

Agenda Date: 8/17/2020 Agenda Placement: 8A

# Upper Valley Waste Management Agency Board Agenda Letter

TO:Board of DirectorsFROM:Steven Lederer - Manager<br/>Upper Valley Waste Management AgencyREPORT BY:Steven Lederer, Director, Public Works - 259-8228SUBJECT: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 on a process for use of available surplus funds.

#### EXECUTIVE SUMMARY

Manager to provide an update on the status of current activities.

## FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

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

Monthly Financial Report The most recent financial report is attached. Communications None

# SUPPORTING DOCUMENTS

A . Financials

Recommendation: Approve

Reviewed By: Steven Lederer