

Agenda Date: 3/18/2019 Agenda Placement: 7A

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

TO: Board of Directors

FROM: Steven Lederer - Manager

Upper Valley Waste Management Agency

REPORT BY: Alice Ramirez, Senior Office Assistant - 259-6716

SUBJECT: Franchises' Status

RECOMMENDATION

FRANCHISES' STATUS

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

EXECUTIVE SUMMARY

To brief the Board on various company activities, including but not limited to Items in **Bold** will be primary items of discussion:

- 1. The newly formatted waste report is attached for the Board's information. The recycling percentage shown remains unusually low, which we are investigating. We believe it is a combination of issues, but mostly due to the C&D line being down and the restrictions on green waste operations. It is expected that this number will return to normal as operations also return to normal.
- 2. Status of the latest newsletter.
- 3. Upcoming community outreach, activities, and events.
- 4. Other happenings of interest to the Board.
- 5. Bryce may provide an update on recycling markets, relevant legislation in Sacramento, and particularly the challenges related to our largest market, China.
- 6. On fire recovery efforts, the LEA remains dissatisfied with the Company's overall response. Please see attached documents. The hoped for new site manager is not yet in place. Construction to comply with the fire flow requirements is underway, but not complete. The LEA will be present to provide a report.
- 7. Separately, a wastewater pond at the Whitehall Lane facility has been emitting significant odors, resulting in neighbor complaints. The LEA is also working on this issue.
- 8. The Agency and the Company are working on draft language for a potential ordinance which would make composting mandatory for most commercial customers and also create an enforcement mechanism for those customers that are uncooperative.

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

Nothing additional.

SUPPORTING DOCUMENTS

- A . CFL Monthly totals
- B. Newsletter (Spring 2019)
- C. CFL Inspection Report 02.13.19
- D. UVA Staff Report CFL 3-12-19

Recommendation: Approve

Reviewed By: Steven Lederer