



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

Status Report on CDP Implementation

The manager will provide a verbal update on the status of implementing the CDP program which was approved as part of the fourth amendment to the UVDS franchise agreement.

New Environmental Resources Specialist (ERS)

Starting May 19, DEM will have an additional ERS to work with Amy Garden. Dave Briggs worked in the Vallejo solid waste program in the 1990's, consulted on solid waste issues more recently, and is a long time Napa resident.

Extended Producer Responsibility (EPR) and other Legislative Activities

An updates on various bills is attached.

Composting Classes

Eight composting classes were held last year. Since 1997 we have trained over 9,000 people (500 since 2005). The remaining 2008 Compost Class Schedule is as follows:

8. Wednesday, June 25th 6pm – Worms only – at Yountville Hall
9. Wednesday, September 10th 6pm at Whiting Nursery, St Helena
10. Saturday, October 4th at 9am at UC Extension
11. Saturday, October 4th at 11am at UC Extension

Household Hazardous Waste Event

The May 11th HHW event in Angwin was a success, with 178 vehicles attending (10 more than the largest previous event).

Financial Reports

The current financial reports are attached. While recent expenses (HHW event planned for Angwin on May 11), HDR consulting support, and increased fluorescent tube disposal) are significant, the Agency Manager analysis indicates we will still be able to achieve our budget.

A proposed budget for next year is also attached for Board review and comment.

SUPPORTING DOCUMENTS

- A . Legislative Update
- B . Current Financials
- C . Draft 2008-2009 Budget

Recommendation: Approve

Reviewed By: Steven Lederer