



## 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, Public Works - 259-8228  
**SUBJECT:** CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

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### **RECOMMENDATION**

#### **CLOSED SESSION**

Conference with Legal Counsel – Initiation of litigation pursuant to Government Code Section 54956.9 (d)(4).

### **EXECUTIVE SUMMARY**

#### **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**

#### **SUPPORTING DOCUMENTS**

None

Recommendation: Approve

Reviewed By: Steven Lederer