

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 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

Tauni Fessler, 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

Mike Grassle, Cameron Park Community Services District -

Alternate

Michael Cottrell, El Dorado Hills Community Services District -

Alternate

John Marchini, South Tahoe Refuse - Alternate

Jeff England, El Dorado Disposal - Alternate

Monday, January 14, 2019

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 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.
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.

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 the Committee's draft Annual Committee/Commission Report for 2017/18 for review and consideration.

(Staff recommending this Item be continued to the March 11, 2019 meeting.)

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

(Member Schwarzbach recommending this Item be continued to the March 11, 2019 meeting.)

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.

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

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

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