



Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors
FROM: Lederer, Steven - Manager
Upper Valley Waste Management Agency
REPORT BY: Belinda Yamate, Secretary, 253-4471
SUBJECT: Member Franchise Services

RECOMMENDATION

MEMBER FRANCHISE SERVICES

DISCUSSION ITEM: Discussion of the proposed franchise services being requested for fiscal year 2007/2008 from the Agency members.

EXECUTIVE SUMMARY

Pursuant to the franchise agreement with Upper Valley Disposal Service, the members have the ability to request services as a consideration of granting the franchise. Section 2.2(a) of the franchise provides that the CONTRACTOR shall provide each MEMBER a total of fifty thousand dollars (\$50,000.00) of SOLID WASTE HANDLING SERVICES over the term of this AGREEMENT. As of July 1, an additional twenty five thousand dollars (\$25,000.00) per MEMBER will be added to each account as a result of extending the franchise agreements.

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

Typically the services are used as follows: Calistoga -- fall leaf boxes; St. Helena -- Facilities and Parks; Yountville -- clean-up days; and County -- Facilities and clean-up days. The current accounting of services provided is attached. Each member is encouraged to communicate their future plans either to the Agency Manager or directly to the Company.

SUPPORTING DOCUMENTS

A . UVWMA Member Balances

Recommendation: Approve
Reviewed By: Belinda Yamate