

Agenda Date: 5/16/2011 Agenda Placement: 8B

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

**TO:** Board of Directors

FROM: JULIA SHACKFORD for Steven Lederer - Manager

Upper Valley Waste Management Agency

**REPORT BY:** JULIA SHACKFORD, SECRETARY - 253-4471

**SUBJECT:** Reports from Jurisdictions

### **RECOMMENDATION**

# REPORTS FROM JURISDICTIONS

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

- i. Napa County
- ii. Calistoga
- iii. St. Helena
- iv. Yountville

# **EXECUTIVE SUMMARY**

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

#### 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**

None

Recommendation: Approve

Reviewed By: Steven Lederer