



## 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:** Manager's Report

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### **RECOMMENDATION**

#### **MANAGER'S REPORT**

**DISCUSSION AND POSSIBLE ACTION:** Manager to provide an update on the status of current activities and obtain Board direction where applicable on the items within.

### **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**

#### **Monthly Financial Report**

The most recent financial report is attached. At one point earlier this year I reported that landfill surcharge revenue was projected to be about \$10,000 under our \$170,000 budget. That problem has dramatically fixed itself, and we are now \$442,000 over our planned revenue estimate. This will be discussed further when we plan next year's

budget at the May meeting.

Communications From Customers

The high level of activity at the landfill has occasionally caused the tracking of mud onto Silverado Trail. The County and the Company have met to discuss solutions to this problem, both in the short and longer term.

Update On Contract Revisions

Per Board direction, Counsel has been working on an administrative update of the Franchise Agreements for UVDS and CFL. We believe we have a finished document in concept for UVDS. My goal is to clean up the document and have it ready for Board approval at the May meeting. We are commencing review of the CFL agreement. These efforts were delayed by the Fires, but good progress is now being made.

**SUPPORTING DOCUMENTS**

A . Financials

Recommendation: Approve

Reviewed By: Steven Lederer