



## 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 MGT , 253-4471  
**SUBJECT:** Third Amendment to UVDS Franchise

---

### **RECOMMENDATION**

#### **THIRD AMENDMENT TO UVDS FRANCHISE**

DISCUSSION AND ACTION ITEM: Approval and authorization for the Chair to sign the Third Amendment to Agency Agreement #95-09 (Upper Valley Disposal Service).

### **EXECUTIVE SUMMARY**

The third amendment to the subject agreement allows the Board to delay by 90 days the adoption of new rates, allowing the company time to prepare a study of a possible "New Program" for Construction and Demolition (C&D) recycling. The study (up to \$50,000 of out of pocket expenses) would be funded by the future rate adjustment. Other minor changes to definitions in the agreement are also proposed. The need for these changes was discovered during the first use of the new rate methodology.

Staff recommends that the Board agree to the 90-day delay as it will give staff and the company time to evaluate the efficacy of pursuing a C&D recycling program, which has the potential for achieving significant additional diversion from the landfill. Should the Board choose not to agree to the extension, the Board should still adopt the definition changes proposed, and the new rates which would be adopted (to be handed out at the meeting) would result in an approximate 10% decrease in existing rates.

### **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**

See Executive Summary

**SUPPORTING DOCUMENTS**

- A . UVDS Third Amendment (Tracking)
- B . UVDS Third Amendment (Clean)

Recommendation: Approve  
Reviewed By: Belinda Yamate