

Agenda Date: 5/21/2012 Agenda Placement: 7A

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

TO: Board of Directors

FROM: Julia Travis for Lederer, Steven - Manager

Upper Valley Waste Management Agency

REPORT BY: Steven Lederer, DIR OF PUB WKS/DIST ENGINEER - 253-4471

SUBJECT: Franchises' Status

RECOMMENDATION

FRANCHISES' STATUS

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update concerning the implementation of franchises' activities.

EXECUTIVE SUMMARY

The monthly CFL report for April is attached.

Other information about company activities is included in the background section below.

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

Use Permit Modification Request for Clover Flat

The Use Permit was approved at the Planning Commission on December 7. The engine which will be used to

Board Agenda Letter Monday, May 21, 2012 Page 2

make energy from landfill gas was delivered to the site and installation is underway (despite the best efforts of PG&E and the BAAQMD to get in the way).

SUPPORTING DOCUMENTS

A . April CFL Report

Recommendation: Approve

Reviewed By: Steven Lederer