



Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors
FROM: Alice Ramirez for Steven Lederer - Manager
Upper Valley Waste Management Agency
REPORT BY: Alice Ramirez, Senior Office Asst - 259-6716
SUBJECT: Franchises' Status

RECOMMENDATION

FRANCHISES' STATUS

DISCUSSION AND POSSIBLE ACTION: Manager to provide an update concerning the implementation of franchises' activities.

EXECUTIVE SUMMARY

The monthly CFL report is attached.

Other information about company activities is included in the background section below.

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

At our last meeting Evan Edgar, UVDS consultant, presented an overview of possible upgrades at Clover Flat and at the UVDS recycling facility. Some of the planned improvements include remodeling the gate area at the

landfill, moving the C&D line to the gate area, installation of a wood chip "waste to energy" plant, and improvements to the organic composting area at UVDS. Some of these improvements are mandatory (such as increasing contributions to the landfill closure account), while others are discretionary and largely dependent on a possible extension to the Franchise Agreement.

It is my understanding that company would like to propose a 6 month delay in setting rates (to January 1, 2016) to allow time to provide more detailed information regarding their extension proposal and to allow staff and the Board adequate time to review that information, seek guidance (if necessary) from their full Councils/Board, and conduct public discussions on the proposal.

Depending on the full nature the proposal, staff and legal counsel will be prepared to discuss the options available to the Board should this proposal be made, and should the Board be interested in entertaining it. As an aid to the Board, I have attempted to summarize Mr. Edgar's project proposals on one page (see attached).

SUPPORTING DOCUMENTS

A . Project Summary

B . CFL Report

Recommendation: Approve

Reviewed By: Steven Lederer