 and obtain Board direction on a process for use of available surplus funds.

EXECUTIVE SUMMARY

Manager to provide an update on the status of current activities.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

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

Monthly Financial Report

The most recent financial report is attached.

Communications From Customers

None Noted

Use of Fire Related Waste Funds

The Board has had a number of discussions on the use of funds that were generated as a result of the large amounts of debris from the 2017 Fires that ravaged Napa and Sonoma Counties. Several different ideas, including some sort of multi-jurisdictional project, or a large anti-litter campaign, were discussed and then discarded for various reasons. As the Board may remember, after reserving funds for our contract renewal efforts and to keep approximately \$100,000 in reserves, there will be about \$400,000 still available.

The Agency Manager recommends the money be made available on a competitive basis, whereby members would:

- | Propose a project to the Agency Manager;
- | The Agency Manager would review the project for reasonableness of cost and ensure it was within the mission of the Agency;
- | The Agency Manager will then bring the project to the Board with a recommendation
- | The Board will have the opportunity to fund none, part, or all of the project.
- | This process will repeat until all the funds are expended.

The Agency Manager request Board direction On this proposal. If approved, the Agency Manager will develop an administrative form to facilitate the submittal of projects.

SUPPORTING DOCUMENTS

A . Financials

Recommendation: Approve

Reviewed By: Alice Ramirez