



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: 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

Extended Producer Responsibility (EPR) and other Legislative Activities

Attached please find a legislative summary provided by CCDEH. AB 2138/2139 (Chesbro) regarding EPR are of particular interest.

CalRecycle is continuing development of regulations leading to mandatory commercial recycling. A summary of their activities is attached.

A summary of the new Mandatory California Green Building Requirements is attached.

Protection of Customer Information

Recent Federal legislation requires companies that maintain customer account information adopt policies and practices to ensure that information is kept safe. This is the so called "Red Flags" rule. UVDS has stated that they are working on conformance with this federal requirement.

Monthly Financial Reports

The most recent financial reports are attached. The Manager will provide an analysis of these reports for the Board.

Correspondence

1. CFL Use Permit Modification request and Department of Environmental Management comment letter regarding. The Manager will request that CFL describe the proposal to the UVA Board and will ask the Board to determine if a future agenda item on this subject is needed.
2. Letter from V. Sattui Winery.

Possible Franchise Amendments

UVDS/CFL has requested that UVA consider lifting the 5% limit on out of county waste shipments to CFL in order to help sustain the landfill during the current economic slowdown. The Manager will provide a brief background and this issue and seek Board direction as to whether to agendize the item for future discussion.

SUPPORTING DOCUMENTS

- A . Green Building Code Update
- B . Solid Waste Legislative Report
- C . Financials
- D . CFL Use Permit Mod Summary
- E . DEM UP Comment Ltr.
- F . CalRecycle Activities Update

Recommendation: Approve

Reviewed By: Steven Lederer