

Agenda Date: 3/16/2009 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 Information from various sources on legislative activity is attached.

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.

LEA Enforcement Activities

The LEA recently initiated enforcement actions against a firm for violating the exclusive Franchise boundaries (updated information is attached).

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
- B. Legislative Update
- C . Legislative Update (feds)
- D. M&M Citation

Recommendation: Approve

Reviewed By: Steven Lederer