

Agenda Date: 6/27/2016 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 Asstistant - 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

Monthly Financial Reports

The most recent financial report is attached. This will be discussed in more detail in the Agency Budget agenda item. No concerns to note based on current revenue and spending patterns.

Communications From Customers

None

Legislative update

AB-45--Household Hazardous Waste--The Board has previously taken an "Oppose" position on this bill. Sadly, the bill continues to have life in the legislature. A relevant "oppose" letter is attached.

SUPPORTING DOCUMENTS

- A . Financials
- B. Coalition letter opposing AB-45

Recommendation: Approve

Reviewed By: Alice Ramirez