



Agenda Date: 4/19/2021  
Agenda Placement: 8A

## 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:** Steven Lederer, Director, Public Works - 259-8228  
**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 on a process for use of available surplus funds.

### **EXECUTIVE SUMMARY**

Manager to provide an update on the status of current activities.

### **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

### **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.

Communications from the community: None this period

Status of Amendment 5 to the JPA Agreement: The County, Calistoga, and Yountville have all adopted the amendment. St. Helena is scheduled to hear the item on April 13th. The Agency Manager will report the result of that meeting.

**SUPPORTING DOCUMENTS**

A . Financials

Recommendation: Approve  
Reviewed By: Steven Lederer