



Agenda Date: 8/19/2019

Agenda Placement: 6D

Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors
FROM: Steven Lederer - Manager
Upper Valley Waste Management Agency
REPORT BY: Alice Ramirez, Senior Office Assistant - 259-6716
SUBJECT: Ad Hoc Committee Update on UVDS/CFL Contract Revisions

RECOMMENDATION

UPDATE FROM AD HOC COMMITTEE/SELECTION ON UVDS/CFL CONTRACT REVISIONS

DISCUSSION AND POSSIBLE ACTION: Ad Hoc Committee to provide and update and direction to staff as needed.

EXECUTIVE SUMMARY

The Ad Hoc Committee and staff met with Gary Bell, our chosen outside attorney/consultant, for this project on July 16th to brief him on our current situation and concerns. Mr. Bell was assigned to review applicable documents, and provide some preliminary feedback and ideas. As of publication of this packet, we do not yet have that input, but the Ad Hoc committee may be in a position to discuss his feedback if it is received before the meeting.

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

None additional.

SUPPORTING DOCUMENTS

None

Recommendation: Approve
Reviewed By: Steven Lederer