



Agenda Date: 11/20/2017

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:

1. The current monthly CFL report is attached.
2. Status of the latest newsletter
3. Upcoming community outreach, activities, and events
4. Other happenings of interest to the Board.
5. The Company's Use Permit Modification request for the recycling facility has been deemed complete by the County Planning Department and CEQA review is underway. A late fall visit to the Planning Commission is expected.
6. The Company submitted a Minor Use Permit application to the Planning Department to allow for additional composting activities at the landfill. This supplements, but does not replace the need for the composting activities already underway at the recycling facility.
7. Christy and Bryce will provide an update on recycling markets, and particularly the challenges related to our largest market, China. See attached article.
8. The Board will be provided an update on how the 2017 Complex Fire has affected company operations and what services are being provided.

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

None

SUPPORTING DOCUMENTS

- A . CFL Report 17-Sept 2017
- B . CFL Report 17-Oct 2017
- C . Article on China Markets

Recommendation: Approve

Reviewed By: Alice Ramirez