



## 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 Reports**

The most recent financial report is attached. No concerns to note based on current revenue and spending patterns.

Communications From Customers

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None

Update On Contract Revisions

Per Board direction, Counsel has been working on an administrative update of the Franchise Agreements for UVDS and CFL. We have created a first draft of the UVDS agreement, and reviewed it with our Auditor. Upon Counsel's return from vacation at the end of the month, we should be able to complete it and make the draft available for the Company to review. Once we have conceptual agreement to the UVDS contract we will commence on CFL. We hope to have both back to the Board by late summer.

**SUPPORTING DOCUMENTS**

A . Financials

Recommendation: Approve

Reviewed By: Alice Ramirez