

Agenda Date: 5/16/2005 Agenda Placement: 7B

Upper Valley Waste Management Agency **Board Agenda Letter**

TO: Board of Directors

FROM: Jill Pahl - Manager

Upper Valley Waste Management Agency

REPORT BY: Belinda Yamate, Secretary, 253-4471

SUBJECT: Reports from Jurisdictions.

RECOMMENDATION

REPORTS FROM JURISDICTIONS.

DISCUSSION ITEM: Reports of current information relative to the Agency by the member jurisdictions:

- 1. Napa County
- 2. Calistoga
- 3. St. Helena
- 4. Yountville

EXECUTIVE SUMMARY

Reports of current information relative to the Agency by the member jurisdictions.

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. Please see any attached documents.

SUPPORTING DOCUMENTS

None

Recommendation: Approve

Reviewed By: Jill Pahl