

Agenda Date: 3/18/2013 Agenda Placement: 8A

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

TO: Board of Directors

FROM: Julia Travis for 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

The monthly financial report is attached. This includes expenses through February.

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.

## Legislative Update

Bills dealing with banning of plastic bags, and disposal of sharps, drugs, and batteries, have been introduced in Sacramento. It is too early to tell which, if any of them, are likely to be approved. We will continue to monitor and will report status to the Board.

# **SUPPORTING DOCUMENTS**

A . Financials

Recommendation: Approve

Reviewed By: Steven Lederer