

Agenda Date: 2/22/2010 Agenda Placement: 7B

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: Franchises' Status

RECOMMENDATION

FRANCHISES' STATUS

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update concerning the implementation of franchises' activities.

EXECUTIVE SUMMARY

The monthly reports for the previous month are attached.

Other information about company activities is included in the background section below.

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

In the News

The Holiday newsletter was mailed as scheduled, and the April newsletter is being prepared. A Flyer highlighting the company's support of those projects going for LEED certification is attached.

Food Waste Recycling Program

UVDS will provide an update on the status of the food waste recycling program (a new program authorized by the Board as part of the current rate package). New facilities have been added, and 18.4 tons of foodwaste was composted last month.

Request by Town of Yountville for an informational meeting

Discussions with Town Manager Steve Rogers have indicated that some members of the commercial community have questions about the types of services provided by the company and may have a desire to request some changes in these services. In preparation for the coming rate review cycle, the agency desires to obtain this input as early as possible as service changes can have direct impacts on proposed rates. It is also hopeful that the meeting will better educate the commercial community as to the current requirements and limitations of the current rate agreement. This meeting will be scheduled early in 2010.

SUPPORTING DOCUMENTS

- A . CFL Summary Report
- B . LEED Construction Flyer

Recommendation: Approve

Reviewed By: Steven Lederer