

Agenda Date: 11/18/2013 Agenda Placement: 7A

# Upper Valley Waste Management Agency Board Agenda Letter

то:	Board of Directors
FROM:	Steven Lederer - Manager Upper Valley Waste Management Agency
<b>REPORT BY:</b>	Steven Lederer, DIR OF PUB WKS/DIST ENGINEER - 259-8228
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 CFL report for October 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

<u>Use Permit Modification Request for Clover Flat</u> The Use Permit was approved at the Planning Commission on December 7, 2011. The engine which will be used to make energy from landfill gas is expected to be operational today, 11/18/31.

Fire Recovery

The automated C&D sorting line has been repaired and returned to service.

<u>Newsletter</u> The winter newsletter is in draft and will be mailed in early December.

## SUPPORTING DOCUMENTS

A . CFL Report

Recommendation: Approve Reviewed By: Steven Lederer