

Agenda Date: 11/19/2007 Agenda Placement: 8A

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: 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

Schools Recycling Program

Information on the program is attached. Amy Garden will provide a brief update on the program.

2006/2007 Department of Conservation (DOC) Grant

Staff (Amy Garden) will provide a report on the activities completed using DOC Grant funding during the past Fiscal Year. A similar report on the Large Venue Grant (which is now essentially complete) and the HD 15 Battery Grant (which is also close) will be provided to the Board at its next meeting.

UVA Request For UVDS Customer Data (Board direction may be requested on this item)

In order to conduct focused outreach to certain large business customers, UVA has requested that UVDS provide customer data on their largest accounts, and for those businesses that are not currently recycling. This data exists in the company's databases. UVDS has respectfully declined to provide the information (see attached letter), citing confidentiality concerns. UVA staff believes this data request is appropriate (identical data is already provided by NCRWS in the south county) and useful in furthering the mission of the agency. Staff and the Company request Board discussion and possible direction on this item.

Extended Producer Responsibility (EPR)

The Manager will provide the Board updates on statewide activities related to EPR.

Financial Reports

The current financial reports are attached.

SUPPORTING DOCUMENTS

- A . School Recycling Program (1)
- B. School Recycling Program (2)
- C . Sample Schools Data Reporting Form
- D. Customer Data Request Rejection
- E . DOC Grant Expenditure Summary
- F. Photos Recycling
- G . Financial Reports

Recommendation: Approve

Reviewed By: Steven Lederer