

Agenda Date: 6/29/2020 Agenda Placement: 7A

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 Assistant - 259-6716

SUBJECT: Franchises' Status

RECOMMENDATION

FRANCHISES' STATUS

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update concerning the implementation of franchises' activities.

EXECUTIVE SUMMARY

To brief the Board on various company activities, that may include, but is not limited to:

- 1. The waste report is attached for the Board's information.
- 2. Christy to provide an update on the status of the C&D line
- 3. Lexi to provide an update on recent customer outreach efforts
- 4. Status of the latest newsletter.
- 5. Other happenings of interest to the Board.
- 6. There may be an update on recycling markets, relevant to legislation in Sacramento, and particularly the challenges related to our largest market, China.
- 7. The Company will providing service, as per the Franchise Agreement, to Pacific Union College (PUC) as of July 1, 2020.
- 8. By August 1, the Company hopes to obtain their permit from BAAQMD to allow commercial food composting at CFL. Other permits are still required from the Regional Water Board and Cal Recycle, but those are expected to follow pretty quickly. They are also working with BAAQMD for their permit for UVDS which will allow residual food composting to occur there.
- 9. The permanent fire control system at CFL was not complete at the time of writing this report, but it is very close and the company will report on it at the meeting.

No Board action is anticipated.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?

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

Nothing additional.

SUPPORTING DOCUMENTS

A . CFL Monthly Totals through May 2020

Recommendation: Approve

Reviewed By: Steven Lederer