



Upper Valley Agency
WASTE MANAGEMENT

Agenda Date: 12/8/2008

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, Director of Environmental Management - 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

Extended Producer Responsibility (EPR) and other Legislative Activities

Wes Chesbro is leaving the CIWMB and returning to the legislature. He has promised to champion the cause of EPR in the coming year.

Events

The Agency conducted it's annual Household Hazardous Waste Event at the Calistoga Fairgrounds on October 25th. It was hugely successful, serving 311 customers (and also expensive). It is not expected that we will be able to conduct a spring event unless the Board decides to access our financial reserves.

Recycling Markets

Because of the current problems in the economy, markets for recycled goods have plummeted in the past months. The Company will provide a brief update on the situation as it relates to UVDS. The CIWMB will also be discussing this subject at their Board meeting later in the week.

LEA Conference

The annual statewide conference of LEAs was recently conducted here in Napa. Greg Pirie will provide a brief update on the conference, including discussion of new Landfill Gas Regulations and implementation of AB 32.

Financial Reports

The final financial reports are attached.

SUPPORTING DOCUMENTS

A . Financial Reports

Recommendation: Approve

Reviewed By: Steven Lederer