



## County of El Dorado

### MEETING MINUTES

Environmental Management  
Department  
2850 Fairlane Court  
Placerville, California  
530-621-5300  
FAX 530-626-7130  
www.edcgov.us/EMD

## El Dorado Solid Waste Advisory Committee (EDSWAC)

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**Date & Time:**

Monday  
July 10, 2023  
10:00 AM - 12:30 PM

**In-person:**

County of El Dorado  
Technical Advisory Committee (TAC) Room  
2850 Fairlane Ct, Building C  
Placerville, CA 95667

South Tahoe Refuse  
2140 Ruth Ave  
South Lake Tahoe, CA 96150

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### Committee Members:

Catherine Dickson Schwarzbach, Chair, District IV – **Present**  
Don Nizolek, Vice Chair, District I – **Present**  
Laurel Stroud, District II – **Present**  
Doug Venable, District III – **Present**  
Katie Sheehan, District V – **Present**  
Pierre Rivas, City of Placerville – **Present**  
Sara Letton, City of South Lake Tahoe – **Present**  
Tim Israel, Cameron Park CSD – **Present**  
Teri Gotro, El Dorado Hills CSD – **Present**  
Lauren Benefield, South Tahoe Refuse – **Absent (resigned)**  
Nathan Pereau, El Dorado Disposal – **Present**

### Committee Alternates:

Natalie M. Tornincasa, City of Placerville – **Present**  
Anush Nejad, City of South Lake Tahoe – **Absent**  
Vacant, Cameron Park CSD – **Absent**  
Brittany DiTonno, El Dorado Hills CSD – **Present**  
Jeff Tillman, South Tahoe Refuse – **Absent**  
Ross Reaksecker, El Dorado Disposal – **Present**

### County of El Dorado Staff:

Jeffrey Warren, Director – **Present**  
Mark Moss, Environmental Management Manager – **Absent**  
Timothy Engle, Supervising Environmental Health Specialist – **Present**  
Julie Abbatelli, Sustainability Coordinator – **Present**  
Monica Smithcamp, Administrative Analyst – **Present**

\*EDSWAC Voting membership pending board approval

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## Quorum Check (6 required)

Members present: 10 of 11 present

Members present at primary meeting location: 10 of 11 present

Quorum: **Passed**

## MEETING RECORDING

[EDSWAC 7-10-23 \(granicus.com\)](https://eldorado.granicus.com/player/clip/1884?view_id=2&redirect=true&h=c9b9227807d74f209d775c3c92fc245c)

[https://eldorado.granicus.com/player/clip/1884?view\\_id=2&redirect=true&h=c9b9227807d74f209d775c3c92fc245c](https://eldorado.granicus.com/player/clip/1884?view_id=2&redirect=true&h=c9b9227807d74f209d775c3c92fc245c)

## MEETING MINUTES

Preliminary discussion regarding new rules

### CALL TO ORDER AND ROLL CALL

Meeting called to order at 10:01 AM

Roll call and introductions

Quorum approved. 10 of 11 members present

### CONFIRMATION AND/OR APPROVAL OF MEMBER REQUESTS FOR REMOTE PARTICIPATION

No member requests approved.

### ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Discussion of previous meeting minutes.

**Motion:** EDSWAC votes to adopt the agenda and approve the consent calendar

**First motion:** Rivas

**Second motion:** Stroud

**Yes:** Schwarzbach, Nizolek, Sheehan, Letton, Pereau, Venable, Gotro

**No:** N/A

**Abstain:** Israel

**Action:** Vote passes (9 yes, 0 no, 1 abstain)

### OPEN FORUM

Member of the public arrived at 10:30 AM. Citizen expressed concern about weeds and brush up in Grizzly Flat. CA after the burn after the Caldor Fire. Requesting dumpsters for woodchips and brush. EMD reached out to fire safe council and other organizations to try get resources up there.

### CONSENT CALENDAR

1. [23-1348](#) Environmental Management Department recommending the Committee approve the **meeting minutes** from the May 8, 2023, El Dorado Solid Waste Advisory Committee regular meeting.
2. [23-1349](#) Environmental Management Department recommending the Committee receive and file the **County's Staff Report**.

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## DISCUSSION ITEMS

3.           23-1350           Environmental Management Department, Cities, CSDs, and Franchise Haulers provide an **update on the status of the SB 1383 Implementation.**
- Discussion:** Discussion of SB 1383 issues. All jurisdictions giving away bags. Procurement discussion about compost purchasing. Edible food recovery challenges. Self-hauler challenges. SLT franchise agreement. Discussion of organics at events.  
**Action Taken:** No action taken
4.           23-1351           Environmental Management Department provides an **update on the SB 1383 Local Assistance Program Grant (OWR 3)**
- Discussion:** Discussion of marketing programs and grant spending ideas.  
**Action Taken:** No action taken
5.           23-1352           Environmental Management Department recommending the Committee **approve and adopt the revised 2023 EDSWAC calendar**
- Discussion:** Explanation of next meeting in SLT.  
**Action Taken: Motion:** EDSWAC votes to adopt the calendar  
**First motion:** Letton  
**Second motion:** Stroud  
**Yes:** Schwarzbach, Nizolek, Sheehan, Pereau, Venable, Gotro, Rivas, Israel  
**No:** N/A  
**Abstain:** N/A  
**Action:** Vote passes (10 yes, 0 no, 0 abstain)
6.           23-1353           Environmental Management Department recommending the Committee **discuss vacant EDSWAC Memberships**
- Discussion:** Update about EDSWAC memberships  
**Action Taken:** No action taken

## COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

None

## STAFF ANNOUNCEMENTS AND COMMENTS

Engle off July 11-31.

Board presentation July 18 (EDSWAC, procurement)

## ADJOURNMENT

Review of next meeting time, location, and tour @ SLT. Meeting adjourned at 11:44 PM

## POST-MEETING CONTENT (TOUR, SPECIAL PRESENTATION)

El Dorado Disposal Tour