

Agenda Date: 6/25/2018 Agenda Placement: 8A

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

TO: Board of Directors

FROM: Steven Lederer - Manager

**Upper Valley Waste Management Agency** 

**REPORT BY:** Alice Ramirez, Senior Office Assistant - 259-6716

SUBJECT: Manager's Report

#### **RECOMMENDATION**

#### MANAGER'S REPORT

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update on the status of current activities and obtain Board direction where applicable on the items within.

# **EXECUTIVE SUMMARY**

Manager to provide an update on the status of current activities.

#### 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**

## Fire Debris Waste

The flow of fire debris has essentially stopped. Approximately 150,000 tons were accepted at the landfill. This is expected to be the final report on this topic.

## Monthly Financial Report

The most recent financial report is attached.

Beyond our usual programs, we have not included use of the large fund balance in the budget. One potential use of this funding would be some form of free or reduced price large item pick up program. This seems to be a need often requested by customers, and may also cut into the illegal dumping problem. Costs could either come out of the fund balance, or franchise service fees. Other ideas will also be explored for consideration, and these ideas will be presented to the Board in more detail in August.

## Communications From Customers

None this month.

#### **Update On Contract Revisions**

Staff is reviewing comments received from the Board during the May meeting, and will return in August to continue discussion on the administrative update of the Franchise Agreements for UVDS. The CFL agreement will follow.

# Pick Up Truck Campaign

Studies show that a large amount of roadside litter comes from blowing out of the back of pick trucks. Staff is interested in investigating conducting a campaign to educate the public about this issue.

# **SUPPORTING DOCUMENTS**

A . Financials

Recommendation: Approve

Reviewed By: Steven Lederer