

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, May 12, 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:

May 12, 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 +12133388477,,88488614322# US (Los Angeles) +16692192599,,88488614322# US (San Jose)

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- +1 301 715 8592 US (Washington DC)
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Meeting ID: 884 8861 4322

Find your local number: https://edcgov-us.zoom.us/u/khQuGGyss

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.

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

ROLL CALL

7 of 11 members present at primary site. 3 of 11 members present at secondary site.

Present: 10 - Sheehan, Letton, Venable, Schwarzbach, Nizolek, Howells, Brown, Watkins-Howey, Churchill and Stroud

Absent: 1 - Gotro

REMOTE MEETING APPROVALS

No remote meeting approvals requested

PLEDGE OF ALLEGIANCE TO THE FLAG

Pledge conducted

OPEN FORUM

Zac Smith, from CalRecycle, introduced himself as a resource to EDSWAC members.

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 Venable, seconded by Committee Member Stroud to Adopt the Agenda and Approve the Consent Calendar.

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

Absent: 2 - Gotro and Churchill

CONSENT CALENDAR

1. 25-0082 Environmental Management Department recommending the Committee approve the Meeting Minutes from the March 10, 2025, El Dorado Solid Waste Advisory Committee regular meeting as part of the consent agenda.

Attachments: 25-0082 A Meeting Minutes

There was no public comment

A motion was made by Committee Member Venable, seconded by Committee Member Stroud to Adopt the Agenda and Approve the Consent Calendar.

- Yes: 9 Sheehan, Letton, Venable, Schwarzbach, Nizolek, Howells, Brown, Watkins-Howey and Stroud
- Absent: 2 Gotro and Churchill
- **2. 25-0088** Environmental Management Department recommending the Committee approve the County's Staff Report as part of the consent agenda.

Attachments: 25-0088 A Staff Report

There was no public comment

A motion was made by Committee Member Venable, seconded by Committee Member Stroud to Adopt the Agenda and Approve the Consent Calendar.

- Yes: 9 Sheehan, Letton, Venable, Schwarzbach, Nizolek, Howells, Brown, Watkins-Howey and Stroud
- Absent: 2 Gotro and Churchill

DISCUSSION ITEMS

3. 25-0094 Environmental Management Department recommending the Committee receive and file the current El Dorado Disposal and South Tahoe Refuse Waste/Recycling Tonnage Reports (WRTW).

Attachments: 25-0094 A EDD WRTR

25-0094 B STR WRTR

25-0094 C STR WRTR Data

There was no public comment

Received and Filed

4. 25-0100 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: 25-0100 A EDD RDRS

25-0100 B STR RDRS

25-0100 C UM RDRS

There was no public comment

Received and Filed

5. 25-0106 Environmental Management Department, Cities, CSDs, and Franchise Haulers provide an update on the status of the SB 1383 Implementation.

There was no public comment

No Formal Action

6. 25-0113 Environmental Management Department recommending the Committee discuss conducting the 2025 Countywide Integrated Waste Management Plan (CIWMP) and Solid Waste Management Plan (SWMP) updates.

Attachments: 25-0113 A CIWMP Complete

25-0113 B SWMP Draft

There was no public comment

Direction Provided

7. 25-0636 Environmental Management Department recommending the Committee discuss the creation and distribution of an operational survey for EDSWAC.

Attachments: 25-0636 A EDSWAC Survey

There was no public comment

A motion was made by Committee Member Venable, seconded by Committee Member Watkins-Howey to distribute the survey and report the results in a future EDSWAC meeting.

- Yes: 10 Sheehan, Letton, Venable, Schwarzbach, Nizolek, Howells, Brown, Watkins-Howey, Churchill and Stroud
- Absent: 1 Gotro

8. 25-0876

There was no public comment

A motion was made by Committee Member Watkins-Howey, seconded by Committee Member Stroud to set the submission deadline for EDSWAC items and documents to 144 hours or six days before the meeting begins.

- Yes: 10 Sheehan, Letton, Venable, Schwarzbach, Nizolek, Howells, Brown, Watkins-Howey, Churchill and Stroud
- Absent: 1 Gotro

COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

Schwarzbach will be absent next meeting.

STAFF ANNOUNCEMENTS AND COMMENTS

Timothy Engle will be absent next meeting.

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

July 14, 2025 10:00 AM – 1:00 PM

Post Meeting Activity: Tour

ADJOURNMENT

Meeting adjourned at 11:48 AM

POST-MEETING CONTENT (TOUR, SPECIAL PRESENTATION)

None

None scheduled