

Agenda Date: 12/12/2005 Agenda Placement: 8B

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: Reports from Jurisdictions

RECOMMENDATION

REPORTS FROM JURISDICTIONS

DISCUSSION ITEM: Reports of current information relative to the Agency by the member jurisdictions:

- i. Napa County
- ii. Calistoga
- iii. St. Helena
- iv. Yountville

EXECUTIVE SUMMARY

Reports of current information relative to the Agency by the member jurisdictions.

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

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None.

SUPPORTING DOCUMENTS

None

Recommendation: Approve

Reviewed By: Jill Pahl