



Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors
FROM: Steven Lederer - Manager
Upper Valley Waste Management Agency
REPORT BY: Sandra Linehan, Secretary - 707-253-4471
SUBJECT: Public Hearing: C&D Study/Fourth Amendment to UVDS Franchise

RECOMMENDATION

PUBLIC HEARING: C&D STUDY/FOURTH AMENDMENT TO UVDS FRANCHISE AGREEMENT

At the time of publication of the packet a final agreement between UVDS and UVA was not yet complete and available, though progress is being made and most issues have been conceptually resolved. Our consultant (Tom Vence of HDR/BVA) is working to draft the final language for the franchise amendment,

The agreement will be completed and forwarded to Board members and made public as soon as it is available. This item will be continued to a March meeting of the Board.

DISCUSSION AND ACTION ITEM: The Board will eventually be requested to (subject to the note above):

1) Approval and authorization for the Chair to sign a Fourth Amendment to Agency Agreement #95-09 (Upper Valley Disposal Service) to state that diverted mixed C&D tonnage is still subject to the Landfill Surcharge Fee and to adopt other changes (primarily contained in newly added Section 18 to implement the the C&D program).

EXECUTIVE SUMMARY

The Board, in June, 2007, allowed a 90 day delay in the UVDS rate setting process to allow UVDS to prepare a study of a "New Program", a Mixed C&D recycling operation which would capture significant additional materials for diversion from UVDS debris boxes and CFL self-haul loads. The study was completed and provided to the Board, and was reviewed and evaluated at the September meeting.

Subsequent to reviewing the study, the Board requested additional time to evaluate the proposal, and for staff to conduct a survey of rate payers to determine their level of interest in the new program. Information on the new program, and a stamped postcard reply mailer was included in the October billing mailout. The survey results were 1491 "yes" and 325 "no" (out of approximately 6000 postcards mailed).

With this additional information the Board chose to adopt the study and directed staff to develop an agreement with UVDS to implement the program. This effort is still ongoing at this time.

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

More details will be provided when the agreement is finalized.

SUPPORTING DOCUMENTS

None

Recommendation: Approve
Reviewed By: Steven Lederer