

County of El Dorado

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

Minutes - Draft El Dorado Solid Waste Advisory Committee

Catherine Schwarzbach, District 3, Chair

Don Nizolek, District 1, Vice-Chair

Shirley Woods, District 2

Nancy Spinella, District 4

Frank Papandrea, District 5

Pierre Rivas, City of Placerville

Randy Carlson, City of South Lake Tahoe

Jill Ritzman, Cameron Park Community Services District

Katrina Jackson, El Dorado Hills Community Services District

Jeanne Lear, South Tahoe Refuse

Rick Vahl, El Dorado Disposal

Lynne Hunter, City of Placerville - Alternate

Andra Burnam, City of South Lake Tahoe - Alternate

Vacant, Cameron Park Community Services District - Alternate

Tauni Fessler, El Dorado Hills Community Services District -

Alternate

John Marchini, South Tahoe Refuse - Alternate

Jeff England, El Dorado Disposal - Alternate

Monday, July 9, 2018

2:30 PM

Environmental Management Dept.

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 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.

CALL TO ORDER AND ROLL CALL

Meeting called to order at 2:37 P.M.

Present: 8 - Nizolek, Schwarzbach, Woods, Spinella, Carlson, Ritzman, Lear and Vahl

Absent: 3 - Papandrea, Rivas and Jackson

ADOPTION OF THE AGENDA

A motion was made by Vahl, seconded by Spinella, to Approve this matter.

Yes: 8 - Nizolek, Schwarzbach, Woods, Spinella, Carlson, Ritzman, Lear and Vahl

APPROVAL OF THE CONSENT CALENDAR

A motion was made by Vahl, seconded by Ritzman, to Approve the Consent Calendar.

Yes: 7 - Nizolek, Woods, Spinella, Carlson, Ritzman, Lear and Vahl

Abstained: 1 - Schwarzbach

OPEN FORUM

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.

CONSENT CALENDAR

- 1. 18-1053** Community Development Services, Environmental Management Department, recommending the Committee approve the meeting minutes from the May 14, 2018, El Dorado County Solid Waste Advisory Committee regular meeting.

This matter was Approved on the Consent Calendar.

- 2. 18-1054** Community Development Services, Environmental Management Department, recommending the Committee receive and file the Environmental Management Department's staff report.

This matter was Approved on the Consent Calendar.

DISCUSSION ITEMS

3. **18-1055** Community Development Services, Environmental Management Department, recommending the Committee receive and file the Solid Waste Management Plan Update.

Received and Filed.

4. **18-1056** Community Development Services, Environmental Management Department, providing the Committee with a copy of the scope of work and deliverables from the County's draft contract with Noble Resources Group.

Received and Filed.

5. **18-1057** Community Development Services, Environmental Management Department, providing the Committee with an update on the Business Recognition Program for consideration of further action at the September 10, 2018 meeting.

No Action Taken.

6. **18-1058** Community Development Services, Environmental Management Department, recommending the Committee establish a subcommittee to prepare and implement an action plan to develop the Recycling Presentation for the Sierra Renaissance Society, and direct the subcommittee to report back to the Committee for a mock presentation at the Committee's January 19, 2019 regular meeting.

**Motion by Schwarzbach, seconded by Nizolek, to Approve this matter.
Subcommittee members include Scharzbach, Lear, Vahl, and Woods.**

Yes: 8 - Nizolek, Schwarzbach, Woods, Spinella, Carlson, Ritzman, Lear and Vahl

7. 18-1095 Community Development Services, Environmental Management Department, recommending the Committee receive and file PARIS Report updates from El Dorado Disposal Service, Inc. and South Tahoe Refuse Co. as a follow up item from the May 14, 2018, El Dorado County Solid Waste Advisory Committee regular meeting.

(Staff recommending this Item be continued to September 10, 2018)

A motion was made by Schwarzbach, seconded by Spinella, to Continue this matter to September 10, 2018.

Yes: 8 - Nizolek, Schwarzbach, Woods, Spinella, Carlson, Ritzman, Lear and Vahl

COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

Spinella reported on the following:

**Buy-back center behind Bel Air in Cameron Park moving.
Increased development in pet plastics for biodegradable resources.**

Vahl reported on the following:

**Sacramento Business Technology Meeting.
Kompogas Plant in San Luis Obispo.**

Nizolek reported on the following:

**Additional review time desired for Electronic Annual Reports.
Review of prior year's Electronic Annual Reports.**

STAFF ANNOUNCEMENTS AND COMMENTS

Greg Stanton, Director, Environmental Management Department, reported that staff will be coming back to the Committee in September with an agenda item to consider forming a subcommittee regarding markets and messaging.

Next Meeting: The September 10, 2018 EDSWAC meeting will be held at 2121 Eloise Avenue, South Lake Tahoe, CA, 96150 and will be a tour of the South Tahoe Refuse Material Recovery Facility. The meeting time is tentatively scheduled for 12:00 PM and additional information will be provided prior to the meeting.

Staff will review the approved 2018 EDSWAC Meeting Calendar. The meeting date and time will be confirmed on the Agenda for the September 10, 2018 meeting and noticed in accordance with the Brown Act.

ADJOURNMENT

ADJOURNED at 3:53 P.M.