



Agenda Date: 9/24/2018

Agenda Placement: 6C

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: Role of the Board

RECOMMENDATION

ROLE of the BOARD

DISCUSSION AND POSSIBLE DIRECTION: Chair Mohler has requested an item be agendized for the Board to discuss it's roles and responsibilities and how it discharges it's duties.

EXECUTIVE SUMMARY

In the context of the recent fires at the landfill, Chair Mohler requests a discussion, as a Board, if changes need to be made.

Below are general topics for discussion. The list is neither inclusive nor exclusive, but rather the list is meant to serve as a general outline of possible topics to initiate a discussion. Chair Mohler will lead the conversation. For ease of reference during the discussion, the Agency Bylaws are attached.

Opportunity for changes to our Board Structure include:

1. What are our current duties and by what authority do we operate?
2. What should be our oversight responsibilities and procedures?
3. Role of Chair and/or Vice-Chair in calling, cancelling, approving agenda as per By-laws
4. Directions to County staff and attorney
5. Do we have adequate staff reports that allow for meeting preparation?
6. Should there be less frequent but more meaningful Board meetings?
7. Maintaining the public's trust
8. How do get to where we need to be?

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

A . Bylaws

Recommendation: Approve
Reviewed By: Steven Lederer