

**EL DORADO COUNTY  
SOLID WASTE ADVISORY COMMITTEE  
PUBLIC MEETING MINUTES  
MONDAY, MAY 14, 2018**

**Location:** El Dorado Disposal: 4100 Throwita Way Placerville, CA 95667

**Members Present:** Dickson Schwarzbach, Chair, County Representative, District 3  
Nancy Spinella, County Representative, District 4  
Frank Papandrea, County Representative, District 5  
Jeanne Lear, South Tahoe Refuse  
Rick Vahl, El Dorado Disposal  
Randy Carlson, City of South Lake Tahoe  
Pierre Rivas, City of Placerville

**County Staff:** Greg Stanton, Environmental Management Director  
Barbara Houghton, Environmental Management Program Manager  
Paul Harden, Environmental Health Specialist  
Timothy Engle, Environmental Health Specialist  
Tom Meyer, Department Analyst

**Members Absent:** Don Nizolek, Vice Chair, County Representative, District 1  
Shirley Woods, County Representative, District 2  
Katrina Jackson, El Dorado Hills CSD  
Jill Ritzman, Cameron Park CSD

**Members of the Public:** R3 Consulting Representative  
Ron Cassidy, Citizen, District 1

**1. Call to Order**

- a. Meeting was called to order at 12:20 P.M. by Dickson Schwarzbach
- b. Recess for tour of facility
- c. Meeting was reconvened at 1:25 P.M.

**2. Roll Call (Members)**

- a. Roll call was taken.

**3. Approval of Agenda**

- a. Greg Stanton: Requested that Discussion Item #13 "EDSWAC Agendas and Minutes Moving to Legistar" be moved to the top of the Discussion and Possible Action Items
  - i. Nancy Spinella: motioned to move Discussion Item # 13 and approve agenda
  - ii. Dickson Schwarzbach: seconded
  - iii. Motion unanimously approved

**4. Approval of Consent Agenda**

- i. Nancy Spinella: made a motion to approve the Consent Agenda
- ii. Pierre Rivas: seconded the motion
- iii. Motion unanimously approved

**5. Public Comment (Non-Agenda Items)**

- a. No public comment

**Consent Agenda:**

**6. Approval of EDSWAC Meeting Minutes - March 12, 2018**

- a. Included in approval of Consent Agenda

## **7. Agency / Jurisdiction Reports - Receive and File**

- a. Included in approval of Consent Agenda

### **Discussion and Possible Action Items:**

#### **13. EDSWAC Agendas and Minutes Moving to Legistar - Stanton**

Greg Stanton stated that EDSWAC agendas and audio file of the minutes will be posted on Legistar to provide greater public access and increase transparency of meetings. EDSWAC members and the public can receive notifications of postings by subscribing through the county's website.

- i. Rick Vahl: motioned to have EDSWAC Agendas and Minutes posted to Legistar
- ii. Pierre Rivas: seconded
- iii. Motion unanimously approved

#### **8. Fourth Quarter (2017) Waste/Recycling Tonnage Reports Vahl & Lear**

- a. Jeanne Lear stated that diversion is at 65%.
- b. Rick Vahl stated that diversion volumes are up. Dickson Schwarzbach requested that EDD provide numerical information in the future.

#### **9. PARIS Records Update - Vahl & Lear**

- a. Jeanne - No PARIS reports prepared for this meeting
- b. Rick - Summarized EDD's PARIS reports update for 5 specific program areas:
  - 1) Special events/community cleanups (list successes and upcoming events as described by Rick);
  - 2) Food waste diversion (describe success (new Napa Compost vendor, and next steps in implementation);
  - 3) Tire recycling (describe now 7-day recycling access at MRF instead of special events);
  - 4) Community and business outreach (as described by Rick);
  - 5) Alternative Daily Cover (ADC) production from C&D processing (as described).

#### **10. Sierra Renaissance Society Recycling Presentation Request - Dickson**

- a. Discussion regarding a potential presentation at EDSWAC's April 29, 2019 meeting Please describe the event request and the planning process for preparing the presentation as discussed at the meeting.

#### **11. Solid Waste Legislation Update - Houghton**

- a. No updates at this time

#### **12. Business Recognition Program - Dickson**

- a. Discussion regarding the business recognition program. Greg Stanton stated that IT is working on several large projects. Staff will work with IT to get information posted.
- b. County would receive applications; the haulers would review and make recommendations for recognition; based on recommendation EDSWAC would award recognition

### **Comments:**

1. Greg Stanton: Rate hearings for EDD and TTSD will be held on June 12, 2018
2. Greg Stanton: Agency/Jurisdiction Reports will be removed from the consent agenda if no written reports are provided. Updates are often provided during round table discussion, as part of the Quarterly Reports and/or PARIS Reports.

### **Action Items:**

1. Noble Resources Group contract Scope of Work, including schedule and deliverables. (March 2018 meeting)
2. Digital copy of "El Dorado County Recycles" logo. (March 2018 meeting)
3. BOS resolution for Business Recognition Program. (March 2018 meeting)
4. Email Subscription link (<https://www.edcgov.us/government/BOS>) to EDSWAC members.
5. Prepare written PARIS Report Updates for presentation at the July 2018 EDSWAC Meeting (to fulfill today's Agenda Item 9 a & b). (Lear and Vahl).

6. Prepare and implement an action plan to develop Recycling Presentation for Sierra Renaissance Society and present dry-run Presentation to EDSWAC at the January 2019 EDSWAC Public Meeting. (Dickson)

Next Meeting: July 9, 2018 – Solid Waste Management Plan Update

Meeting was adjourned by Dickson Schwarzbach at 2:15 pm.

---

**Chairperson**

---

**Date**