



Agenda Date: 4/16/2018

Agenda Placement: 7A

## Upper Valley Waste Management Agency Board Agenda Letter

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**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

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### **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:

1. The current monthly CFL reports (for February and March) are attached.
2. Status of the latest newsletter (attached).
3. Upcoming community outreach, activities, and events, as follows: Saturday April 14th 11-1pm Earth Day at Napa Valley Museum; Saturday April 14th 7am Bulky Item pick up East side of Main Street St Helena City limits; Friday April 20th Westamerica Bank Yountville e-waste and paper shredding event 12-2pm; Saturday April 21st 7am Bulky Item pick up West side of Main Street St Helena City limits; Saturday April 21st Earth Day St Helena e-waste and paper shredding St Helena Fire Dept enter on Railroad 9-1pm; Sunday April 22nd Earth Day Oxbow Commons 11-4pm; Friday April 27th Business HHW at UVDS must have appointment in advance; Saturday April 28th HHW at UVDS 9-3 enter at Pestoni Winery; Saturday May 5th 7am Bulky Item pick up in Calistoga City Limits; Saturday May 14th 7am Bulky Item pick up in Yountville Town limits.
4. Other happenings of interest to the Board.
5. The Company's Use Permit Modification request for the recycling facility has been approved.
6. The Company's Use Permit Modification request for Clover Flat has been approved.
7. Christy and Bryce will provide an update on recycling markets, and particularly the challenges related to our largest market, China.
8. A preliminary list of capital purchases (\$1.83M) that will likely be included in the rate package is provided for the Board's information.

**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

**SUPPORTING DOCUMENTS**

- A . CFL Report 18-Feb 2018
- B . CFL Report 18-Mar 2018
- C . Newsletter
- D . Memo-Potential Capital Improvement 04-05-18

Recommendation: Approve

Reviewed By: Alice Ramirez