



Agenda Date: 2/10/2020
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: Alice Ramirez, Senior Office Assistant - 259-6716
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 & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

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

Monthly Financial Report

The most recent financial report is attached.

Communications From Customers

None noted, but the Company conducted a neighborhood meeting with those who live around the Whitehall Lane recycling facility.

Use of Fire Related Waste Funds

Per Board direction, the Agency Manager released a "Notice of Funds Availability" to each of the JPA's member agencies soliciting for projects that the jurisdiction might accomplish that further the mission of the Agency. There will be about \$400,000 still available. Submittals are due by April 1, 2020. Yountville has already submitted a proposal.

The proposal process includes:

- | Submittal of a project description and cost estimate;
- | Agency Manager review of the project for reasonableness of cost and to ensure it is within the mission of the Agency;
- | Agency Manager will then bring the project to the Board with a recommendation;
- | The Board will have the opportunity to fund none, part, or all of the project;
- | This process will repeat until all the funds are expended.

Agency Counsel

Submittals are due to the Agency Manager on 2/13/2020

SUPPORTING DOCUMENTS

A . Financials

Recommendation: Approve

Reviewed By: Steven Lederer