

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, March 10, 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:

March 10, 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

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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.

CALL TO ORDER

Meeting called to order by Chair Schwarzbach at 10:06 AM.

ROLL CALL

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

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

Absent: 1 - Stroud

REMOTE MEETING APPROVALS

No remote meeting approvals requested

PLEDGE OF ALLEGIANCE TO THE FLAG

Pledge conducted

OPEN FORUM

Public comment from Lenore Twomey regarding concerns about the lack of green waste collection on the East Slope during a dry winter. Catherine Howells responded to the issue and would follow up about green waste collection.

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 Watkins-Howey to Adopt the Agenda and Approve the Consent Calendar.

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

CONSENT CALENDAR

1. <u>25-0081</u> Environmental Management Department recommending the Committee approve the Meeting Minutes from the January 13, 2025, El Dorado Solid Waste Advisory Committee regular meeting as part of the consent agenda.

Attachments: 25-0081 A - Meeting Minutes Draft

There was no public comment

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

- Yes: 9 Sheehan, Gotro, Letton, Venable, Schwarzbach, Nizolek, Howells, Brown and Watkins-Howey
- Absent: 2 Churchill and Stroud
- **2.** <u>25-0087</u> Environmental Management Department recommending the Committee approve the County's Staff Report as part of the consent agenda.

Attachments: 25-0087 A - Staff Report

There was no public comment

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

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

DISCUSSION ITEMS

3. <u>25-0093</u> Environmental Management Department recommending the Committee receive and file the current El Dorado Disposal and South Tahoe Refuse Waste/Recycling Tonnage Reports (WRTW).

Attachments: 25-0093 A - EDD WRTR

25-0093 B - STR WRTR

25-0093 C - STR WRTR Raw Data

There was no public comment

Received and Filed

4. <u>25-0099</u> 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: 25-0099 A - EDD RDRS Q3 2024

25-0099 B - EDD RDRS Q4 2024 25-0099 C - STR RDRS Q3 2024 25-0099 D - STR RDRS Q4 2024 25-0099 E - UM RDRS Q3 2024 25-0099 F - UM RDRS Q4 2024

There was no public comment

Received and Filed

5. <u>25-0105</u> Environmental Management Department, Cities, CSDs, and Franchise Haulers provide an update on the status of the SB 1383 Implementation.

Attachments: 25-0105 A - CAP Conclusion Letter

25-0105 B - Organics Survey

<u>25-0105 C - SB 1383 Mailer</u>

There was no public comment

No Formal Action

6. <u>25-0112</u> Environmental Management Department recommending the Committee discuss conducting the 2025 Countywide Integrated Waste Management Plan (CIWMP) and Solid Waste Management Plan (SWMP) updates.

Attachments: 25-0112 A - Strategy Review

There was no public comment

Direction Provided

7.25-0119Environmental Management Department recommending the Committee
receive and file the 2025 El Dorado Disposal Annual Strategic Plan.

Attachments: 25-0119 A - EDD Strategic Plan

There was no public comment

Received and Filed

8. <u>25-0120</u> Environmental Management Department recommending the Committee discuss and schedule the 2025 Annual Report to the El Dorado County Board of Supervisors.

Attachments: 25-0120 A - 2025 BOS Calendar

25-0120 B - Draft Presentation

There was no public comment

Direction Provided

Deana Watkins-Howey to give Annual BOS Presentation on date TBD

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

May 12, 2025 10:00 AM – 1:00 PM

Post Meeting Activity: None

ADJOURNMENT

Meeting adjourned at 11:56 AM

POST-MEETING CONTENT (TOUR, SPECIAL PRESENTATION)

None scheduled