



Agenda Date: 4/8/2020  
Agenda Placement: 8C

## 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:** REPORT OUT FROM CLOSED SESSION

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### **RECOMMENDATION**

#### **REPORT OUT FROM CLOSED SESSION**

(only if a reportable decision is made pursuant to Government Code section 54957.1(a)(5)).

### **EXECUTIVE SUMMARY**

This time will be used to report out from closed session if such a report is required.

### **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**

None additional.

**SUPPORTING DOCUMENTS**

None

Recommendation: Approve  
Reviewed By: Steven Lederer