

# 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*

*Sarah Viara, 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*

*Jeanette Tillman, South Tahoe Refuse - Alternate*

*Jeff England, El Dorado Disposal - Alternate*

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Monday, March 9, 2020

2:30 PM

Meeting Locations (in person and connected via  
tele/video-conferencing):

- EDC Environmental Management Dept.  
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 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**

#### **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. [20-0362](#) Environmental Management Department recommending the Committee approve the meeting minutes from the January 13, 2020, El Dorado Solid Waste Advisory Committee regular meeting.
2. [20-0363](#) Environmental Management Department recommending the Committee receive and file the County's Staff Report.

#### **DISCUSSION ITEMS**

3. [20-0364](#) Environmental Management Department recommending the Committee receive and file the 3rd Quarter (2019) Waste/Recycling Tonnage Reports from El Dorado Disposal Service, Inc. and South Tahoe Refuse Co.

4. [20-0365](#) Environmental Management Department recommending the Committee receive and file PARIS Report updates from El Dorado Disposal Service, Inc. and South Tahoe Refuse Co.
5. [20-0367](#) Environmental Management Department providing the Committee with the draft 5-Year Review of the Countywide Integrated Waste Management Plan (CIWMP) for review and discussion, and recommending the Committee provide proposed comments or revisions to the CIWMP, if any, prior to the July 13, 2020 meeting.
6. [20-0369](#) Environmental Management Department providing the Committee with the draft 5-Year Review of the Solid Waste Management Plan (SWMP) and recommending the Committee direct the previously established Ad Hoc committee report back to the Committee with proposed revisions to the SWMP, if any, prior to the July 13, 2020 meeting.
7. [20-0375](#) Environmental Management Department providing the Committee with the Committee's draft Annual Committee/Commission Report for the 2019 calendar year for review and consideration.
8. [20-0374](#) Environmental Management Department recommending the Committee consider a change to the location of the optional tour following the May 11, 2020 meeting, and adopt a revised 2020 EDSWAC Meeting Schedule if necessary.

#### **COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS**

#### **STAFF ANNOUNCEMENTS AND COMMENTS**

The County's Clerk of the Board and County Counsel will be offering a training covering the Brown Act on April 2, 2020. The training is scheduled for 6:00 PM and will be held in the Board Chambers located at 330 Fair Lane, Building A, Placerville, CA 95667.

Next Meeting: The May 11, 2020 EDSWAC meeting will be held at El Dorado Disposal's MRF, 4100 Throwita Way, Placerville, CA 95667. The meeting time is scheduled for 12:00 PM, with an optional tour of the MRF following meeting adjournment.

#### **ADJOURNMENT**