



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 Management - 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

Extended Producer Responsibility (EPR) and other Legislative Activities

As part of the State budget process the appointed board members of the CIWMB were eliminated as of 12/31/09. It is unclear at this time what that means in terms of the Waste Board staff and the programs they administer. We will continue to monitor.

Recycling Markets

Because of the current problems in the economy, markets for recycled goods have plummeted in the past months. The Company will provide a brief update on the situation as it relates to UVDS. The CIWMB continues to discuss this subject at their Board meetings as well.

Correspondence on the CFL Minimum Charge

One citizen commented on 6/29/09 decision to raise the minimum rate for drive up disposal at CFL. The citizen's letter and the manager's response are attached for the Board's information.

Protection of Customer Information

Recent Federal legislation requires companies that maintain customer account information adopt policies and practices to ensure that information is kept safe. This is the so called "Red Flags" rule. The agency has formally requested (see attached correspondence) that UVDS review its policies and report back its conformance with this federal requirement.

Monthly Financial Reports

The end of year (unaudited) and most recent financial reports are attached. The Manager will provide an analysis of these reports for the Board.

SUPPORTING DOCUMENTS

- A . Correspondence (1)
- B . Correspondence (2)
- C . 2009 Financials
- D . 2010 Adopted Budget

Recommendation: Approve
Reviewed By: Steven Lederer