

Agenda Date: 6/24/2013 Agenda Placement: 7A

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

**TO:** Board of Directors

FROM: Julia Travis for Steven Lederer - Manager

**Upper Valley Waste Management Agency** 

REPORT BY: Steven Lederer, DIR OF PUB WKS/DIST ENGINEER - 259-8228

SUBJECT: Franchises' Status

## RECOMMENDATION

#### FRANCHISES' STATUS

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update concerning the implementation of franchises' activities.

# **EXECUTIVE SUMMARY**

The monthly CFL report for May is attached.

Other information about company activities is 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

Use Permit Modification Request for Clover Flat

The Use Permit was approved at the Planning Commission on December 7, 2011. The engine which will be used

to make energy from landfill gas was delivered to the site and installation is underway.

### Use of Franchise Services

The Yountville cleanup day was conducted on Saturday, May 18th and cost approximately \$5,000.

The County is committing approximately \$1,000 of its allotment to fund disposal costs from the Moore Creek Park cleanup on June 29th.

# Compliance

French Blue (in SH) is using a non-franchised hauler, in violation of the franchise agreement. An administrative citation was issued to the business owner and waste hauler.

## Fire Recovery

The C&D sorting line remains out of service. While costs of repairs are covered by UVDS/CFL insurance, the repairs will take another 2-3 weeks to complete.

## SUPPORTING DOCUMENTS

A. CFL REPORT

Recommendation: Approve

Reviewed By: Julia Travis