



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, November 5, 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 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 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 AND APPROVAL OF THE CONSENT CALENDAR

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. [18-1703](#) Community Development Services, Environmental Management Department, recommending the Committee approve the meeting minutes from the September 10, 2018, El Dorado Solid Waste Advisory Committee regular meeting.

Attachments: [9-10-18 Minutes - Draft](#)

DISCUSSION ITEMS

2. [18-1708](#) Community Development Services, Environmental Management Department, recommending the Committee adopt the 2019 EDSWAC Meeting Schedule.

Attachments: [A - 2019 EDSWAC Meeting Schedule](#)

3. [18-1709](#) Community Development Services, Environmental Management Department, recommending the Committee receive and file the 2nd Quarter Waste/Recycling Tonnage Reports from El Dorado Disposal Service, Inc. and South Tahoe Refuse Co.

Attachments: [A - 2nd Quarter Report - El Dorado Disposal](#)
[B - 2nd Quarter Report - South Tahoe Refuse](#)

4. [18-1710](#) 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.

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

5. [18-1711](#) Community Development Services, Environmental Management Department, providing the Committee with a list of Member Expirations for the 2019 calendar year.

Attachments: [A - 2019 Committee Member List](#)

6. [18-1725](#) Vice Chair Nizolek recommending the Committee discuss the Responsibilities and Action Plan for the Committee in response to the City of South Lake Tahoe reporting less than 50% annual diversion for Reporting Year 2017.

COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

STAFF ANNOUNCEMENTS AND COMMENTS

- Business Recognition Program Update

Next Meeting: The January 14, 2019 EDSWAC meeting will be held at the Community Development Services, Environmental Management Department, Conference Room 248, 2850 Fairlane Court, Placerville, CA 95667. The meeting time is scheduled for 2:30 PM.

Please note, the January 14, 2019 EDSWAC meeting date is subject to change pending the El Dorado County, Board of Supervisors' annual appointment of new and renewed committee/commission members, which is tentatively scheduled for January 8, 2019.

ADJOURNMENT