County of El Dorado



EDC Environmental Management Dept. 2850 Fairlane Court Placerville, CA 95667

MEETING AGENDA

El Dorado Solid Waste Advisory Committee

Committee Members: Catherine Dickson Schwarzbach, Chair, District IV Don Nizolek, Vice Chair, District I Laurel Stroud, District II Doug Venable, District III Katie Sheehan, District V Pierre Rivas, City of Placerville Sara Letton, City of South Lake Tahoe Tim Israel, Cameron Park CSD Teri Gotro, El Dorado Hills CSD Nathan Pereau, El Dorado Disposal Catherine Howells, South Tahoe Refuse

> Committee Alternates: Anush Nejad, City of South Lake Tahoe Brittany DiTonno, El Dorado Hills CSD Jeff Tillman, South Tahoe Refuse Christopher Brown, El Dorado Disposal Vacant, Cameron Park CSD Vacant, City of Placerville

County of El Dorado Staff: Jeffrey Warren, Director Mark Moss, Environmental Management Manager Timothy Engle, Supervising Environmental Health Specialist Julie Abbatelli, Sustainability Coordinator Monica Smithcamp, Administrative Analyst

Monday, March 11, 2024 10:00 AM 10:00 AM Meeting Locations (in person and connected via tele/video-conferencing): • EDC Environmental Management Dept. 2850 Fairlane Court Placerville, CA 95667 • City of South Lake Tahoe, Public Works Facility 1740 D Street South Lake Tahoe, CA 96150

The March 11, 2024 El Dorado Solid Waste Advisory Committee meeting will be held in-person and virtually at El Dorado County, 2850 Fairlane Ct Building C, TAC Room, Placerville CA 95667at 10:00am.

To participate in this meeting remotely, please use the following link and/or call the number provided below. Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join. https://edcgov-us.zoom.us/j/82651382233 Description: EDSWAC Committee Meeting 3/11/2024 Or One tap mobile: +16692192599 Or join by phone: Dial(for higher quality, dial a number based on your current location): US: +1 669 219 2599 Webinar ID: 826 5138 2233 International numbers available: https://edcgov-us.zoom.us/u/kcgG1usnfC

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Environmental Management Department if you require accommodations at (530) 621-5300.

The El Dorado County Solid Waste Advisory Committee recognizes that written information submitted to the Committee the day of the Committee meeting may not receive the attention it deserves, or the time needed to review it. The Environmental Management Department cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Committee prior to action on the subject matter.

Materials related to an item on this Agenda submitted to the Committee are available from the Environmental Management Department, 2850 Fairlane Court, Building C, Placerville, CA 95667. Such documents are also available on the El Dorado County Legistar item.

For purposes of the Brown Act § 54954.2(a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the County staff or Committee members, as shown, do not prevent the Committee from taking other action.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Committee is to attend in person. Except for a noticed teleconference meeting, the Committee reserves the right to conduct the meeting without remote access if there is a malfunction.

By participating in this meeting, you acknowledge that you are being recorded.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

OPEN FORUM

Open Forum is an opportunity for members of the public to address matters not on the meeting agenda. Public comments during Open Forum are limited to three minutes per person and the total amount of time reserved for Open Forum may be limited.

CONSENT CALENDAR

1.	<u>24-0475</u>	Environmental Management Department recommending the Committee approve the Meeting Minutes from the January 8, 2024, El Dorado Solid Waste Advisory Committee regular meeting.
	<u>Attachments:</u>	A. EDSWAC Minutes 010824
2.	<u>24-0476</u>	Environmental Management Department recommending the Committee receive and file the County's Staff Report.
	<u>Attachments:</u>	A. EMD Staff Report_031124

END OF CONSENT CALENDAR

DISCUSSION ITEMS

3. <u>24-0477</u> Environmental Management Department recommending the Committee receive and file the current El Dorado Disposal and South Tahoe Refuse Waste/Recycling Tonnage Reports (RTW).

Attachments: A. EDD RWTR 2023 B. EDD RWTR 2024 C. STR RWTR 2023 D. STR RWTR 2024

4. <u>24-0478</u> Environmental Management Department recommending the Committee receive and file the current El Dorado Disposal, South Tahoe Refuse Recycling, and Union Mine Disposal Reporting System (RDRS) Reports.

 Attachments:
 A. RDRS EDD 2023 Q4

 B. RDRS STR 2023 Q4
 C. RDRS UM 2023 Q4

5. <u>24-0479</u> Environmental Management Department, Cities, CSDs, and Franchise Haulers provide an update on the status of the SB 1383 Implementation.

6.	<u>24-0480</u>	Environmental Management Department recommending the Committee receive and file the 2024 El Dorado Disposal Annual Strategic Plan.
	<u>Attachments:</u>	A. EDD Diversion Plan 2024
7.	<u>24-0482</u>	Environmental Management Department, City of Placerville, and El Dorado Disposal provide an update to the diversion data from the 2021 and 2022 Electronic Annual Report (EAR).
	<u>Attachments:</u>	A. EDD Diversion History 2009-24
8.	<u>24-0483</u>	Environmental Management Department recommending the Committee discuss and schedule the 2024 Annual Report to the El Dorado County Board of Supervisors.
	Attachments:	A. 2024 BOS Meeting Calendar
		B. 2024 BOS Presentation
9.	<u>24-0484</u>	Environmental Management Department recommending the Committee approve or deny a leave of absence, for EDSWAC meetings on May 13, 2024 and July 8, 2024, for District 5 - Katie Sheehan.

Attachments: A. EDSWAC By-Laws

COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

STAFF ANNOUNCEMENTS AND COMMENTS

NEXT MEETING

The next EDSWAC meeting is scheduled to be held: Date & Time: Monday May 13, 2024 10:00 AM – 1:00 PM

ADJOURNMENT