

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, September 10, 2018

11:30 AM

2121 Eloise Avenue, South Lake Tahoe, CA 96150

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.

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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.

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 11:39 A.M.

Present: 7 - Nizolek, Schwarzbach, Woods, Rivas, Carlson, Lear and Vahl

Absent: 4 - Spinella, Papandrea, Ritzman and Jackson

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

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

Yes: 7 - Nizolek, Schwarzbach, Woods, Rivas, Carlson, Lear and Vahl

Absent: 4 - Spinella, Papandrea, Ritzman and Jackson

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. [18-1371](#) Community Development Services, Environmental Management Department, recommending the Committee approve the meeting minutes from the July 9, 2018, El Dorado County Solid Waste Advisory Committee regular meeting.

This matter was approved on the Consent Calendar.

DISCUSSION ITEMS

UPDATED ROLL CALL

Members Papandrea and Ritzman arrived at approximately 11:45 A.M.

Present: 9 - Nizolek, Schwarzbach, Woods, Papandrea, Rivas, Carlson, Ritzman, Lear and Vahl

Absent: 2 - Spinella and Jackson

2. [18-1379](#) Community Development Services, Environmental Management Department, recommending the Committee receive and file the jurisdictional Electronic Annual Reports, Diversion Summaries, and Per Capita Disposal Rate Trends for 2017 from the County of El Dorado, City of Placerville, and City of South Lake Tahoe.

Nizolek provided information regarding the reports as shown in Attachment L.

Received and Filed.

3. [18-1390](#) Community Development Services, Environmental Management Department, providing the Committee with an update on the Business Recognition Program for consideration of further action.

Nizolek provided comments as shown in Attachment B.

A motion was made by Schwarzbach, seconded by Lear, to conceptually Approve the County's Draft Resolution for the Business Recognition Program with minor changes as noted.

Yes: 9 - Nizolek, Schwarzbach, Woods, Papandrea, Rivas, Carlson, Ritzman, Lear and Vahl

Absent: 2 - Spinella and Jackson

4. [18-1380](#) Community Development Services, Environmental Management Department, recommending the Committee receive and file the 1st Quarter Waste/Tonnage Reports from El Dorado Disposal Service, Inc. and South Tahoe Refuse Co.

Received and Filed.

5. [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. (Cont. 7/9/18, Item 7)

Received and Filed.

COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

Schwarzbach provided a status update on the subcommittee's Recycling Presentation for the Sierra Renaissance Society.

STAFF ANNOUNCEMENTS AND COMMENTS

Tom Meyer, Staff, Environmental Management Department, reported on the following:

**Brown Act training for County advisory committees and commissions.
Semi-Annual Committee/Commission Reports.**

Next Meeting: The November 5, 2018 EDSWAC meeting will be held at the Environmental Management Department, Conference Room 248, 2850 Fairlane Court, Placerville, CA 95667. The meeting time is scheduled for 2:30 PM.

ADJOURNMENT

ADJOURNED at 12:30 P.M.

Following this regular meeting, there will be a tour of the South Tahoe Refuse Co., Material Recovery Facility and an optional tour of Heavenly Resort's recycling system.