

Agenda Date: 1/10/2011 Agenda Placement: 6B

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 of Environmental Management - 253-4471

SUBJECT: Establishment of a Policy for Waiving Fees

RECOMMENDATION

DISCUSSION AND POSSIBLE ACTION: Agency Manager requests Board direction in development of a policy on waiver of fees.

EXECUTIVE SUMMARY

Currently UVDS receives requests from schools, non-profits, and others requesting free or reduced priced service. UVDS often grants those requests. At our November meeting, the Board requested that the Agency Manager draft a policy defining the process for waiving fees. The draft policy, with several decision points for the Board to consider, is attached.

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 will review the attached draft policy with the Board, and with input from the company will

obtain Board direction which will allow preparation of the final policy for adoption at a future meeting.

SUPPORTING DOCUMENTS

A . Draft Fee Waiver Policy

Recommendation: Approve

Reviewed By: Steven Lederer