



Upper Valley Waste Management Agency **Board Agenda Letter**

TO: Board of Directors
FROM: Steven Lederer - Manager
Upper Valley Waste Management Agency
REPORT BY: Belinda Yamate, Secretary, 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

CURRENT ISSUES

Large Venue Recycling

A status report for 2006 will be provided at the January Board meeting.

Battery Grant

A \$7,000 household hazardous waste grant was awarded to Upper Valley Waste Management Agency by the California Integrated Waste Management Agency at their August 8th Board meeting. Staff has executed the grant agreement and is determining the best way to implement the grant.

Agricultural Chemical Container Recycling Event

A two day agricultural chemical container recycling event was held November 7th and 8th at the Napa County Corporation Yard. The event was sponsored by the Napa County Farm Bureau and Napa Valley Vintners Association, and facilitated by the Napa County Agricultural Commissioner's Office. A large turnout was achieved.

Correspondence

None this month.

ONGOING PROGRAMSAnnual Member Report on Franchise Services

Summary financial reports for each jurisdiction are attached.

Compost Workshops

The final workshop of the year was recently completed. We will be offering a series of workshops again next year.

Waste Collection Events

A schedule of events for next year will be developed shortly.

Waste Tire Amnesty Program

Over 4,500 waste tires were collected in the month of November through the County's Local Enforcement Agency's grant.

Universal Waste Recycling

Nothing new to report.

Recycling Enclosures

Staff will work with the City of Napa and their consultant to assist them with developing an ordinance. Staff will be involved with this process in order to provide for consistency across the County. More information will be provided when it is available.

Financial Reports

The November financial reports are attached.

SUPPORTING DOCUMENTS

A . Franchise Services Report

B . Agency Budget Status Report

Recommendation: Approve

Reviewed By: Belinda Yamate