

Agenda Date: 8/18/2008 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: Sandra Linehan, Secretary - 707-253-4471

SUBJECT: Manager's Report

RECOMMENDATION

MANAGER'S REPORT

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

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

Status Report on CDP Implementation

The CDP is installed and operating. The Manager recommends that the September Board Meeting be convened at Clover Flat for a tour and demonstration.

Extended Producer Responsibility (EPR) and other Legislative Activities

An updates on various bills, including AB 501 (Sharps takeback) and AB 2347 (mercury thermostat takeback) will be provided.

Composting Classes

Eight composting classes were held last year. Since 1997 we have trained over 9,000 people (500 since 2005).

The remaining 2008 Compost Class Schedule is as follows:

- 9. Wednesday, September 10th 6pm at Whiting Nursery, St Helena
- 10. Saturday, October 4th at 9am at UC Extension
- 11. Saturday, October 4th at 11am at UC Extension

In the News

North Bay Biz Article

Used Oil Recycling Program

Dave Briggs will provide a verbal update on the program, including summer outreach activities at Lake Berryessa.

Financial Reports

The final financial reports from the last fiscal year are attached.

SUPPORTING DOCUMENTS

- A . North Bay Biz Article
- B. Final FY 07/08 Financials

Recommendation: Approve

Reviewed By: Steven Lederer