



Agenda Date: 8/13/2018

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 specifically on a series of recent fires at Clover Flat Landfill (CFL). Board direction and potentially Board action may be requested.

### **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**

There have been a series of fires recently at CFL, primarily associated with composting and green waste. The most recent fire (August 6) was not a compost fire, but nonetheless burned a significant portion of the north face of the landfill and had the possibility of escaping the landfill boundaries. Given the fire danger in California and Napa

County, it is critical that operational changes be made to prevent these fires in the future.

Because of the need to publish this agenda now in order to meet Brown Act timelines for scheduling of a Special Meeting, additional information will be made available to the Board and the Public before and at the meeting. The meeting will cover at least the following points:

1. Recap of fire occurrences;
2. Regulatory actions taken by the County (Fire, LEA, PBES);
3. Review of Board authorities under the CFL Franchise agreement;
4. Public comment;
5. Request for Board input and Direction

### **SUPPORTING DOCUMENTS**

A . Financials

Recommendation: Approve

Reviewed By: Steven Lederer