

Agenda Date: 12/12/2005 Agenda Placement: 6D

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

TO: Board of Directors

FROM: Jill Pahl - Acting Manager

Upper Valley Waste Management Agency

REPORT BY: Jill Pahl, Acting Director, 253-4410

SUBJECT: Letter of Consideration

RECOMMENDATION

LETTER OF CONSIDERATION

REQUESTED ACTION: Approval and authorization for the Chair to sign a letter to the Napa-Vallejo Waste Management Authority requesting consideration of the use of Clover Flat Landfill in their upcoming disposal negotiations.

EXECUTIVE SUMMARY

CFL has serious concerns about it's on going viability and is requesting that the Board consider this letter of support.

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. See the prior items and the attached letter.

SUPPORTING DOCUMENTS

A . Letter

Recommendation: Approve

Reviewed By: Jill Pahl