



## 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, Public Works - 259-8228

**SUBJECT:** CANDIDATE FOR LEGAL COUNSEL, PUBLIC, OR BOARD COMMENT ON CLOSED SESSION ITEM

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### **RECOMMENDATION**

**CANDIDATE FOR LEGAL COUNSEL, PUBLIC OR BOARD COMMENT ON CLOSED SESSION ITEM  
DISCUSSION AND POSSIBLE ACTION:**

### **EXECUTIVE SUMMARY**

UVA recently issued a request for proposal to obtain Counsel services for the coming years. Four firms responded to the RFP and two firms were pre-screened by staff and selected to interview with the Board. As certain questions the Board may ask could refer to confidential information, the interviews will be conducted in closed session. Following the interviews the Board will return to open session, confer in public, and render a decision.

### **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	UVA Reserves (a formal budget adjustment will be required later in the year to move appropriations from reserves).
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	Retention of outside counsel to accomplish a stated goal of the Board, to revise the JPA agreements, as well as to provide day to day services.
Is the general fund affected?	No

Future fiscal impact: The contract services will run into the 20/21 fiscal year and beyond and will need to be budgeted accordingly

Consequences if not approved: Outside counsel will not be retained.

County Strategic Plan pillar addressed: Not applicable to this Agency

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**

Nothing additional

**SUPPORTING DOCUMENTS**

None

Recommendation: Approve  
Reviewed By: Steven Lederer