

Agenda Date: 11/19/2007 Agenda Placement: 7A

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 MGT, 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

Attached are the monthly reports for September and October, 2007. 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

Events

A Household Hazardous Waste Event was conducted on October 13, 2007 at the Calistoga Fairgrounds. The event

was very successful, with 291 cars entering the facility. Although not currently budgeted, staff is considering requesting Board approval for a second event, most likely in Angwin, in the Spring.

CFL is now taking CFLs

The Clover Flat Landfill (CFL) is now accepting fluorescent tubes and compact fluorescent lights (CFLs). Of note, Central Valley Hardware in St. Helena has also volunteered to be a drop off location for fluorescent lights.

2008 Public Education Plan

The Company is working on developing its 2008 Public Education Plan, which will be brought to the Board for approval at our January meeting.

SUPPORTING DOCUMENTS

- A . Summary Report (September)
- B. Green Report (September)
- C . Origin Report (September)
- D. CFL Report (September)
- E . Curbside Oil (September)
- F. BOE Form (September)
- G. Third Quarter Facility Summary (September)
- H . Summary Report (October)
- I. Green Report (October)
- J. Origin Report (October)
- K. CFL Report (October)
- L. Curbside Oil (October)

Recommendation: Approve

Reviewed By: Steven Lederer