

Agenda Date: 4/20/2015 Agenda Placement: 7A

Upper Valley Waste Management Agency Board Agenda Letter

то:	Board of Directors
FROM:	Alice Ramirez for Steven Lederer - Manager Upper Valley Waste Management Agency
REPORT BY:	Alice Ramirez, Senior Office Asst - 259-6716
SUBJECT:	Franchises' Status

RECOMMENDATION

FRANCHISES' STATUS

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update concerning the implementation of franchises' activities.

EXECUTIVE SUMMARY

The monthly CFL report is attached.

Other information about company activities is included in the background section below.

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

Evan Edgar, UVDS consultant, will present on overview of possible upgrades at Clover Flat, and at the UVDS recycling facility. Planned improvements include remodeling the gate area at the landfill, and moving the C&D line

to the gate area, installation of a wood chip "waste to energy" plant, and improvements to the organic composting area at UVDS.

UVDS will also provide a summary of recent and upcoming activities, including Earth Day, Drip Hose events, newsletters, etc.

SUPPORTING DOCUMENTS

A . CFL Report-March

Recommendation: Approve Reviewed By: Alice Ramirez