



Agenda Date: 8/15/2011

Agenda Placement: 8A

Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors
FROM: Lederer, Steven - Manager
Upper Valley Waste Management Agency
REPORT BY: Steven Lederer, Director of Environmental Management - 253-4471
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 where applicable on the items within.

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

Extended Producer Responsibility (EPR) and other Legislative Activities

Last year the Governor signed AB 2398 (Perez)--EPR for carpet and AB-1343--EPR for paint. Implementation is in progress.

Monthly Financial Reports

Reports for year end are attached. The Agency had a successful year financially, with revenues exceeding budget by \$30,000 and expenses under budget by \$5,000. This does provide the Agency with options on how to spend these funds.

SUPPORTING DOCUMENTS

A . Financial Reports

B . Year End Financial Reports

Recommendation: Approve

Reviewed By: Steven Lederer