



## Upper Valley Waste Management Agency Board Agenda Letter

---

**TO:** Board of Directors  
**FROM:** Lederer, Steven - 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**

Monthly financial report is attached. This includes expenses through December.

The full cost of the October HHW event was \$35,152. Disposal costs were \$30,200, with the remaining funds

spent on advertising and promotion (there was no staff time billed directly to the event). We have accumulated \$17,020 during the first 6 months of the year from the \$1/ton fee on landfill disposal which the Board designated to cover the cost of the event. As such we will have sufficient funds to cover the cost of the event, but not any extra.

**SUPPORTING DOCUMENTS**

A . Financials

Recommendation: Approve

Reviewed By: Steven Lederer