



Agenda Date: 9/19/2016

Agenda Placement: 6B

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, Public Works - 259-8228
SUBJECT: Strategic Planning

RECOMMENDATION

STRATEGIC PLANNING

DISCUSSION AND POSSIBLE ACTION:

1. Discussion and possible adoption of UVA Policy Number 3 (Landfill Upgrades), Policy Number 4 (Support of Local Facilities); and Policy No. 5 Organics Diversion),
2. Conduct Second Study Session on the Clover Flat Landfill and Resource Recovery Park (CFL).
3. Consider appointment of an Ad Hoc committee to assist the Agency Manager in contract negotiations and authorize the Agency Manager to enter into a consulting contract, not to exceed \$10,000, should the need for one arise during contract negotiations.

(This Item Continued From November, 2015 and February, March, and August 2016 Meetings)

EXECUTIVE SUMMARY

The purpose of today's meeting is to discuss and review topics that have come out of the Board's previous discussions on Strategic Planning efforts.

The Board has previously requested the development of Policies on:

- | Policy No. 1: Waste Diversion Goals (Complete)
- | Policy No. 2: Climate Protection (Complete)
- | Policy No. 3: Landfill Upgrades (Discussions today will inform this future policy)
- | Policy No. 4: Local Facility Control (After Policy No. 3)
- | Policy No. 5: Organics Diversion (After signature or veto of Organics Legislation on the Governor's desk)

The Board has adopted policies on the first two items above. The remaining policies are sequenced to other

events as discussed above and will be completed when those sequencing events are done.

In order to support development and adoption of policies for the third and fourth items listed above, Landfill Upgrades and Local Facility Control, the Board requested a series of meetings, in the form of a study session, to better understand the history, current status, and the future of CFL as it relates to UVA.

The agenda for today's meeting is to review:

1. From the top of the Landfill, visually explain:

) How will the landfill change between now and 2047? What it will look like when closed and capped? —this will be a visual “show and tell” while standing up on the hill;

) Since we set the CPI base rate back in 2007, what improvements have done at CFL at the Company's expense:

Past and Current:

1. Landfill Gas Engine - \$3M

2. Landfill Gas Engine - \$3M

3. C&D Sort Line and Equipment – 25% of 2.5M

4. Food Waste Composting - \$0.5M

5. Wood Grinder - \$0.5M

) The Construction and Demolition debris facility, the "C&D Line"—where is it now, why it needs to move, where is it going

2. Drive to the C&D Line, then continue driving to the Front Gate:

- | See attached schematic drawing showing where the C&D line will go, and all the other proposed front gate improvements;
- | Cost estimate for moving the C&D line is \$1.5M, of which UVDS rate payers are responsible for 75%.
- | Cost estimate for the possible other improvements at the front gate is \$1.5M, including a building for the sorting area and an improved drop off area for the public (UVDS rate payers may be responsible for a part of this)
- | Review the other possible front gate improvements, and why they may be useful

3. If the Board is supportive of continued discussions, the Agency Manager requests the Board appoint a two person Ad Hoc committee to commence negotiations with the Company and authorize the Agency Manager to enter into a contract with a consultant (not to exceed \$10,000) should the committee determine that consulting help is needed.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	UVA Budget, consulting services line item
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	A consultant may be useful in reviewing various options during contract negotiations.
Is the general fund affected?	No
Future fiscal impact:	None
Consequences if not approved:	The Ad Hoc committee won't have the benefit of outside expertise.
Additional Information:	

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

The Agency Manager proposes the following process for this agenda item:

1. It is intended that this be the last business item of the meeting;
2. Agency Manager to provide an overview of the topic;
3. All parties will move to the edge of hill overlooking the landfill, at which point the Agency Manager and Company representative will describe the current and future physical conditions of the landfill;
4. Board questions and input
5. All parties will drive to the C&D line, and then will proceed to the front gate where the meeting will resume;
6. The Agency Manager and Company will make an overview presentation regarding possible changes at the front gate, including the C&D line relocation;
7. Comments from the public;
8. Board direction and action as appropriate.

SUPPORTING DOCUMENTS

A . Proposed CFL Front Gate remodel

Recommendation: Approve

Reviewed By: Steven Lederer