

Agenda Date: 11/16/2009 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 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

Extended Producer Responsibility (EPR) and other Legislative Activities

SB 402 would have expanded the bottle bill and restored our DOC funding as well as payments to UVDS which support curbside recycling programs. The Governor vetoed the bill. The Manager and UVDS will discuss the impacts.

The Waste Board is continuing development of regulations leading to mandatory commercial recycling. Recycling Markets

Because of the current problems in the economy, markets for recycled goods have plummeted. The Company will provide a brief update on the situation as it relates to UVDS. The CIWMB continues to discuss this subject at their Board meetings as well.

Protection of Customer Information

Recent Federal legislation requires companies that maintain customer account information adopt policies and practices to ensure that information is kept safe. This is the so called "Red Flags" rule. UVDS has stated that they are working on conformance with this federal requirement.

Monthly Financial Reports

The most recent financial reports are attached. The Manager will provide an analysis of these reports for the Board.

SUPPORTING DOCUMENTS

A . Agency Financial Status

Recommendation: Approve

Reviewed By: Steven Lederer