



## 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:** Manager's Report

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### **RECOMMENDATION**

#### **MANAGER'S REPORT**

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update on the status of current activities.

### **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**

The Manager will provide an update on:

AB 1998 (Brownley)--Single use bags

SB 1100 (Corbet)--Batteries and AB 2398 (Perez)--Carpet

Protection of Customer Information

Recent Federal legislation requires companies that maintain customer account information adopt policies and practices to ensure that information is kept safe. This is the so called "Red Flags" rule. UVDS has stated that they are working on conformance with this federal requirement.

Monthly Financial Reports

The completed financials for FY 09-10 are attached. We completed the year with balanced revenues and expenses.

CFL Use Permit Modification

We will provide a status update on the progress of this application at the September meeting.

**SUPPORTING DOCUMENTS**

A . FY 09-10 Completed Financials

Recommendation: Approve

Reviewed By: Steven Lederer