

Agenda Date: 3/21/2011 Agenda Placement: 6C

# 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 of Environmental Management - 253-4471

**SUBJECT:** Establishment of a Policy for Waiving Fees

#### RECOMMENDATION

DISCUSSION AND POSSIBLE ACTION: Agency Manager requests Board direction in finalizing the discussion regarding development of a policy on waiver of fees and requests permission to create and send a letter from UVA to UVDS which documents the Board's determination.

#### **EXECUTIVE SUMMARY**

Currently UVDS receives requests from schools, non-profits, and others requesting free or reduced priced service. UVDS has in the past granted those requests. At our November meeting, the Board requested that the Agency Manager draft a policy defining the process for waiving fees. At our January meeting, after significant discussion, it was determined that Proposition 26 would prevent the Board from adopting any policy that would allow one rate payer's funds to be used to decrease or waive fees for another customer.

This agenda item is returned to the Board to conclude the discussion and requests approval to author and send a letter to UVDS documenting the Board's determination. UVDS could then use this letter to explain the requirements to customers requesting free service.

## **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**

No additional information.

## **SUPPORTING DOCUMENTS**

None

Recommendation: Approve

Reviewed By: Steven Lederer