



Agenda Date: 9/25/2017

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: Adoption of Policies on Organics and Local Facility Control

RECOMMENDATION

STRATEGIC PLANNING

DISCUSSION AND POSSIBLE ACTION:

1. Discussion and possible adoption of UVA Policy Number 1 (Waste Diversion Goal) and Policy Number 2 (Climate Protection); and
2. Conduct First Study Session on the Clover Flat Landfill and Resource Recovery Park (CFL).

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

EXECUTIVE SUMMARY

This agenda item completes the adoption of policies requested by the Board during its Strategic Planning efforts in 2016.

The Board has previously requested the development of Policies on:

- | Waste Diversion Goals
- | Climate Protection
- | Landfill Upgrades
- | Local Facility Control
- | Organics Diversion

The Board has adopted policies on the first two items above, while the third was accomplished through a contract amendment with the Company. Draft policies for Organics and Local Facility Control are attached for the Board's review, comments, and possible adoption.

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

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

1. Introduction of the item (Agency Manager) to briefly introduce potential topics of discussion
2. Initial Board questions and input
3. Comments from the Franchisee
4. Comments from the public
5. Board direction and action as appropriate

SUPPORTING DOCUMENTS

A . Addition of Policies 3&4

Recommendation: Approve
Reviewed By: Steven Lederer