

Agenda Date: 8/20/2007 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: Steven Lederer, DIRECTOR OF ENVIRONMENTAL MGT, 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**

#### Departure of Clerk/Secretary

It is with great sadness that I report that Belinda Yamate has accepted a position in a law firm in San Francisco. We are recruiting to replace her.

# **Recycling Enclosures**

Staff has commenced work with the City of Napa and their consultant to assist with developing an ordinance. Staff will be involved with this process in order to provide for consistency across the County. More information will be provided when it is available.

# Financial Reports

The current financial reports are attached.

# **SUPPORTING DOCUMENTS**

- A . Fluorescent Tube Information
- B. July Financials

Recommendation: Approve

Reviewed By: Belinda Yamate