



County of El Dorado

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

Minutes - Final 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
Michael Churchill, 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
Tim Israel, 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, November 18, 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>

MEETING LINK

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

REMOTE ACCESS DETAILS

Topic:

El Dorado Solid Waste Advisory Committee (EDSWAC) Meeting

Time:

Nov 18, 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

+12133388477,,88488614322# US (Los Angeles)

+16692192599,,88488614322# US (San Jose)

Dial by your location

- +1 213 338 8477 US (Los Angeles)
- +1 669 219 2599 US (San Jose)
- +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/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 10:08 AM.

ROLL CALL

8 of 11 members present at primary site.

0 of 11 members present at secondary site.

QUORUM APPROVED

Present: 8 - Letton, Venable, Schwarzbach, Nizolek, Howells, Brown, Rivas and Churchill

Absent: 3 - Stroud, Sheehan and Gotro

REMOTE MEETING APPROVALS

No remote meeting approvals requested

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 Letton, seconded by Committee Member Rivas to Adopt the Agenda and Approve the Consent Calendar.

Yes: 8 - Letton, Venable, Schwarzbach, Nizolek, Howells, Brown, Rivas and Churchill

Absent: 3 - Stroud, Sheehan and Gotro

CONSENT CALENDAR

[24-1272](#) Environmental Management Department recommending the Committee approve the Meeting Minutes from the September 9, 2024, El Dorado Solid Waste Advisory Committee regular meeting as part of the consent agenda.

Attachments: [A - Meeting Minutes 090924](#)
[B - Meeting Minutes 070824 \(REVISED\)](#)

There was no public comment

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

Yes: 8 - Letton, Venable, Schwarzbach, Nizolek, Howells, Brown, Rivas and Churchill

Absent: 3 - Stroud, Sheehan and Gotro

[24-1273](#) Environmental Management Department recommending the Committee approve the County's Staff Report as part of the consent agenda.

Attachments: [A - EDSWAC Staff Report 111824](#)

There was no public comment

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

Yes: 8 - Letton, Venable, Schwarzbach, Nizolek, Howells, Brown, Rivas and Churchill

Absent: 3 - Stroud, Sheehan and Gotro

END OF CONSENT CALENDAR

DISCUSSION ITEMS

[24-1274](#) Environmental Management Department recommending the Committee receive and file the current El Dorado Disposal and South Tahoe Refuse Waste/Recycling Tonnage Reports (WRTW).

Attachments: [A - WRTR EDD Q3 2024](#)
[B - WRTR STR Q3 2024](#)

There was no public comment

Received and Filed

[24-1275](#) 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 Q3 2024](#)

There was no public comment

Received and Filed

[24-1276](#) Environmental Management Department, Cities, CSDs, and Franchise Haulers provide an update on the status of the SB 1383 Implementation.

There was no public comment

No Formal Action

[24-1277](#) Environmental Management Department recommending the Committee approve the 2025 EDSWAC Calendar.

Attachments: [A - 2025 EDSWAC Calendar](#)

There was no public comment

A motion was made by Committee Member Nizolek, seconded by Committee Member Letton to approve and adopt the 2025 EDSWAC Calendar.

Yes: 8 - Letton, Venable, Schwarzbach, Nizolek, Howells, Brown, Rivas and Churchill

Absent: 3 - Stroud, Sheehan and Gotro

[24-1278](#) Environmental Management Department recommending the Committee receive and file the 2023 Electronic Annual Reports (EAR) from El Dorado County-Unincorporated, City of Placerville, and City of South Lake Tahoe.

Attachments: [A - 2023 EDC EAR](#)
[B - 2023 PV EAR](#)
[C - 2023 SLT EAR](#)
[D - Jurisdiction Summary 2023](#)

There was no public comment

Received and Filed

[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](#)

There was no public comment

A motion was made by Committee Member Venable, seconded by Committee Member Nizolek to approve the creation an Ad Hoc Committee consisting of members Venable, Schwarzbach, Howells, Letton, and Nizolek to address the 2025 CIWMP and SWMP updates.

Yes: 8 - Letton, Venable, Schwarzbach, Nizolek, Howells, Brown, Rivas and Churchill

Absent: 3 - Stroud, Sheehan and Gotro

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

January 13 2025

10:00 AM – 1:00 PM

Post Meeting Activity:

None

ADJOURNMENT

Meeting adjourned at 11:24 AM

POST MEETING ACTIVITY

A tour of the completed El Dorado Disposal Material Refuse Facility will be offered to all interested parties following the EDSWAC public meeting.

Tour Location: 4100 Throwita Way, Placerville, CA 95667