

Agenda Date: 4/5/2019 Agenda Placement: 6C

Upper Valley Waste Management Agency **Board Agenda Letter**

TO: Board of Directors

FROM: Alice Ramirez for Steven Lederer - Manager

Upper Valley Waste Management Agency

REPORT BY: Alice Ramirez, Senior Office Assistant - 259-6716

SUBJECT: Ad Hoc Committee Update on UVDS Contract

RECOMMENDATION

UPDATE FROM AD HOC COMMITTEE

DISCUSSION AND POSSIBLE ACTION: Ad Hoc Committee which is reviewing the UVDS contract to provide an update on their activities.

EXECUTIVE SUMMARY

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

SUPPORTING DOCUMENTS

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None

Recommendation: Approve

Reviewed By: Alice Ramirez