

Agenda Date: 6/19/2006 Agenda Placement: 7A

Upper Valley Waste Management Agency **Board Agenda Letter**

TO: Board of Directors

FROM: Jill Pahl - Manager

Upper Valley Waste Management Agency

REPORT BY: Jill Pahl, Acting Director, 253-4410

SUBJECT: Franchises' Status

RECOMMENDATION

FRANCHISES' STATUS

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

EXECUTIVE SUMMARY

Attached are the monthly reports for May. We have met with the franchisee to refine the reports, but still encourage comments from the Board to improve the forms.

We have worked with the franchisee on the following items over the last month:

- Rate methodology revisions that are to be completed by July 1
- Rate structure
- Universal Waste, including electronics, Recycling
- Franchisee Outreach Expansion, specifically the July Newsletter
- Drip Hose Event

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

Rate methodology revisions that are to be completed by July 1

This was discussed previously on the agenda as part of the Request for Proposals.

Review of the Rate Structure

The rate structure is extensive and confusing for both the public and the franchisee. A simplification of the structure is being developed that would be incorporated in future rate setting processes. This will be coordinated with the rate methodology review.

Universal Waste Recycling

Effective July 1, CFL will be accepting all electronic waste for no charge. This will be highlighted in the July Newsletter. All electronic waste will be accepted with no limitation. We will evaluate the cost impact, if any, in the near future.

Grant application were prepared and submitted to the California Integrated Waste Management Board. Their emphasis was to assess and pilot programs for universal wasterecycling, especially batteries.

Franchisee Outreach Expansion

Staff continues to work with the Franchisee to implement and expand on their plan.

Drip Hose Recycling

The event was another success. A flyer is attached.

SUPPORTING DOCUMENTS

- A . Summary Report
- B. CFL Report
- C . Recycling Report
- D . Origin Report
- E . Drip Hose

Recommendation: Approve

Reviewed By: Jill Pahl