

Agenda Date: 9/19/2011 Agenda Placement: 8A

# 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 and obtain Board direction where applicable on the items within.

## **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

Last year the Governor signed AB 2398 (Perez)--EPR for carpet. A summary of the carpet legislation is attached.

# Monthly Financial Reports

Attached

# **SUPPORTING DOCUMENTS**

- A . Financial Reports
- B . Carpet EPR legislation summary

Recommendation: Approve

Reviewed By: Steven Lederer