



Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors
FROM: Jill Pahl - Manager
Upper Valley Waste Management Agency
REPORT BY: Jill Pahl, Acting Director , 253-4410
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

December Rate Setting

A formula error was discovered while reviewing the rate methodology with the consultant. Instead of a 74% increase, of which 30% went into effect January 1, 2006 and an additional 15% was to go into effect January 1, 2008, only a total of 34% was due. As part of the recommendations being developed to revise the rate

methodology, the 2008 rate will be adjusted in the near future.

Compost Workshops

These are occurring, with three up valley workshops this summer.

Large Venue Recycling

The recent grant report is attached.

Annual Member Report

Manager will be developing a format for an annual fiscal year report for distribution to the member jurisdictions in the fall. This was intended to primarily be a fiscal report, but it could also be an opportunity to highlight some of the Agency's activities. Input from the Board Members on what they would like in this report would be appreciated.

Household Hazardous Waste Collection Events

The next Household Hazardous Waste Collection Event is October 21 in Calistoga.

Waste Tire Amnesty Program

CFL will be accepting waste tires in the month of November due to the County's Local Enforcement Agency's grant which they received for the second year in a row. Advertising will go out in October.

Universal Waste Recycling

The summary report of the Napa event is attached. Staff is collecting approximately 2 to 3 gallons of batteries per month from St. Helena and about 1 gallon in total to date from Calistoga. Yountville Public Works is delivering their collected batteries to the collection facility, so no estimates are available for the Town Hall drop off location.

Used Oil Recycling

The final report is attached.

Recycling Enclosures

Staff is still exploring information on this topic. The City of Napa has hired a consultant to assist them with developing an ordinance. Staff will be involved with this process in order to provide for consistency across the County. More information should be available by this Fall.

Insert Policy

Counsel recommends that this be a revision to the franchise agreement. Bob has been gone for the last month and as such this item will be brought back in the near future.

Financial Reports

The July reports are attached.

SUPPORTING DOCUMENTS

- A . Large Venue Grant Report
- B . Napa Ewaste Event 1
- C . Napa Ewaste Event 2
- D . Napa Ewaste Event Survey
- E . Used Oil Report

F . July Financial Report

Recommendation: Approve

Reviewed By: Jill Pahl