



## Upper Valley Waste Management Agency Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Jill Pahl - Manager  
Upper Valley Waste Management Agency  
**REPORT BY:** Jill Pahl, Acting Director , 253-4410  
**SUBJECT:** Insurance

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### RECOMMENDATION

#### **INSURANCE**

REQUESTED ACTION: Staff requests approval and acceptance of the Agency's proposed insurance coverages for Fiscal year 2006/2007.

### EXECUTIVE SUMMARY

The Agency has One Million Dollars of Directors and Officers Insurance to cover its activities. The policy is renewed with each fiscal year. Last year's insurance expense was \$6,450. This year has gone up \$100 for a total of \$6,550. The quote is attached.

### FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Upper Valley Waste Management Agency
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	None
Consequences if not approved:	Unable to pay any invoices/fees.
Additional Information:	

**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**

A . Quote

Recommendation: Approve

Reviewed By: Jill Pahl