



## 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:** Rate Methodology Update

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### **RECOMMENDATION**

#### **RATE METHODOLOGY UPDATE**

DISCUSSION AND POSSIBLE ACTION: Agency Manager to present a report on the status of the rate methodology negotiations.

### **EXECUTIVE SUMMARY**

At our last meeting, the Board heard a report from staff on a conceptual agreement related to the methodology update and authorized staff to continue moving forward with this process. Documents formalizing this agreement have been completed and are attached for Board review. Pending any comments from the Board, this item will be formally noticed for the March 19th meeting and the Board will be requested to adopt the Franchise Amendments for both UVDS and CFL at that 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**

Proposed changes to the Franchise Agreements (which include the rate methodology) are attached for Board review. All changes are shown in the "tracked changes" mode for ease of identification. Staff and the company are in full agreement with these proposed revisions. The purpose of today's meeting is to obtain any final Board feedback on this proposal prior to formal noticing for adoption at the March 19th Board meeting. The changes made are consistent with those discussed with the Board over the past several months.

**SUPPORTING DOCUMENTS**

- A . UVDS Franchise Amendment (Tracking Copy)
- B . UVDS Franchise Amendment (Clean Copy)
- C . CFL Franchise Amendment (Tracking Copy)
- D . CFL Franchise Amendment (Clean Copy)

Recommendation: Approve

Reviewed By: Belinda Yamate