



Agenda Date: 6/28/2021

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: Steven Lederer, Director, Public Works - 259-8228
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 on a process for use of available surplus funds.

EXECUTIVE SUMMARY

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

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed:

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 Report: The most recent financial report is attached. We will finish the year well within budget.

Communications from the community: None this period

Status of Amendment 5 to the JPA Agreement: The County, Calistoga, SH, and Yountville have all adopted the amendment.

Request for Information, Litter removal services (see attached): Agency manager requests Board input on the attached RFI.

SUPPORTING DOCUMENTS

A . Financials

B . Litter pickup RFI

Recommendation: Approve

Reviewed By: Steven Lederer