



Agenda Date: 11/15/2010  
Agenda Placement: 5B

## 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:** Sandra Linehan, Secretary - 707-253-4471  
**SUBJECT:** Board Meeting Dates - 2011

---

### **RECOMMENDATION**

#### **MEETING DATES - 2011**

**REQUESTED ACTION:** Approval by the Board of the proposed meeting schedule for calendar year 2011.

### **EXECUTIVE SUMMARY**

None

### **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**

None

**SUPPORTING DOCUMENTS**

A . 2011 UVWMA Calendar

Recommendation: Approve

Reviewed By: Steven Lederer