



## County of El Dorado

### MEETING MINUTES

Environmental Management  
Department  
2850 Fairlane Court  
Placerville, California  
530-621-5300  
FAX 530-626-7130  
www.edcgov.us/EMD

## El Dorado Solid Waste Advisory Committee (EDSWAC)

---

#### Date & Time:

Monday  
March 11, 2024  
10:00 AM - 12:30 PM

#### In-person:

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

---

#### Committee Members:

Catherine Dickson Schwarzbach, Chair, District IV – **Absent**  
Don Nizolek, Vice Chair, District I – **Present**  
Laurel Stroud, District II – **Absent**  
Doug Venable, District III – **Present**  
Katie Sheehan, District V – **Present (remote)**  
Pierre Rivas, City of Placerville – **Present**  
Sara Letton, City of South Lake Tahoe – **Absent**  
Tim Israel, Cameron Park CSD – **Present**  
Teri Gotro, El Dorado Hills CSD – **Present**  
Catherine Howells, South Tahoe Refuse – **Present (remote)**  
Nathan Pereau, El Dorado Disposal – **Present**  
Mike Churchill, Cameron Park CSD – **Present\***

#### Committee Alternates:

Deana Watkins-Howey, City of Placerville – **Present**  
Anush Nejad, City of South Lake Tahoe – **Absent**  
Vacant, Cameron Park CSD – N/A  
Brittany DiTonno, El Dorado Hills CSD – **Absent**  
Jeff Tillman, South Tahoe Refuse – **Absent**  
Christopher Brown, El Dorado Disposal – **Absent**

#### County of El Dorado Staff:

Jeffrey Warren, Director – **Present**  
Mark Moss, Environmental Management Manager – **Absent**  
Timothy Engle, Supervising Environmental Health Specialist – **Present**  
Julie Abbatelli, Sustainability Coordinator – **Present**

\*EDSWAC Voting membership pending board approval

Monica Smithcamp, Administrative Analyst – **Absent**

## MEETING RECORDING

<https://eldorado.granicus.com/player/clip/2026>

## MEETING MINUTES

### CALL TO ORDER AND ROLL CALL

Meeting called to order at 10:12 AM

### Quorum Check (6 required)

Members present: 6 of 11 present

Members present at primary meeting location: 8 of 11 present

**Quorum: Passed**

Nizolek, Venable, Sheehan, Rivas, Gotro, Howells, Perea, Israel

Venable left meeting at 11:15 AM, leaving the group without voting ability

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

Discussion: No requests required

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

Discussion: Movement of item 9 to the beginning of the agenda

**Motion:** EDSWAC votes to adopt the agenda and approve the consent calendar AND to move item 9 to the beginning of the meeting.

**First motion:** Gotro

**Second motion:** Rivas

**Yes:** Nizolek, Venable, Sheehan, Howells, Perea, Israel

**No:** None

**Abstain:** None

**Action:** Vote Passes (8 yes, 0 no, 0 abstain)

### OPEN FORUM

No discussion. No members of the public present.

### CONSENT CALENDAR

1. [24-0475](#) Environmental Management Department recommending the Committee approve the **Meeting Minutes** from the January 8, 2024, El Dorado Solid Waste Advisory Committee regular meeting.
2. [24-0476](#) Environmental Management Department recommending the Committee receive and file the **County's Staff Report**

### DISCUSSION ITEMS

3.            [24-0477](#)            Environmental Management Department recommending the Committee receive and file the current El Dorado Disposal and South Tahoe Refuse **Waste/Recycling Tonnage Reports (WRTR)**.

**Discussion:** Discussion of waste and recycling tonnage reports. Discussion regarding Union Mine's operations and the nature of waste disposal.  
**Action Taken:** None
4.            [24-0478](#)            Environmental Management Department recommending the Committee receive and file the current El Dorado Disposal, South Tahoe Refuse, and Union Mine **Disposal Reporting System (RDRS) Reports**.

**Discussion:** Discussion regarding facility operations and the nature of waste disposal data.  
**Action Taken:** None
5.            [24-0479](#)            Environmental Management Department, Cities, CSDs, and Franchise Haulers provide an **update on the status of the SB 1383 Implementation**.

**Discussion:** Roundtable discussion of the hauler and jurisdiction's efforts. Discussed programs opening up in 2024. Discussion of EDD, STR, CoP, EDHCSD, and EDC.  
**Action Taken:** None
6.            [24-0480](#)            Environmental Management Department recommending the Committee receive and file the **2024 El Dorado Disposal Annual Strategic Plan**.

**Discussion:** Presentation on the diversion plan. Discussion of several items set for 2024.  
**Action Taken:** None
7.            [24-0482](#)            Environmental Management Department, City of Placerville, and El Dorado Disposal provide an **update to the diversion data from the 2021 and 2022 Electronic Annual Report (EAR)**.

**Discussion:** Discussion of the discrepancy between the diversion data for 2021 and 2022.  
**Action Taken:** None
8.            [24-0483](#)            Environmental Management Department recommending the Committee **discuss and schedule the 2024 Annual Report to the El Dorado County Board of Supervisors**.

**Discussion:** Discussion regarding the scheduled proposal to go over the EAR data.  
**Action Taken:** None

9. [24-0484](#) Environmental Management Department recommending the Committee **approve or deny a leave of absence, for EDSWAC meetings on May 13, 2024 and July 8, 2024, for District 5 – Katie Sheehan.**

**Motion:** Motion to approve Katie Sheehan's absence

**First motion:** Gotro

**Second motion:** Rivas

**Yes:** Venable, Sheehan, Howells, Perea, Israel

**No:** Nizolek

**Abstain:** None

**Action:** Vote Passes (7 yes, 1 no, 0 abstain)

**Note:** Nizolek requested that his reasoning for voting "no" was added to the meeting minutes. Nizolek stated reasoning for the 'no' vote was Sheehan had not notified/requested a leave of absence from the District 5 Supervisor, and will result in District 5 being unrepresented on EDSWAC for two meetings. No such requirement exists in the EDSWAC by-laws.

#### **COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS**

Tim Israel resigned as the primary EDSWAC representative for CPCSD. New CPCSD primary Mike Churchill and alternate Tim Israel.

Deana Watkins-Howey new City of Placerville Alternate

#### **STAFF ANNOUNCEMENTS AND COMMENTS**

No announcements

#### **ADJOURNMENT**

Meeting adjourned at 12:24 PM

#### **POST-MEETING CONTENT (TOUR, SPECIAL PRESENTATION)**

N/A