



# 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*  
*Pierre Rivas, City of Placerville*  
*Sara Letton, City of South Lake Tahoe*  
*Tim Israel, Cameron Park CSD*  
*Teri Gotro, El Dorado Hills CSD*  
*Nathan Pereau, El Dorado Disposal*  
*Catherine Howells, South Tahoe Refuse*

### *Committee Alternates:*

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

### *County of El Dorado Staff:*

*Jeffrey Warren, Director*  
*Mark Moss, Environmental Management Manager*  
*Timothy Engle, Supervising Environmental Health Specialist*  
*Julie Abbatelli, Sustainability Coordinator*  
*Monica Smithcamp, Administrative Analyst*

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Monday, May 13, 2024

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>

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## ADDENDUM

Attachment 24-0916 B Removed on Request

**MEETING LINK**

<https://edcgov-us.zoom.us/j/88488614322>

## REMOTE ACCESS DETAILS

Topic:

El Dorado Solid Waste Advisory Committee (EDSWAC) Meeting

Time:

May 13, 2024 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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One tap mobile

+12133388477,,88488614322# US (Los Angeles)

+16692192599,,88488614322# US (San Jose)

Dial by your location

- +1 213 338 8477 US (Los Angeles)
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- +1 720 928 9299 US (Denver)
- +1 971 247 1195 US (Portland)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 602 753 0140 US (Phoenix)
- +1 267 831 0333 US (Philadelphia)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 470 250 9358 US (Atlanta)
- +1 470 381 2552 US (Atlanta)
- +1 646 518 9805 US (New York)
- +1 646 558 8656 US (New York)
- +1 651 372 8299 US (Minnesota)
- +1 786 635 1003 US (Miami)

Meeting ID:

884 8861 4322

Find your local number: <https://edcgov-us.zoom.us/j/88488614322>

## 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.

## **CALLED TO ORDER AT 10:05 AM**

**Present:** 10 - Stroud, Gotro, Letton, Venable, Schwarzbach, Nizolek, Alternate Israel, Alternate Howells, Alternate Brown and Rivas

**Recused:** 1 - Pereau

**Absent:** 1 - Sheehan

## **PLEDGE OF ALLEGIANCE TO THE FLAG**

*Pledge conducted*

## **OPEN FORUM**

*There was no public comment*

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

**Yes:** 10 - Stroud, Gotro, Letton, Venable, Schwarzbach, Nizolek, Alternate Israel, Alternate Howells, Alternate Brown and Rivas

**Recused:** 1 - Pereau

**Absent:** 1 - Sheehan

## **CONSENT CALENDAR**

- 1. 24-0912** Environmental Management Department recommending the Committee approve the Meeting Minutes from the March 11, 2024, El Dorado Solid Waste Advisory Committee regular meeting.

**Attachments:** [A - EDSWAC Minutes 031124](#)

*There was no public comment*

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

**Yes:** 10 - Stroud, Gotro, Letton, Venable, Schwarzbach, Nizolek, Alternate Israel, Alternate Howells, Alternate Brown and Rivas

**Recused:** 1 - Pereau

**Absent:** 1 - Sheehan

2. **24-0914** Environmental Management Department recommending the Committee receive and file the County's Staff Report.

**Attachments:** [A - EDSWAC Staff Report 051324](#)

*There was no public comment*

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

**Yes:** 10 - Stroud, Gotro, Letton, Venable, Schwarzbach, Nizolek, Alternate Israel, Alternate Howells, Alternate Brown and Rivas

**Recused:** 1 - Pereau

**Absent:** 1 - Sheehan

## DISCUSSION ITEMS

3. **24-0916** Environmental Management Department recommending the Committee receive and file the current El Dorado Disposal and South Tahoe Refuse Waste/Recycling Tonnage Reports (RTW).

**Attachments:** [A - EDD RWTR 2024 Q1 A](#)  
[C - STR RWTR 2024 Q1](#)

**Received and Filed**

4. **24-0917** 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:** [A - RDRS UM 2024 Q1](#)  
[B - RDRS EDD 2023 Q4](#)  
[C - RDRS STR 2023 Q4](#)

**Received and Filed**

5. **24-0918** Environmental Management Department, Cities, CSDs, and Franchise Haulers provide an update on the status of the SB 1383 Implementation.

*Discussion of SB 1383 items*

**No Action Taken.**

6. 24-0919 Environmental Management Department recommending the Committee discuss and schedule the 2024 Annual Report to the El Dorado County Board of Supervisors.

Attachments: [A - 2024 BOS Meeting Calendar](#)  
[B - 2024 BOS Presentation](#)

*Tim Israel Volunteered for Presentation*

**No Formal Action**

**COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS**

*No Announcements*

**STAFF ANNOUNCEMENTS AND COMMENTS**

*Reminder of Agenda procedures and Legistar protocols*

**NEXT MEETING**

County of El Dorado  
Technical Advisory Committee (TAC) Room  
2850 Fairlane Ct, Building C  
Placerville, CA 95667

Monday, July 8, 2024  
10:00 AM – 1:00 PM

Secondary Location:  
TBA

Remote:  
TBA

**ADJOURNED AT 11:30 AM**

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

*None*



**ADDENDUM**

**Attachment 24-0916 B Removed on Request**

**24-0916** Environmental Management Department recommending the Committee receive and file the current El Dorado Disposal and South Tahoe Refuse Waste/Recycling Tonnage Reports (RTW).

**Attachments:** [A - EDD RWTR 2024 Q1 A](#)

[C - STR RWTR 2024 Q1](#)