



Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors
FROM: Belinda Yamate for Steven Lederer - Manager
Upper Valley Waste Management Agency
REPORT BY: Belinda Yamate, Secretary, 253-4471
SUBJECT: Rate Methodology Update

RECOMMENDATION

RATE METHODOLOGY UPDATE

DISCUSSION AND POSSIBLE ACTION: Staff and the Agency's consultant, HDR/Brown, Vence & Associates, Inc., to present an itemized report on the status of all items discussed as part of the rate methodology negotiations.

EXECUTIVE SUMMARY

The attached represents a conceptual agreement on all issues related to this update, made possible by the cooperation and diligence of the Company, Staff, and the Consultant. Staff requests Board input and agreement that the framework structure developed by HDR, the Company, and Staff meets with the Board's general approval and requests direction to prepare formal documents for notice and adoption.

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

See attached memorandum.

SUPPORTING DOCUMENTS

A . Consultant Report: 10/11/2006

Recommendation: Approve
Reviewed By: Belinda Yamate