

Agenda Date: 2/27/2006 Agenda Placement: 7C

Upper Valley Waste Management Agency **Board Agenda Letter**

TO: Board of Directors

FROM: Jill Pahl - Acting Manager

Upper Valley Waste Management Agency

REPORT BY: Belinda Yamate, Secretary, 253-4471

SUBJECT: Franchises' Status

RECOMMENDATION

FRANCHISES STATUS

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

EXECUTIVE SUMMARY

Attached are the monthly reports for January. We have met with the franchisee to refine the reports, but still encourage comments from the Board to improve the forms.

We have worked on the following items over the last months:

- Followed through with the Napa Vallejo Waste Management Authority on the consideration of use of CFL for some of their future waste disposal needs.
- Rate methodology revisions that are to be completed by July 1.

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

None. Please see the atttached information.

SUPPORTING DOCUMENTS

- A . January Recycling Report-Summary
- B . January Recycling Report
- C . January Curbside Oil Report
- D . January CFL Report
- E . January Origin Report

Recommendation: Approve

Reviewed By: Jill Pahl