

Agenda Date: 9/24/2018 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: Alice Ramirez, Senior Office Assistant - 259-6716

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

Monthly Financial Report

The most recent financial report is attached.

Communications From Customers

Alex Bisbikus of Trinchero Estates Winery has requested a meeting to discuss provision of additional services. A report will follow after the meeting

Update On Contract Revisions

Staff is discussing this item under a separate Board agenda item.

Pick Up Truck Campaign

Studies show that a large amount of roadside litter comes from blowing out of the back of pick trucks. Staff is interested in investigating conducting a campaign to educate the public about this issue, as well as developing additional programs to combat illegal dumping. These will be taken up in future meetings.

SUPPORTING DOCUMENTS

- A . Financials
- B. UVDS LEA Report
- C . CFL LEA Report

Recommendation: Approve

Reviewed By: Steven Lederer