



## Upper Valley Waste Management Agency Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Steven Lederer - Manager  
Upper Valley Waste Management Agency  
**REPORT BY:** Sandra Linehan, Secretary - 707-253-4471  
**SUBJECT:** Manager's Report

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### **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. The Waste Board is also working on legislation/regulations leading

to mandatory commercial recycling. Waste Board staff have volunteered to attend a future Board meeting and provide an "in person" update.

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.

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. UVDS has stated that they are working on conformance with this federal requirement.

Monthly Financial Reports

The most recent financial reports are attached. The Manager will provide an analysis of these reports for the Board.

**SUPPORTING DOCUMENTS**

A . Financial Reports

Recommendation: Approve  
Reviewed By: Steven Lederer