

County of El Dorado

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

Minutes - Draft

El Dorado Solid Waste Advisory Committee

Catherine Dickson Schwarzbach, District 4, Chair

Don Nizolek, District 1, Vice-Chair

Laurel Stroud, District 2

Tanner Gallagher, District 3

Katie Sheehan, District 5

Pierre 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

Jeanne Lear, South Tahoe Refuse

Sarah Vaira, El Dorado Disposal

Lynne Hunter, City of Placerville - Alternate

Andra Burnam, City of South Lake Tahoe - Alternate

*Mike Grassle, Cameron Park Community Services District -
Alternate*

*Michael Cottrell, El Dorado Hills Community Services District -
Alternate*

Jeanette Tillman, South Tahoe Refuse - Alternate

Jeff England, El Dorado Disposal - Alternate

Monday, March 8, 2021

2:30 PM

Meeting Locations (in person and connected via
tele/video-conferencing):

- EDC Environmental Management Dept.
2850 Fairlane Court
Placerville, CA 95667
- City of South Lake Tahoe,
Public Works Facility
1740 D Street
South Lake Tahoe, CA 96150

VIRTUAL MEETING

The March 8th, 2021 El Dorado Solid Waste Advisory Committee meeting will be held virtually in order to comply with physical distancing requirements and the stay at home order from the Governor. As such, the regularly scheduled meeting location will be closed to Committee members and members of the public.

To participate in this meeting, please use the following link and/or call the number provided below.

Zoom Meeting Details for the March 8th, 2021 EDSWAC Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/81811878949?pwd=NjhtYjVpck9RYzkzZDI5c2VldXo4UT09>

Meeting ID: 818 1187 8949

Passcode: 362247

One tap mobile

+16699006833,,81811878949#,,,*362247#

Dial by your location

+1 669 900 6833

Meeting ID: 818 1187 8949

Passcode: 362247

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 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.

7 CALL TO ORDER AND ROLL CALL

Call to order at 2:33PM

Present: 12 - Nizolek, Schwarzbach, Ritzman, Fessler, England, Carlson, Grassle, Rivas, Lear, Tillman, Sheehan and Stroud
Absent: 1 - Gallagher

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

Adopt the Agenda and Approve the Consent Calendar

OPEN FORUM

Monique Scobey stated she noticed a lot of work being done on diversions but felt perhaps not enough focus was being given to garbage reduction. Schwarzbach replied informing Scobey that goals for the year include public education and garbage reduction.

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

Approved

1. **21-0372** Environmental Management Department recommending the Committee approve the meeting minutes from the January 11th, 2021, El Dorado Solid Waste Advisory Committee regular meeting.
2. **21-0374** Environmental Management Department recommending the Committee receive and file the County's Staff Report.

DISCUSSION ITEMS

3. **21-0390** Environmental Management Department recommending the Committee receive and file the 3rd Quarter (2020) Waste/Recycling Tonnage Reports and the 3rd Quarter CalRecycle RDRS Reports.
4. **21-0391** At the request of the Committee, Environmental Management Department recommending the Committee receive and file the PARIS Report update.
5. **21-0392** Environmental Management Department recommending the Committee conduct a planning session and the potential establishment of an ad hoc Committee for the Solid Waste Management Plan.
A motion was made by Schwarzbach, seconded by Stroud, to Approved this matter.

Yes: 9 - Nizolek, Schwarzbach, Ritzman, Fessler, England, Lear, Tillman, Sheehan and Stroud

Absent: 1 - Gallagher

- 6. 21-0404** Environmental Management Department providing the Committee with the Committee's draft Annual Committee/Commission Report for the 2020 calendar year for review and consideration.
- 7. 21-0406** Environmental Management Department discussing 2021 Strategic Report for El Dorado Disposal.
- 8. 21-0407** Environmental Management Department providing the Committee with an update on Senate Bill 1383 and other proposed solid waste legislation.

COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

STAFF ANNOUNCEMENTS AND COMMENTS

Next Meeting: The May 10th, 2021 EDSWAC meeting is tentatively scheduled to be held at El Dorado Disposal, MRF, 4100 Throwita Way, Placerville, CA (meeting time to be determined) with an optional tour of the MRF or another local facility following meeting adjournment. Should the meeting need to be held virtually, notice of the meeting date, time, and virtual access will be posted with the meeting agenda in Legistar.

ADJOURNMENT