



## Upper Valley Waste Management Agency Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Lederer, Steven - Manager  
Upper Valley Waste Management Agency  
**REPORT BY:** Steven Lederer, Director of Environmental Management - 253-4471  
**SUBJECT:** Franchises' Status

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### **RECOMMENDATION**

#### **FRANCHISES' STATUS**

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

### **EXECUTIVE SUMMARY**

The monthly report for August is attached.

Other information about company activities is included in the background section below.

### **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**

Use Permit Modification Request for Clover Flat

The Use Permit hearing before the Planning Commission for CFL is scheduled for September 21.

Public Education

A draft of the October newsletter will be available at the Board meeting.

The Board members of Sustainable Napa County were given a tour of CFL last week.

**SUPPORTING DOCUMENTS**

A . CFL Reports

Recommendation: Approve  
Reviewed By: Steven Lederer