

Agenda Date: 12/16/2019 Agenda Placement: 7A

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

TO: Board of Directors

FROM: Alice Ramirez for 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 waste report is attached for the Board's information.
- 2. Christy to provide an update on the status of the C&D line
- 3. Christy to provide an update on the status of submitted use permit and LEA permit updates.
- 4. Lexi to provide an update on recent customer compliance checks (i.e. "lid flipping")
- 5. Status of the latest newsletter.
- 6. Upcoming community outreach, activities, and events. (upcoming drip hose event)

Nο

- 7. Other happenings of interest to the Board.
- 8. There may be an update on recycling markets, relevant to legislation in Sacramento, and particularly the challenges related to our largest market, China.
- 9. At the February meeting, the company will provide an informational update on their 3-5 year capital plan for equipment and facilities.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?

County Strategic Plan pillar addressed:

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

Nothing additional.

SUPPORTING DOCUMENTS

A. CFL Monthly Totals-November

B. UVDS-Newsletter-11.29.19

Recommendation: Approve

Reviewed By: Alice Ramirez