



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, DIR OF PUB WKS/DIST ENGINEER - 259-8228
SUBJECT: Manager's Report

RECOMMENDATION

MANAGER'S REPORT

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update on the status of current activities and obtain Board direction where applicable on the items within.

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

Draft 2013-2014 Budget

A draft budget is attached for the Board's review, and any guidance the Board has would be appreciated prior to returning in June with a final budget for 2013-14. The budget is essentially the same as the current

year. As proposed we will likely start the year with a fund balance of approximately \$71,000 (a minimum of \$35,000 is required by Board policy).

Preview of Rate Package

Rate Changes: UVDS has submitted it's rate proposal for the coming fiscal year. This proposal includes a proposed *decrease* of 0.42% in UVDS rates. The proposed increase at CFL is approximately 0.89% (based on CPI). The full package is currently under review.

CalRecycle 4 Year Review

CalRecycle conducted its 4 year (2007-2011) review of UVA activities and has found the Agency in compliance with AB 939 requirements (see attached letter).

Franchise Services

An updated accounting of "free" services to be provided to each member is attached.

Legislative Update

See attached for an update on various bills of interest.

Monthly Financial Reports

Attached

SUPPORTING DOCUMENTS

- A . CalRecycle 4 Year Review Letter
- B . Legislative Update
- C . Financial Report
- D . Proposed 2013-2014 Budget
- E . Franchise Services Summary

Recommendation: Approve
Reviewed By: Steven Lederer