

Agenda Date: 6/27/2011 Agenda Placement: 7A

# Upper Valley Waste Management Agency Board Agenda Letter

TO:	Board of Directors
FROM:	Lederer, Steven - Manager Upper Valley Waste Management Agency
<b>REPORT BY:</b>	Steven Lederer, Director of Environmental Management - 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 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

A Use Permit hearing with the county is still a few months off, though the project continues to move forward.

# Yountville Clean-Up Days

The company is working with Yountville to determine options for holding the Town's annual cleanup day event. Yountville has nearly exhausted its allowable "free" services under the UVDS contract, so alternative services are being explored to save Yountville funds while still conducting the event.

#### **SUPPORTING DOCUMENTS**

A . CFL Reports

Recommendation: Approve Reviewed By: Steven Lederer