

Agenda Date: 5/19/2008 Agenda Placement: 8D

# Upper Valley Waste Management Agency Board Agenda Letter

TO:Board of DirectorsFROM:Steven Lederer - Manager<br/>Upper Valley Waste Management AgencyREPORT BY:Sandra Linehan, Secretary - 707-253-4471SUBJECT:Future Agenda Items

### RECOMMENDATION

## FUTURE AGENDA ITEMS

DISCUSSION ITEM: Discussion of any items Board members wish to have addressed at a future meeting date.

### EXECUTIVE SUMMARY

None.

### 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

None.

### SUPPORTING DOCUMENTS

None

Recommendation: Approve Reviewed By: Steven Lederer