

Agenda Date: 3/21/2011 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: Steven Lederer, Director of Environmental Management - 253-4471

SUBJECT: Franchises' Status

RECOMMENDATION

FRANCHISES' STATUS

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

EXECUTIVE SUMMARY

The monthly report for January is attached. February data will be provided at the meeting.

Other information about company activities is included in the background section below.

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

Use Permit Modification Request for Clover Flat

A Use Permit hearing with the county is still a few months off.

Public Education

With advent of spring, the landfill tour season is moving into full swing. The company is using some of its public education funds to sponsor transportation for school groups to facilitate the tours.

Yountville Clean-Up Days

The company is working with Yountville to determine options for holding the Town's annual clean-up day event. Yountville has nearly exhausted its allowable "free" services under the UVDS contract, so alternative services are being explored to save Yountville funds while still conducting the event.

SUPPORTING DOCUMENTS

A . CFL Reports

Recommendation: Approve

Reviewed By: Steven Lederer