



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: 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 will be provided by the Company at the May meeting.

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 February financial reports are attached. The budget revision approved at the February meeting has been included in the new financial report.

SUPPORTING DOCUMENTS

A . UVWMA Financial Report

Recommendation: Approve
Reviewed By: Belinda Yamate