



Upper Valley Waste Management Agency Board Agenda Letter

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

Compost Workshops

These are occurring, with three up valley workshops this summer.

Large Venue Recycling

Further determination of the needs and related purchases are occurring.

Annual Member Report

Manager will be developing a format for an annual fiscal year report for distribution to the member jurisdictions in the fall. This was intended to primarily be a fiscal report, but it could also be an opportunity to highlight some of the Agency's activities. Input from the Board Members on what they would like in this report would be appreciated.

Household Hazardous Waste Collection Events

The Household Hazardous Waste Collection Event was May 27 in Rutherford and the next event is October 21 in Calistoga. Some preliminary numbers are:

- | 107 cars
- | 1000 lbs of pesticides
- | 850 lbs of aerosol cans (spray paint, cleaners)

- | 4250 lbs of paint related materials (oil base paint, stains, tars, adhesives, caulking)
- | 1600 lbs of corrosive liquids (pool acid, cleaners)
- | 13 5-gallon propane cylinders
- | 10 gallons of antifreeze
- | 30 gallons of motor oil

Recycling Enclosures

Staff is still exploring information on this topic. The City of Napa has hired a consultant to assist them with developing an ordinance. Staff will be involved with this process in order to provide for consistency across the County. More information should be available by this Fall.

Insert Policy

Counsel recommends that this be a revision to the franchise agreement. Bob has been gone for the last month and as such this item will be brought back in the near future.

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: Jill Pahl