

Agenda Date: 6/23/2014 Agenda Placement: 7A

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

TO: Board of Directors

FROM: Julia Travis for Steven Lederer - Manager

Upper Valley Waste Management Agency

REPORT BY: Julia Travis, BUYER II - 253-4476

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

Outreach

E-mail exchange with a customer from Lake Berryessa Estates is attached.

Member Services

An updated accounting of member's "free" services is attached.

SUPPORTING DOCUMENTS

- A . Member's Free Service Status
- B. Customer Comment
- C. CFL REPORT

Recommendation: Approve

Reviewed By: Julia Travis