



Upper Valley Agency
WASTE MANAGEMENT

Agenda Date: 12/15/2014

Agenda Placement: 8A

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

TO: Board of Directors
FROM: Steven Lederer - Manager
Upper Valley Waste Management Agency
REPORT BY: Steven Lederer, DIR OF PUB WKS/DIST ENGINEER - 259-8228
SUBJECT: Manager's Report

RECOMMENDATION

MANAGER'S REPORT

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update on the status of current activities and obtain Board direction where applicable on the items within.

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

Monthly Financial Reports

The most recent financial report is attached.

Revenues (tied to improved waste disposal volumes) are on track to exceed budget estimates by about \$10K

Staff will provide a preliminary estimate of costs associated with the Calistoga HHW event.

Legislative Update

Plastic Bags: SB 270 (Padilla)--passed the legislature and signed into law by the Governor

SUPPORTING DOCUMENTS

A . Financials

Recommendation: Approve

Reviewed By: Julia Travis