

Agenda Date: 9/27/2010 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.

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 The Manager will provide an update on:

AB 1998 (Brownley)--Single use bags failed to get out of the legislature

SB 1100 (Corbet)--EPR for Batteries failed to get out of the legislature

AB 2398 (Perez)--EPR for Carpet is on the Governor's desk

AB 737 (Chesbro)--Mandates commercial recycling and studies increasing the diversion rate to 75% is on the Governor's desk

AB-1343--EPR for paint is on the Governor's desk

Monthly Financial Reports

Current reports are attached.

Meeting with the Calistoga Chamber of Commerce and City staff

We will provide a summary of this meeting for the Board.

<u>Leftover issues from June Rate Setting Process</u>

Several issues were left over from the June rate setting process (gate opening charges, distance tables, language about curbside recycling, and milk cartons). Agency staff and the company will be meeting shortly on these issues and will have a proposal for the Board at our November meeting.

SUPPORTING DOCUMENTS

- A. UVA Financial Status
- B. County Letter in Support of AB 1343
- C. County letter in support of AB 2398
- D . NRWS Letter in support of AB 737

Recommendation: Approve

Reviewed By: Steven Lederer