



## 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, DIR OF PUB WKS/DIST ENGINEER - 259-8228  
**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**

#### **Monthly Financial Reports**

Report for the completed fiscal year is attached. A few highlights:  
Revenue collected was \$182,118, or \$3,506 under the budgeted amount of \$185,625.

Expenses were \$174,363, or \$11,261 under the budgeted amount of \$185,625.

As such, \$7,754 was added to reserves.

\$33,028 was collected for HHW events. Approximately \$35,000 was actually spent (the difference being covered by savings in other line items).

#### Purchase of Anti-litter Cameras

The County is considering the purchase of video cameras to deter vandalism, graffiti, and illegal dumping around various county facilities. There is an opportunity for UVA to join in this order, should the UVA Board have an interest in purchase of cameras to discourage littering and illegal dumping in the UVA geographic area. Approximate cost would \$10,000 dollars for about a dozen cameras, which (by a separate Board action) could be transferred from reserves. The Agency Manager requests input from the Board as to whether to pursue such an arrangement.

#### **SUPPORTING DOCUMENTS**

A . End of Year Financial Report

Recommendation: Approve

Reviewed By: Steven Lederer