



Agenda Date: 2/8/2016
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: Alice Ramirez, Senior Office Asstistant - 259-6716
SUBJECT: Strategic Planning

RECOMMENDATION

STRATEGIC PLANNING

DISCUSSION AND POSSIBLE ACTION: Discuss and provide direction to staff regarding the scope and approach to used for strategic planning, and regarding engagement of a consultant to assist in the strategic planning process.

(This Item Continued From November Meeting due to lack of a full Board at that Meeting)

EXECUTIVE SUMMARY

The purpose of today's meeting is discuss the scope of a potential strategic plan, or development of specific policies. It is intended to be in a workshop format, somewhat less formal than our standard board meetings. Opportunities will be provided for all parties to comment.

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 Agency Manager proposes the following agenda for today's workshop:

1. Introduction of the item (Agency Manager), to briefly introduce potential topics of discussion:
 - | Diversion: Is 75% good enough, or is a higher targeted warranted (e.g. zero waste);
 - | New Programs: Organics elimination from the landfill is essentially a state mandate; What do we want to do? Are there other programs the Board sees as a priority?
 - | Local versus Regional Programs and Facilities: The Board has often voiced its support of having the landfill and recycling facility in the up valley area for efficiency (cost) reasons, as well as minimizing traffic;
 - | Local hire: Many jurisdictions have local hire provisions in their policies, should we?
 - | Climate Protection: Is Climate protection a mission of the Agency? To what level (versus cost)?
 - | Contract renewal strategy: The current contract expires in 10 years. While it seems too early to discuss a strategy in any detail, the Board could consider what they might wish to accomplish as part of this renewal process.
 - | Other?

It is not the goal of today's meeting to set final policy on any of these matters, but to discuss which are important to the Board, and therefore worthy of further discussion and investment of staff or consultant time.

2. Comments from the Franchisee
3. Comments from the public
4. Board revisit the list provided in 1 above, and input provided in 2-3, and provide direction for future activities.

SUPPORTING DOCUMENTS

None

Recommendation: Approve
Reviewed By: Steven Lederer