



## Upper Valley Waste Management Agency Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Steven Lederer - Manager  
Upper Valley Waste Management Agency  
**REPORT BY:** Steven Lederer, Director of Environmental Management - 253-4471  
**SUBJECT:** Fiscal Year 2008/2009 and 2009/2010 Annual Audit Agreement

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### **RECOMMENDATION**

#### **FISCAL YEAR 2008/2009 and 2009/2010 ANNUAL AUDIT AGREEMENT**

REQUESTED ACTION: Approval and authorization for the Chair to sign the Professional Services Agreement (PSA) with Gallina LLP to prepare the Authority's Annual Audits.

### **EXECUTIVE SUMMARY**

Pursuant to the Joint Powers Agency formation agreement an annual audit is required to be completed. The Agency has chosen Gallina LLP to prepare the Agency's annual audits. Gallina LLP provided a scope and cost to complete the Agency's fiscal year 2008/2009 annual audit for \$3,350 and the 2009/2010 audit for \$3,500.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Upper Valley Waste Management Agency
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	The amount of the audit is within the authority's budget for each year.
Consequences if not approved:	Audit will not be completed. Agency will not be meeting the requirements of their formation agreement.
Additional Information:	

**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**

None.

**SUPPORTING DOCUMENTS**

None

Recommendation: Approve  
Reviewed By: Steven Lederer