

Agenda Date: 11/19/2018 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: Alice Ramirez, Senior Office Assistant - 259-6716

SUBJECT: Franchises' Status

RECOMMENDATION

FRANCHISES' STATUS

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update concerning the implementation of franchises' activities.

EXECUTIVE SUMMARY

To brief the Board on various company activities, including but not limited to:

- The current monthly CFL report is attached. Staff has been reviewing different possible formats for the standard report that may be simpler and more useful for the Board, which is discussed in the manager's report.
- 2. Status of the latest newsletter.
- 3. Upcoming community outreach, activities, and events.
- 4. Other happenings of interest to the Board.
- 5. Christy and Bryce may provide an update on recycling markets, relevant legislation in Sacramento, and particularly the challenges related to our largest market, China.
- 6. Development of anti dumping programs, litter reduction, and large item coupon programs--these items will continue in January.
- 7. On fire recovery efforts, the new site manager has started and is working part time until January, at which time he will become fulltime. Comments on the fire flow proposal have been received from Cal Fire/NC Fire/LEA and the Company can report on the response to those comments.
- 8. Copies of the latest LEA reports are attached to this item.

FISCAL IMPACT

Is there a Fiscal Impact?

Nο

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

For the Board's information and records, we requested the Company provide a history of all fires, large and small, that have occurred at CFL since the beginning of 2015. The total is 38, as follows:

Size

Small = 35 (less than 1 hr to extinguish) Large = 3

Responder

Cal Fire = 8 On Site Staff = 30

Location/Types

Green Waste = 27 Trash = 1 Food Waste = 2 Stumps = 1 Electrical/Grass = 1 Equipment/Truck = 6

<u>When</u>

2015 = 15 (4 Cal Fire) 2016 = 9 (0 Cal Fire) 2017 = 6 (1 Cal Fire) 2018 = 8 (3 Cal Fire)

In order to put these numbers in context, the Company has been requested to provide a short narrative explaining the types of fires and putting them in context with other landfills of similar size. This will be provided at a future meeting.

SUPPORTING DOCUMENTS

- A. CFL Insp Report 9-28-18 Compost
- B. CFL Insp Report 9-28-18 Landfill
- C. CFL Report 18-Sept 2018
- D . CFL Inspection Report 10 31 18 Compost
- E . CFL Inspection Report 10 31 18 Landfill

Recommendation: Approve

Reviewed By: Steven Lederer