

# **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

Monday, September 9, 2024

10:00 AM

South Lake Tahoe Behavioral Health Office 1900 Lake Tahoe Blvd. Suite 103 South Lake Tahoe 96150

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

**Annual SLT Meeting** 

**MEETING LINK** 

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

### **REMOTE ACCESS DETAILS**

Topic:

El Dorado Solid Waste Advisory Committee (EDSWAC) Meeting

Time:

Sep 9, 2024 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 884 8861 4322

One tap mobile

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- +16692192599,,88488614322# US (San Jose)

Dial by your location

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- +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)
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- +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/u/khQuGGyss

### 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.

### **CALL TO ORDER**

Meeting called to order by Chair Schwarzbach at 10:30 AM. No video or audio is available for this meeting due to technical difficulties.

### **ROLL CALL**

Present: 6 - Letton, Venable, Schwarzbach, Nizolek, Alternate Israel and Howells

Absent: 5 - Stroud, Sheehan, Gotro, Brown and Rivas

### REMOTE MEETING APPROVALS

# PLEDGE OF ALLEGIANCE TO THE FLAG

### **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.

# ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

There was no public comment

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

Yes: 6 - Letton, Venable, Schwarzbach, Nizolek, Alternate Israel and Howells

Absent: 5 - Stroud, Sheehan, Gotro, Brown and Rivas

### **CONSENT CALENDAR**

## 24-1267

Environmental Management Department recommending the Committee approve the Meeting Minutes from the July 8, 2024, El Dorado Solid Waste Advisory Committee regular meeting as part of the consent agenda.

Attachments: A - Meeting Minutes 070824

There was no public comment

A motion was made by Committee Member Venable, seconded by Committee Member Israel to Approve the Consent Calendar.

Yes: 6 - Letton, Venable, Schwarzbach, Nizolek, Alternate Israel and Howells

Absent: 5 - Stroud, Sheehan, Gotro, Brown and Rivas

24-1268 Environmental Management Department recommending the Committee

approve the County's Staff Report as part of the consent agenda.

Attachments: A - EDSWAC Staff Report 090924

There was no public comment

A motion was made by Committee Member Venable, seconded by Committee Member Israel to Approve the Consent Calendar.

Yes: 6 - Letton, Venable, Schwarzbach, Nizolek, Alternate Israel and Howells

Absent: 5 - Stroud, Sheehan, Gotro, Brown and Rivas

### END OF CONSENT CALENDAR

### **DISCUSSION ITEMS**

**Environmental Management Department recommending the Committee** 24-1269

receive and file the current El Dorado Disposal and South Tahoe Refuse

Waste/Recycling Tonnage Reports (RTW).

Attachments: A - EDD WRTR Q2 2024

**B-STR WRTR Q2 2024** 

There was no public comment

Received and Filed

24-1270 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 EDD Q2 2024

**B-RDRS STR Q2 2024** 

C - RDRS UM Q2 2024

There was no public comment

Received and Filed

24-1271 Environmental Management Department, Cities, CSDs, and Franchise

Haulers provide an update on the status of the SB 1383 Implementation.

Attachments: A - EDCU Breathe Presentation

B - EDSWAC Breathe Presentation

C - Compost Pictures

Discussion of SB 1383 updates

**No Formal Action** 

24-1279

Environmental Management Department recommending the Committee discuss conducting the 2025 Countywide Integrated Waste Management Plan (CIWMP) and Solid Waste Management Plan (SWMP) updates.

Attachments: A - CIWMP 709

B - CIWMP Final Letter
C - SWMP Comments
D - SWMP Final Letter

EDSWAC will create an ad-hoc committee in 2025 to complete the required updates to the Solid Waste Management Plan (SWMP)

**Direction Provided** 

24-1592

Environmental Management Department recommending the Committee discuss reviewing the EDSWAC By-Laws for updates per recommendation by El Dorado County Board of Supervisors.

Attachments: A - By-Laws 2009

There was no public comment

A motion was made by Committee Member Venable seconded by Committee Member Israel to Adopt make revisions to the EDSWAC By-Laws for 2025, including adding the Tahoe meeting and other updates TBD by EMD.

Yes: 6 - Letton, Venable, Schwarzbach, Nizolek, Alternate Israel and Howells

Absent: 5 - Stroud, Sheehan, Gotro, Brown and Rivas

24-1593

Environmental Management Department recommending the Committee discuss the requested diversion metrics report (24-1255).

Attachments: A - EDSWAC Diversion Methodology Report

There was no public comment

**No Formal Action** 

# **COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS**

No announcements

# STAFF ANNOUNCEMENTS AND COMMENTS

No announcements

### **NEXT MEETING**

In-person (primary location):
County of El Dorado
Technical Advisory Committee (TAC) Room
2850 Fairlane Ct, Building C
Placerville, CA 95667

In-person (secondary location): South Tahoe Refuse 2140 Ruth Ave South Lake Tahoe, CA 96150

November 18, 2024 10:00 AM – 1:00 PM

Post Meeting Activity: El Dorado Disposal tour

# **ADJOURNMENT**

Meeting adjourned at 12:23 PM

# **POST MEETING ACTIVITY**

South Tahoe Refuse tour