



## 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 OF ENVIRONMENTAL MGT , 253-4471

**SUBJECT:** Fifth Amendment to UVA Agreement #93-02 and Napa County Agreement #3353 (Support Services)

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### **RECOMMENDATION**

#### **FIFTH AMENDMENT TO UVA AGREEMENT #93-02 AND NAPA COUNTY AGREEMENT #3353 (SUPPORT SERVICES)**

REQUESTED ACTION: Approval and Authorization for the Chair to the fifth amendment to the UVA/Napa County Support Services Agreement.

### **EXECUTIVE SUMMARY**

The Support Services Agreement provides the terms by which the County provides resources to support UVA. Staff has prepared an amendment (attached) to reflect current county billing rates and to add a rate for the Agency Secretary, which was not included previously.

### **FISCAL IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Upper Valley Waste Management Agency
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	The Agency will continue to pay for needed support services.
Consequences if not approved:	The Agency will not receive needed support services.
Additional Information:	

**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**

None

**SUPPORTING DOCUMENTS**

A . Fifth Amendment to UVA/Napa County Support Services Agreement #93-02

Recommendation: Approve  
Reviewed By: Steven Lederer