



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

TO: Board of Directors
FROM: Steven Lederer - Manager
Upper Valley Waste Management Agency
REPORT BY: Alice Ramirez, Senior Office Assistant - 259-6716
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 where applicable on the items within.

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

Waste From Lake County Valley Fire

On September 24, 2015, the Company requested that CFL be allowed to accept out of county waste as a result of the Valley Fire in Lake County. As the Agency Manager I responded to that request in a letter

dated September 28, 2015 (see attached). Although to date Lake County has been successful in handling their own debris disposal, I am recommending that the letter remain in effect until January 1, 2016, as a great deal of cleanup is yet to occur. Agency Manager welcomes Board input on this matter.

Monthly Financial Reports

The most recent financial report is attached. No issues to note.

Communications From Customers

None

Legislative Update

Will hear a Sacramento update from Karla Miller of CalRecycle during the strategic planning session.

Cost Recovery When it is Deemed one Member's Actions Result in Expenses to the Agency

At a previous meeting Member Crull requested a future agenda item to discuss possibly developing agency procedures for the situation where one jurisdiction's actions result in unapproved costs to the agency as a whole. This it is listed here as a placeholder for a future meeting.

SUPPORTING DOCUMENTS

A . Financials

B . Out of County Waste Ltr 09-28-2015

Recommendation: Approve

Reviewed By: Steven Lederer