

Agenda Date: 3/19/2007 Agenda Placement: 5B

Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors

- FROM: Steven Lederer Manager Upper Valley Waste Management Agency
- **REPORT BY:** Belinda Yamate, Secretary, 253-4471
- **SUBJECT:** Approval of Minutes

RECOMMENDATION

APPROVAL OF MINUTES REQUESTED ACTION: Approval of the February 26, 2007 regular meeting minutes.

EXECUTIVE SUMMARY

Staff requests approval of the February 26, 2007 regular meeting minutes.

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 attached minutes.

SUPPORTING DOCUMENTS

A . UVWMA 2/26/2007 Regular Meeting Minutes

Recommendation: Approve Reviewed By: Belinda Yamate