

Agenda Date: 9/19/2016 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.

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

Christy Abreu may provide an update on:

- 1 The Use Permit process for Whitehall Lane facility;
- The upcoming Newsletter

# SUPPORTING DOCUMENTS

- A . Franchise Service Summary
- B. CFL Report-Aug 2016

Recommendation: Approve Reviewed By: Steven Lederer