



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

TO: Board of Directors
FROM: Lederer, Steven - Manager
Upper Valley Waste Management Agency
REPORT BY: Steven Lederer, DIR OF PUB WKS/DIST ENGINEER - 259-8228
SUBJECT: Manager's Report

RECOMMENDATION

MANAGER'S REPORT

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update on the status of current activities and obtain Board direction where applicable on the items within.

EXECUTIVE SUMMARY

Manager to provide an update on the status of current activities.

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

Upcoming Franchise Amendment

UVDS and the Agency Manager have been working on a draft franchise amendment to accomplish two things:

- Increase the amount of "free" services to be provided by the company to each member over the life of the contract. Discussions on this matter have concluded and each member will be receiving an additional \$50,000 in services, on top of any existing balance a member may have. Members will be limited to using a maximum of \$10,000/year in these services, unless a higher number is agreed to by the member and the company in special circumstances.
- Modify the rate methodology on fuel prices from the OPIS index to an actual cost basis. Discussions on this item are ongoing.

It is expected that the Franchise Amendment will be provided to the Board for their consideration at our next meeting.

Monthly Financial Reports

Monthly financial report is attached.

Included in the report is \$6150 set aside to support our October event.

SUPPORTING DOCUMENTS

A . Financials

Recommendation: Approve

Reviewed By: Steven Lederer