



Agenda Date: 8/15/2016

Agenda Placement: 6C

## Upper Valley Waste Management Agency Board Agenda Letter

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**TO:** Board of Directors  
**FROM:** Steven Lederer - Manager  
Upper Valley Waste Management Agency  
**REPORT BY:** Steven Lederer, Director, Public Works - 259-8228  
**SUBJECT:** Strategic Planning

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### **RECOMMENDATION**

#### **STRATEGIC PLANNING**

#### **DISCUSSION AND POSSIBLE ACTION:**

1. Discussion and possible adoption of UVA Policy Number 1 (Waste Diversion Goal) and Policy Number 2 (Climate Protection); and
2. Conduct First Study Session on the Clover Flat Landfill and Resource Recovery Park (CFL).

**(This Item Continued From November, 2015 and February, March 2016 Meetings)**

### **EXECUTIVE SUMMARY**

The purpose of today's meeting is to discuss and review topics that have come out of the Board's previous discussions on Strategic Planning efforts.

The Board has previously requested the development of Policies on:

- | Waste Diversion Goals
- | Climate Protection
- | Landfill Upgrades
- | Local Facility Control
- | Organics Diversion

Staff has developed draft policies on the first two items above, in accordance with previous Board direction. The draft policies are attached to this agenda item for Board review, comment, and possible adoption.

In order to support development and adoption of policies for the third item, Landfill Upgrades, the Board requested

a series of meetings, in the form of a study session, to better understand the history, current status, and the future of CFL as it relates to UVA. Please see the second attached document to this agenda item, which provides:

- | The planned meeting schedule to complete this item;
- | The history and regulatory structure of CFL;
- | An overview of the Franchise Agreement;
- | An overview of the C&D facility, and
- | Suggested next steps.

### **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 process for this agenda item:

1. Introduction of the item (Agency Manager) to briefly introduce potential topics of discussion:
2. Initial Board questions and input
3. Comments from the Franchisee
4. Comments from the public
5. Board direction and action as appropriate.

### **SUPPORTING DOCUMENTS**

- A . Policy Manual, No. 1 and 2
- B . Clover Flat History and Strategic Planning Doc. 1

Recommendation: Approve

Reviewed By: Steven Lederer