

Agenda Date: 6/27/2011 Agenda Placement: 8A

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

TO: Board of Directors

FROM: JULIA SHACKFORD for Lederer, Steven - Manager

Upper Valley Waste Management Agency

REPORT BY: Steven Lederer, Director of Environmental Management - 253-4471

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

Extended Producer Responsibility (EPR) and other Legislative Activities

Last year the Governor signed AB 2398 (Perez)--EPR for carpet and AB-1343--EPR for paint. Both are in the process of being implemented. The EPR bill for batteries, SB 515 (Corbett) has failed. There may be bills

on fluorescent lamps, sharps, or phamaceuticals.

Monthly Financial Reports

Current reports are attached. Of note, landfill surcharge revenue is on track to exceed budgeted revenues by about \$20,000, but HHW expenses are also exceeding the current budget by about \$10,000. As such the Agency as a whole is on track to conclude the year well within the allotted budget.

SUPPORTING DOCUMENTS

A . Financial Reports

Recommendation: Approve

Reviewed By: Steven Lederer