



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, Public Works - 259-8228

SUBJECT: Discussion of Amendment to UVDS Franchise Agreement

RECOMMENDATION

DISCUSSION OF AMENDMENT TO UVDS FRANCHISE AGREEMENT

DISCUSSION AND POSSIBLE ACTION: Staff recommends Board input on resolving Board comments to proposed Amendment to former Agency Agreement #95-09 (Upper Valley Disposal Service).

EXECUTIVE SUMMARY

In 2017 the Board directed staff to undertake a review and update of both the UVDS and CFL Franchise agreements. While operationally adequate, the agreements date back to the mid 1990's and much of the administrative language and process had become dated. Staff engaged in this effort (interrupted for several months by the October fires), and has now completed a revised document. The agreement incorporates all 9 previous changes. This is considered a "Restated and Amended" agreement, meaning that it will become a new agreement with a 2018 contract number.

In May, Staff presented a proposed document to the Board for their review. Members Koberstein and Mohler provided input on the proposed document. Staff has responded to each comment and now seeks Board input on those resolutions prior to moving forward with the document. Please see the attached document for those resolutions. Staff will lead a discussion on each item.

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. While this agreement adjusts financial arrangements, no physical changes to facilities are proposed.

BACKGROUND AND DISCUSSION

See attached document for comments and proposed resolutions.

SUPPORTING DOCUMENTS

A . Board Comments and Proposed Resolutions

Recommendation: Approve

Reviewed By: Steven Lederer