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 Vaira, 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

Monday, September 14, 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

VIRTUAL MEETING

The September 14, 2020 El Dorado Solid Waste Advisory Committee meeting will be held virtually in order to comply with physical distancing requirements and the stay at home order from the Governor. As such, the regularly scheduled meeting location will be closed to Committee members and members of the public.

To participate in this meeting, please use the following link and/or call the number provided below.

Zoom Meeting Details for the September 14, 2020 EDSWAC Meeting:

https://us02web.zoom.us/j/89113673649?pwd=WUczYXVNSjR6SnQ3Q2tNV2VxVkFoQT09

Meeting ID: 891 1367 3649 Passcode: 902734

One tap mobile: +16699006833,,89113673649#,,,,,,0#,,902734# US

Dial by your location:

+1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York)

Meeting ID: 891 1367 3649 Passcode: 902734

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 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. 20-1184Environmental Management Department recommending the Committee
approve the meeting minutes from the July 13, 2020, El Dorado Solid
Waste Advisory Committee regular meeting.

Staff recommending this item be continued to the November 9, 2020 meeting.

2. <u>20-1185</u> Environmental Management Department recommending the Committee receive and file the County's Staff Report.

DISCUSSION ITEMS

- 3. 20-1186 Environmental Management Department recommending the Committee receive and file the 1st Quarter (2020) Waste/Recycling Tonnage Reports and the 1st Quarter (2020) CalRecycle Recycling & Disposal Reporting System (RDRS) Report Summary from El Dorado Disposal Service, Inc. and South Tahoe Refuse Co.
- **4.** <u>20-1187</u> Environmental Management Department recommending the Committee receive and file the jurisdiction Electronic Annual Reports for 2019.
- 5. 20-1188 Environmental Management Department recommending the Committee approve the final 5-Year Review of the Countywide Integrated Waste Management Plan (CIWMP). Staff will present the final 5-Year Review of the CIWMP to the County's Board of Supervisors at a later date.

6. <u>20-1189</u> Environmental Management Department recommending the Committee approve the final 5-Year Review of the Solid Waste Management Plan (SWMP). Staff will present the final 5-Year Review of the SWMP to the County's Board of Supervisors at a later date.

COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

STAFF ANNOUNCEMENTS AND COMMENTS

Next Meeting: The November 9, 2020 EDSWAC meeting is tentatively scheduled to be held at the Environmental Management Department, Conference Room 248, located at 2850 Fairlane Court, Placerville, CA 95667. The meeting time is scheduled for 2:30 PM. Should the meeting need to be held virtually, notice of the meeting date, time, and virtual access will be posted with the meeting agenda in Legistar.

ADJOURNMENT