



## 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 MGT , 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**

#### **CURRENT ISSUES**

None this month that haven't been discussed elsewhere in the agenda.

### **ONGOING PROGRAMS**

Annual Member Report on Franchise Services

Summary financial reports for each jurisdiction are provided quarterly (next time in March).

Recycling Enclosures

Staff has commenced work with the City of Napa and their consultant to assist with developing an ordinance. Staff will be involved with this process in order to provide for consistency across the County. More information will be provided when it is available.

Financial Reports

The January financial reports are attached. The proposed budget revision discussed at the January meeting will be provided to the Board in March.

**SUPPORTING DOCUMENTS**

A . January 2007 Financial Report

Recommendation: Approve

Reviewed By: Belinda Yamate