



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, Public Works - 259-8228
SUBJECT: Adoption of Policy Number 5; Legislative Affairs

RECOMMENDATION

STRATEGIC PLANNING

DISCUSSION AND POSSIBLE ACTION:

1. Discussion and possible adoption of UVA Policy Number 5, Legislative Affairs

EXECUTIVE SUMMARY

This agenda item brings to the Board for comment/approval a Policy (Number 5) defining the process for how the Agency can provide comments to State and Federal bodies on pending regulations and legislation. This Policy is added to the four existing policies previously approved by the Board.

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 public
4. Board direction and action as appropriate

SUPPORTING DOCUMENTS

A . Policy Manual, No. 5

Recommendation: Approve
Reviewed By: Steven Lederer