

Agenda Date: 5/21/2007 Agenda Placement: 6C

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

TO: Board of Directors

FROM: Steven Lederer - Manager

Upper Valley Waste Management Agency

REPORT BY: Belinda Yamate, Secretary, 253-4471

SUBJECT: California Integrated Waste Management Act

RECOMMENDATION

CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT

DISCUSSION AND POSSIBLE ACTION: Staff to provide an update on the status of activities relevant to the Act.

EXECUTIVE SUMMARY

The Napa County Solid Waste Local Task Force (SWLTF) completed the 2002 Five Year Review of the Napa County Integrated Waste Management Plan and its associated elements. The Review Report was submitted to the California Integrated Waste Management Board (CIWMB) in December 2006. On May 15, 2007, CIWMB staff approved the Task Force's submittal without comment. The SWLTF has already met once to commence the 2007 review.

The Electronic Annual Reports (EAR) were completed as required and submitted to the State. The Board has received copies of the report under separate cover.

Additional items regarding this topic are included in the background section below.

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

The latest update and invoice for the Large Venue Grant is attached for information.

Evan Edgar, the consultant hired by the Agency to prepare the study for the Battery Grant, will present an update on his progress to-date.

SUPPORTING DOCUMENTS

- A . Battery Grant Presentation
- B . Large Venue Grant Invoice
- C . Draft Universal Waste Final Report Form

Recommendation: Approve

Reviewed By: Belinda Yamate