



County of El Dorado

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

MEETING AGENDA

El Dorado Solid Waste Advisory Committee

Catherine Dickson-Schwarzbach, District 4, Chair

Don Nizolek, District 1, Vice-Chair

Laurel Stroud, District 2

Katie Sheehan, District 5

Pierre F. Rivas, City of Placerville

Randy Carlson, City of South Lake Tahoe

Jill Ritzman, Cameron Park Community Services District

Tauni Fessler, El Dorado Hills Community Services District

Catherine Howells, South Tahoe Refuse

Jeff England, El Dorado Disposal

Lynn Hunter, City of Placerville - Alternate

Andra Burnam, City of South Lake Tahoe - Alternate

Monique Scobey, Cameron Park Community Services District -

Alternate

Teri Gotro, El Dorado Hills Community Services District -

Alternate

Jeanette Tillman, South Tahoe Refuse - Alternate

Ross Reakseeker, El Dorado Disposal - Alternate

Monday, July 9, 2018

2:30 PM

County of El Dorado
Environmental Management Department (EMD)
2850 Fairlane Court
Placerville, CA 95667

City of South Lake Tahoe
Public Works Facility
1740 D Street
South Lake Tahoe, CA 96150

An audio recording of this meeting will be published to the website. Please note that due to technology limitations, the link will be labeled as "Video" although only audio will play. The meeting is not video recorded.

At this time, the option to listen to meetings in real time via the website is unavailable. Audio recordings of the meetings will be available for playback once the meeting minutes are published, typically within two (2) or three (3) business days. Members of the public are welcome to attend meetings and should reference the meeting dates and times specified on the website.

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 Community Development Services, 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.

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.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville or available upon request at the Community Development Services, Environmental Management Department, 2850 Fairlane Court, Placerville. Such documents are also available on the El Dorado County Solid Waste Advisory Committee's Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA

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. [18-1053](#) Community Development Services, Environmental Management Department, recommending the Committee approve the meeting minutes from the May 14, 2018, El Dorado County Solid Waste Advisory Committee regular meeting.

Attachments: [May 14, 2018 EDSWAC Meeting Minutes - Draft](#)
[May 14, 2018 EDSWAC Meeting Minutes - Approved](#)

2. [18-1054](#) Community Development Services, Environmental Management Department, recommending the Committee receive and file the Environmental Management Department's staff report.

Attachments: [Environmental Management Staff Report](#)

DISCUSSION ITEMS

3. [18-1055](#) Community Development Services, Environmental Management Department, recommending the Committee receive and file the Solid Waste Management Plan Update.

Attachments: [Solid Waste Management Plan Update - July 2018](#)
4. [18-1056](#) Community Development Services, Environmental Management Department, providing the Committee with a copy of the scope of work and deliverables from the County's draft contract with Noble Resources Group.

Attachments: [Noble Resources Group - Draft Agreement](#)
5. [18-1057](#) Community Development Services, Environmental Management Department, providing the Committee with an update on the Business Recognition Program for consideration of further action at the September 10, 2018 meeting.
6. [18-1058](#) Community Development Services, Environmental Management Department, recommending the Committee establish a subcommittee to prepare and implement an action plan to develop the Recycling Presentation for the Sierra Renaissance Society, and direct the subcommittee to report back to the Committee for a mock presentation at the Committee's January 19, 2019 regular meeting.
7. [18-1095](#) Community Development Services, Environmental Management Department, recommending the Committee receive and file PARIS Report updates from El Dorado Disposal Service, Inc. and South Tahoe Refuse Co. as a follow up item from the May 14, 2018, El Dorado County Solid Waste Advisory Committee regular meeting. (Cont. 7/9/18, Item 7)

Attachments: [A - PARIS Report - El Dorado Disposal](#)
[B - All Jurisdiction PARIS Report - El Dorado Disposal](#)
[C - PARIS Report - South Tahoe Refuse](#)

COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

STAFF ANNOUNCEMENTS AND COMMENTS

Next Meeting: The September 10, 2018 EDSWAC meeting will be held at 2121 Eloise Avenue, South Lake Tahoe, CA, 96150 and will be a tour of the South Tahoe Refuse Material Recovery Facility. The meeting time is tentatively scheduled for 12:00 PM and additional information will be provided prior to the meeting.

ADJOURNMENT

