

Agenda Date: 6/21/2012 Agenda Placement: 7A

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

TO: Board of Directors

FROM: Steven Lederer - Director

Environmental Management

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 May 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

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

SUPPORTING DOCUMENTS

A . CFL Report

Recommendation: Approve

Reviewed By: Steven Lederer