

Agenda Date: 11/14/2011 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 report for October will be provided at the meeting if a available (September 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 started at the Planning Commission on September 21. The project was well received, but a

final vote has been set for 12/7 to allow time to work out additional details with the BAAQMD.

SUPPORTING DOCUMENTS

A . September CFL Report

Recommendation: Approve

Reviewed By: Steven Lederer