



## 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 pleasure that I report that we have hired a new Secretary for UVA (and NVWMA). I will introduce her at the Board meeting.

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 . August, 2007 Financial Reports

Recommendation: Approve

Reviewed By: Steven Lederer