

Agenda Date: 2/22/2010 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

It appears that some level of DOC funding for the company's curbside recycling activities may be restored by Sacramento, but we have also been told our DOC grant money for this year will not be forthcoming. The Manager and UVDS will discuss the impacts.

The Waste Board is continuing development of regulations leading to mandatory commercial recycling.

### Protection of Customer Information

Recent Federal legislation requires companies that maintain customer account information adopt policies and practices to ensure that information is kept safe. This is the so called "Red Flags" rule. UVDS has stated that they are working on conformance with this federal requirement.

# Monthly Financial Reports

The most recent financial reports are attached. The Manager will provide an analysis of these reports for the Board.

# <u>Correspondence</u>

Three items of correspondence, regarding Howell Mountain School, milk cartons, and early morning noise, are attached.

## **SUPPORTING DOCUMENTS**

- A . Financial Status
- B. Milk Carton Correspondence
- C . Time of Service Correspondence
- D. Howell Mountain Progress Report

Recommendation: Approve

Reviewed By: Steven Lederer