



# County of El Dorado

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

## MEETING AGENDA

### El Dorado Solid Waste Advisory Committee

*Catherine Dickson-Schwarzbach, District 4, Chair*

*Don Nizolek, District 1, Vice-Chair*

*Laurel Stroud, District 2*

*Katie Sheehan, District 5*

*Pierre F. 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*

*Catherine Howells, South Tahoe Refuse*

*Jeff England, El Dorado Disposal*

*Lynn Hunter, City of Placerville - Alternate*

*Andra Burnam, City of South Lake Tahoe - Alternate*

*Monique Scobey, Cameron Park Community Services District -*

*Alternate*

*Teri Gotro, El Dorado Hills Community Services District -*

*Alternate*

*Jeanette Tillman, South Tahoe Refuse - Alternate*

*Ross Reakseeker, El Dorado Disposal - Alternate*

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Monday, January 14, 2019

2:30 PM

County of El Dorado  
Environmental Management Department (EMD)  
2850 Fairlane Court  
Placerville, CA 95667

City of South Lake Tahoe  
Public Works Facility  
1740 D Street  
South Lake Tahoe, CA 96150

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An audio recording of this meeting will be published to the website. Please note that due to technology limitations, the link will be labeled as "Video" although only audio will play. The meeting is not video recorded.

At this time, the option to listen to meetings in real time via the website is unavailable. 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 Community Development Services, Environmental Management Department if you require accommodations at (530) 621-5300.

The El Dorado 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 Solid Waste Advisory Committee's Meeting Agenda webpage, subject to staff's ability to post the documents before the meeting.

#### **CALL TO ORDER AND ROLL CALL**

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

#### **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.

#### **CONSENT CALENDAR**

1. [19-0091](#) Environmental Management Department recommending the Committee approve the meeting minutes from the November 05, 2018, El Dorado Solid Waste Advisory Committee regular meeting.

**Attachments:** [A - 11-5-18 EDSWAC Minutes - Draft](#)

2. [19-0092](#) Environmental Management Department recommending the Committee adopt the revised 2019 EDSWAC Meeting Schedule, reflecting a change in the location of the tour for the May 13, 2019 meeting.

**Attachments:** [A - Revised 2019 EDSWAC Meeting Schedule](#)

#### **DISCUSSION ITEMS**

3. [19-0093](#) Environmental Management Department recommending the Committee nominate the Chair and Vice Chair for 2019.

4. [19-0094](#) Environmental Management Department providing the Committee with a copy of the Board's Semi-Annual Report Guidelines and the Committee's draft Annual Committee/Commission Report for 2017/18 for review and consideration.

(Continued Item from the January 14, 2019 meeting.)

**Attachments:** [A - Semi-Annual Report Guidelines](#)  
[B - EDSWAC Semi-Annual Report 2018 - DRAFT](#)  
[C - EDSWAC Semi-Annual Report for 2018 - FINAL](#)

5. [19-0095](#) Environmental Management Department recommending the Committee receive and file the Committee's Resolution and Bylaws.

**Attachments:** [A - EDCWMLTF Resolution 267-92](#)  
[B - EDSWAC Bylaws](#)

6. [19-0096](#) Environmental Management Department recommending the Committee receive a mock presentation from the subcommittee regarding the Recycling Presentation for the Sierra Renaissance Society.

(Continued Item from the January 14, 2019 meeting.)

**Attachments:** [A - Sierra Renaissance Recycling Presentation](#)

7. [19-0097](#) Environmental Management Department recommending the Committee, as a follow-up to Item 3, No. 18-1709, from the November 5, 2018 meeting, discuss reporting consistency and formatting of the jurisdictional Quarterly Waste/Recycling Tonnage Reports and consider the formation of an ad hoc committee for further action if needed.

8. [19-0098](#) Environmental Management Department recommending the Committee, as a follow-up to Item 6, No. 18-1725, from the November 5, 2018 meeting, discuss the diversion reporting in the City of South Lake Tahoe for Reporting Year 2017.

**Attachments:** [A - CalRecycle Letter Regarding 2017 EAR for the City of South Lake Tahoe](#)

9. [19-0099](#) Environmental Management Department providing the Committee with Legislative Updates.

**Attachments:** [A - SB 1383 - Late Submittal](#)

10. [19-0100](#) Environmental Management Department recommending the Committee discuss the Committee's goals and objectives for 2019.

**Attachments:** [A - EDSWAC 2019 Goals and Objectives](#)

## COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

## STAFF ANNOUNCEMENTS AND COMMENTS

Next Meeting: The March 11, 2019 EDSWAC meeting will be held at the Community Development Services, Environmental Management Department, Conference Room 248, 2850 Fairlane Court, Placerville, CA 95667. The meeting time is scheduled for 2:30 PM.

**ADJOURNMENT**