



County of El Dorado

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

Minutes - Draft 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
Sara Letton, City of South Lake Tahoe
Deana Watkins-Howey, City of Placerville
Michael Churchill, Cameron Park CSD
Teri Gotro, El Dorado Hills CSD
Christopher Brown, El Dorado Disposal
Catherine Howells, South Tahoe Refuse

Committee Alternates:

Anush Nejad, City of South Lake Tahoe
Isabel Rodriguez, City of Placerville
Tim Israel, Cameron Park CSD
Brittany DiTonno, El Dorado Hills CSD
Monica McKinney, El Dorado Disposal
Jeff Tillman, South Tahoe Refuse

County of El Dorado Staff:

Jeffrey Warren, Director
Mark Moss, Environmental Management Manager
Timothy Engle, Supervising Environmental Health Specialist
Julie Abbatelli, Sustainability Coordinator

Monday, January 13, 2025

10:00 AM

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

<https://edcgov-us.zoom.us/j/88488614322>

MEETING LINK

<https://edcgov-us.zoom.us/j/88488614322>

REMOTE ACCESS DETAILS

Topic:

El Dorado Solid Waste Advisory Committee (EDSWAC) Meeting

Time:

January 13, 2025 at 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://edcgov-us.zoom.us/j/88488614322>

Meeting ID: 884 8861 4322

One tap mobile

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- +1 346 248 7799 US (Houston)
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- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
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Meeting ID: 884 8861 4322

Find your local number: <https://edcgov-us.zoom.us/j/88488614322>

INFORMATION AND DISCLAIMERS

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

Meeting called to order by Chair Schwarzbach at 10:04 AM.

ROLL CALL

*8 of 11 members present at primary site.
3 of 11 members present at secondary site.*

QUORUM APPROVED

Present: 11 - Sheehan, Gotro, Letton, Venable, Schwarzbach, Nizolek, Howells, Brown, Watkins-Howey, Churchill and Stroud

REMOTE MEETING APPROVALS

No remote meeting approvals requested

PLEDGE OF ALLEGIANCE TO THE FLAG

Pledge conducted

OPEN FORUM

There was no public comment

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.

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

There was no public comment

A motion was made by Committee Member Deana Watkins-Howey, seconded by Committee Member Laurel Stroud to Adopt the Agenda and Approve the Consent Calendar.

Yes: 10 - Sheehan, Gotro, Letton, Venable, Schwarzbach, Nizolek, Howells, Brown, Watkins-Howey and Stroud

Absent: 1 - Churchill

CONSENT CALENDAR

1. [25-0080](#) Environmental Management Department recommending the Committee approve the Meeting Minutes from the November 18, 2024, El Dorado Solid Waste Advisory Committee regular meeting as part of the consent agenda.

Attachments: [25-0080 A - Meeting Minutes](#)

There was no public comment

A motion was made by Committee Member Deana Watkins-Howey, seconded by Committee Member Laurel Stroud to Adopt the Agenda and Approve the Consent Calendar.

Yes: 10 - Sheehan, Gotro, Letton, Venable, Schwarzbach, Nizolek, Howells, Brown, Watkins-Howey and Stroud

Absent: 1 - Churchill

2. [25-0086](#) Environmental Management Department recommending the Committee approve the County's Staff Report as part of the consent agenda.

Attachments: [25-0086 A - Staff Report](#)

There was no public comment

A motion was made by Committee Member Deana Watkins-Howey, seconded by Committee Member Laurel Stroud to Adopt the Agenda and Approve the Consent Calendar.

Yes: 10 - Sheehan, Gotro, Letton, Venable, Schwarzbach, Nizolek, Howells, Brown, Watkins-Howey and Stroud

Absent: 1 - Churchill

DISCUSSION ITEMS

3. [25-0092](#) Environmental Management Department recommending the Committee receive and file the current El Dorado Disposal and South Tahoe Refuse Waste/Recycling Tonnage Reports (WRTW).

Attachments: [25-0092 A - EDD WRTR](#)
[25-0092 B - STR WRTR](#)

There was no public comment

Received and Filed

4. [25-0098](#) 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: [25-0098 A - EDD RDRS](#)
[25-0098 B - STR RDRS](#)
[25-0098 C - UM RDRS](#)

There was no public comment

Received and Filed

5. [25-0104](#) Environmental Management Department, Cities, CSDs, and Franchise Haulers provide an update on the status of the SB 1383 Implementation.

Attachments: [25-0104 A - EDC Education](#)

There was no public comment

No Formal Action

6. [25-0111](#) Environmental Management Department recommending the Committee discuss conducting the 2025 Countywide Integrated Waste Management Plan (CIWMP) and Solid Waste Management Plan (SWMP) updates.

Attachments: [25-0111 A - CIWMP Letter](#)
[25-0111 B - 2020 Form 709](#)
[25-0111 C - 2025 Form 709](#)
[25-0111 D - CIWMP BOS Item](#)
[25-0111 E - CIWMP Notification](#)

There was no public comment

A motion was made by Committee Member Doug Venable, seconded by Committee Member Michael Churchill to authorize the chair to approve and sign the drafted letter from EDSWAC to EMD on the condition that EMD presents AB 939 approval documents for each jurisdiction from 2020-2024.

Yes: 11 - Sheehan, Gotro, Letton, Venable, Schwarzbach, Nizolek, Howells, Brown, Watkins-Howey, Churchill and Stroud

7. [25-0117](#) Environmental Management Department recommending the Committee nominate the Chair and Vice Chair for 2025.

There was no public comment

A motion was made by Committee Member Doug Venable, seconded by Committee Member Teri Gotro to nominate Catherine Dickson Schwarzbach for Chair, and Don Nizolek for Vice-chair.

Yes: 10 - Sheehan, Gotro, Letton, Venable, Schwarzbach, Nizolek, Howells, Brown, Watkins-Howey and Stroud

Absent: 1 - Churchill

8. [25-0118](#) Environmental Management Department recommending the Committee discuss and adopt the Committee's Goals and Objectives for 2025.

Attachments: [25-0118 A - Goal Lanuage](#)

There was no public comment

A motion was made by Committee Member Laurel Stroud, seconded by Committee Member Deana Watkins-Howey to adjust the proposed EDSWAC Goal Language to say:

"The EDSWAC goal for 2025 is to

1) Advise stakeholders on how to make measurable progress toward meeting pounds per person per day (ppd) targets through:

- A) Supporting the implementation of organics recycling
- B) Continuing to support established programs like C&D, inert, and HHW recycling
- C) Targeting public education on the 4Rs (reduce, reuse, recycle and recover)

2) Complete the assigned 2025 California Integrated Waste Management Plan (CIWMP) and 2025 Solid Waste Management Plan (SWMP) reviews.

3) Finalize committee structure for meetings, minutes, and agenda preparation."

Yes: 9 - Gotro, Letton, Venable, Schwarzbach, Nizolek, Howells, Brown, Watkins-Howey and Stroud

Absent: 2 - Sheehan and Churchill

COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

No announcements

STAFF ANNOUNCEMENTS AND COMMENTS

No announcements

NEXT MEETING

In-person (primary location):

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

In-person (secondary location):

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

March 10, 2025
10:00 AM – 1:00 PM

Post Meeting Activity:

None

ADJOURNMENT

Meeting adjourned at 11:59 AM

POST-MEETING CONTENT (TOUR, SPECIAL PRESENTATION)

None scheduled