

County of El Dorado

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

Minutes - Draft 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
Tim Israel, 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 Vacant, 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, July 8, 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:

July 8 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

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Meeting ID:

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Find your local number: https://edcgov-us.zoom.us/u/khQuGGyss

INFORMATION AND DISCLAIMERS

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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 10:05 AM

ROLL CALL

Present: 9 - Stroud, Gotro, Letton, Venable, Schwarzbach, Nizolek, Alternate Israel, Alternate

Brown and Rivas

Recused: 1 - Pereau

Absent: 2 - Sheehan and Alternate Howells

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

Yes: 9 - Stroud, Gotro, Letton, Venable, Schwarzbach, Nizolek, Alternate Israel, Alternate

Brown and Rivas

Recused: 1 - Pereau

Absent: 2 - Sheehan and Alternate Howells

CONSENT CALENDAR

1. 24-1249

Environmental Management Department recommending the Committee approve the Meeting Minutes from the May 13, 2024, El Dorado Solid Waste Advisory Committee regular meeting as part of the consent agenda.

Attachments: A - EDSWAC Minutes 051324 DRAFT

There was no public comment

A motion was made by Committee Member Venable, seconded by Committee Member Rivas to Approve the Consent Calendar.

Yes: 9 - Stroud, Gotro, Letton, Venable, Schwarzbach, Nizolek, Alternate Israel, Alternate Brown and Rivas

Recused: 1 - Pereau

Absent: 2 - Sheehan and Alternate Howells

2. 24-1250 Environmental Management Department recommending the Committee approve the County's Staff Report as part of the consent agenda.

Attachments: A - EDSWAC Staff Report 070824

There was no public comment

A motion was made by Committee Member Venable, seconded by Committee Member Rivas to Approve the Consent Calendar.

Yes: 9 - Stroud, Gotro, Letton, Venable, Schwarzbach, Nizolek, Alternate Israel, Alternate Brown and Rivas

Recused: 1 - Pereau

Absent: 2 - Sheehan and Alternate Howells

DISCUSSION ITEMS

3. 24-1256 Environmental Management Department recommending the Committee hear and discuss a presentation by Katie Sloan and Lily Summerville of the California Climate Action Corps.

Attachments: A - EDSWAC School Food Waste Program Presentation

There was no public comment

No Formal Action

4. 24-1251 Environmental Management Department recommending the Committee receive and file the current El Dorado Disposal and South Tahoe Refuse Waste/Recycling Tonnage Reports (RTW).

Attachments: A - WRTR EDD 06 2024

B - WRTR STR 05 2024

There was no public comment

Received and Filed

5. 24-1252

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 Q1 2024

B - RDRS STR Q1 2024 C - RDRS UM Q1 2024

There was no public comment

Received and Filed

6. 24-1253

Environmental Management Department, Cities, CSDs, and Franchise Haulers provide an update on the status of the SB 1383 Implementation.

Discussion of SB 1383 updates

No Formal Action

7. 24-1254

Environmental Management Department recommending the Committee reschedule planned July 8, 2024 tour of El Dorado Disposal to the November 2024 EDSWAC meeting due to extreme heat.

Attachments: A - 2024 EDSWAC Calendar

There was no public comment

A motion was made by Committee Member Israel, seconded by Committee Member Rivas to Adopt the new EDSWAC Calendar as displayed to move the El Dorado Disposal Tour to the November 2024 meeting.

Yes: 9 - Stroud, Gotro, Letton, Venable, Schwarzbach, Nizolek, Alternate Israel, Alternate Brown and Rivas

Recused: 1 - Pereau

Absent: 2 - Sheehan and Alternate Howells

8. 24-1255

Environmental Management Department recommending the Committee hear and discuss a presentation on diversion rates and other waste metrics.

Attachments: A - 1016 DR toi PPD

B - Diversion Local

C - Diversion Global 2022

D - CalRecycle Email

E - Calculators

F - State Report 2022

There was no public comment

A motion was made by Committee Member Venable, seconded by Committee Member Stroud to continue this item at the next meeting, with a summary report of this presentation provided by EMD staff, with further action encouraged

Yes: 9 - Stroud, Gotro, Letton, Venable, Schwarzbach, Nizolek, Alternate Israel, Alternate

Brown and Rivas

Recused: 1 - Pereau

Absent: 2 - Sheehan and Alternate Howells

COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

No announcements

STAFF ANNOUNCEMENTS AND COMMENTS

No announcements

NEXT MEETING

South Lake Tahoe Behavioral Health Office 1900 Lake Tahoe Blvd. Suite 103 South Lake Tahoe 96150

Monday, September 9, 2024 10:00 AM – 1:00 PM

Remote:

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

ADJOURNMENT

Meeting adjourned at 12:04 PM

POST-MEETING CONTENT (TOUR, SPECIAL PRESENTATION)

TOUR CANCELLED - MOVED TO NOVEMBER