



# County of El Dorado

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

## Minutes - Final 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*  
*Natalie Tornincasa, City of Placerville*  
*Jeff Tillman, South Tahoe Refuse*  
*Vacant, Cameron Park CSD*  
*Vacant, El Dorado Disposal*

### *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*

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Monday, September 11, 2023

10:00 AM

South Lake Tahoe Behavioral Health Office  
1900 Lake Tahoe Blvd. Suite 103  
South Lake Tahoe 96150

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

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The September 11th, 2023 El Dorado Solid Waste Advisory Committee meeting will be  
held

in-person and virtually at:

South Lake Tahoe Behavior Health Office  
1900 Lake Tahoe Blvd. Suite 103  
South Lake Tahoe 96150

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/81979149494>

Description: EDSWAC Committee Meeting

Or One tap mobile:

+16692192599,,81979149494# US (San Jose)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 219 2599

Webinar ID: 819 7914 9494

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.**

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

## **CALL TO ORDER AND ROLL CALL**

*6 of 11 members present at primary site.*

**Meeting called to order by Vice-Chair Nizolek at 10:12 AM.**

**Present:** 6 - Sheehan, Letton, Nizolek, Pereau, Alternate Israel and Howells

**Absent:** 5 - Rivas, Stroud, Gotro, Venable and Schwarzbach

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

*No requests*

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

*There was no public comment*

**A motion was made by Committee Member Nizolek, seconded by Committee Member Israel to Adopt the Agenda and Approve the Consent Calendar.**

**Yes:** 6 - Sheehan, Letton, Nizolek, Pereau, Alternate Israel and Howells

**Absent:** 5 - Rivas, Stroud, Gotro, Venable and Schwarzbach

## 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.**

## CONSENT CALENDAR

1. [23-1736](#) Environmental Management Department recommending the Committee approve the **meeting minutes** from the July 10, 2023, El Dorado Solid Waste Advisory Committee regular meeting.

**Attachments:** [A. 2023 EDSWAC Minutes 071023](#)

*There was no public comment*

**A motion was made by Committee Member Nizolek, seconded by Committee Member Israel to Adopt the Agenda and Approve the Consent Calendar.**

**Yes:** 6 - Sheehan, Letton, Nizolek, Pereau, Alternate Israel and Howells

**Absent:** 5 - Rivas, Stroud, Gotro, Venable and Schwarzbach

2. [23-1737](#) Environmental Management Department recommending the Committee receive and file the County's Staff Report.

**Attachments:** [A. EMD Staff Report 091123](#)

*There was no public comment*

**A motion was made by Committee Member Nizolek, seconded by Committee Member Israel to Adopt the Agenda and Approve the Consent Calendar.**

**Yes:** 6 - Sheehan, Letton, Nizolek, Pereau, Alternate Israel and Howells

**Absent:** 5 - Rivas, Stroud, Gotro, Venable and Schwarzbach

## END OF CONSENT CALENDAR

### DISCUSSION ITEMS

3. [23-1738](#) Environmental Management Department recommending the Committee receive and file the El Dorado Disposal and South Tahoe Refuse 1st Quarter (2023) **Waste/Recycling Tonnage Reports.**

**Attachments:** [A. EDD Report 2023 Q1](#)

[B. STR Report 2023 Q1](#)

*There was no public comment*

**Received and Filed**

4. [23-1739](#) Environmental Management Department recommending the Committee receive and file the El Dorado Disposal and South Tahoe Refuse 1st Quarter (2023) **RDRS Reports.**

**Attachments:** [A. EDD RDRS 2023 Q1](#)

[B. STR RDRS 2023 Q1](#)

[C. UM RDRS 2023 Q1](#)

*There was no public comment*

**Received and Filed**

5. [23-1740](#) Environmental Management Department, Cities, CSDs, and Franchise Haulers provide an **update on the status of the SB 1383 Implementation.**

**Attachments:** [A. EMD SB 1383 Waiver Application](#)

*There was no public comment*

**No Action Taken.**

6. [23-1741](#) Environmental Management Department recommending the Committee **approve and adopt the revised 2023 and 2024 EDSWAC calendar.**

**Attachments:** [A. 2023 EDSWAC Calendar](#)

[B. 2024 EDSWAC Calendar](#)

*There was no public comment*

**No Action Taken.**

7. [23-1742](#) Environmental Management Department recommending the Committee **discuss vacant EDSWAC Memberships.**

**Attachments:** [A. 2023 EDSWAC Membership List](#)

*There was no public comment*

**No Action Taken.**

## **COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS**

*Ross Reaksecker retired from EDSWAC and left to WA.*

## **STAFF ANNOUNCEMENTS AND COMMENTS**

*No announcements*

## **NEXT MEETING**

Monday, November 13, 2023 at 10:00 AM – 1:00 PM.  
County of El Dorado  
Technical Advisory Committee (TAC) Room  
2850 Fairlane Ct, Building C  
Placerville, CA 95667

## **ADJOURNMENT**

**Meeting adjourned at 12:13 PM**