

Agenda Date: 9/25/2017 Agenda Placement: 7A

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: 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.

Company to provide an update on recent activities, including the latest newsletter, events, and other happenings of interest to the Board.

Of note, the Company's Use Permit Modification request for the recycling facility has been deemed complete by the County Planning Department and CEQA review is underway. An early winter visit to the Planning Commission is expected.

The Company will also provide an update on the recent fire that occurred at Clover Flat.

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

None

SUPPORTING DOCUMENTS

A . CFL Report 17-August 2017.pdf

Recommendation: Approve

Reviewed By: Steven Lederer