

Agenda Date: 8/21/2017 Agenda Placement: 7A

# Upper Valley Waste Management Agency Board Agenda Letter

TO:Board of DirectorsFROM:Steven Lederer - Manager<br/>Upper Valley Waste Management AgencyREPORT BY:Alice Ramirez, Senior Office Assistant - 259-6716SUBJECT:Franchises' Status

#### **RECOMMENDATION**

#### FRANCHISES' STATUS

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update concerning the implementation of franchises' activities.

#### EXECUTIVE SUMMARY

The current monthly CFL report(s) attached.

Company to provide an update on recent activities, including the latest newsletter, events, and other happenings of interest to the Board.

Of note, the Company's Use Permit Modification request for the recycling facility has been deemed complete by the County Planning Department and CEQA review is underway. A late fall visit to the Planning Commission is expected.

#### 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

None

## **SUPPORTING DOCUMENTS**

- A . CFL Report 17-June 2017
- B. CFL Report 17-July 2017

Recommendation: Approve Reviewed By: Steven Lederer