## **County of El Dorado**

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

### Minutes - Final

### 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

Monday, November 4, 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 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 2:35 P.M. Members Vaira and Tillman were also in attendance.

- Present: 9 Schwarzbach, Woods, Spinella, Papandrea, England, Cottrell, Carlson, Rivas and Lear
- Absent: 3 Nizolek, Ritzman and Fessler

#### ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

## A motion was made by Spinella, seconded by England, to Adopt the Agenda and Approve the Consent Calendar.

- Yes: 9 Schwarzbach, Woods, Spinella, Papandrea, England, Cottrell, Carlson, Rivas and Lear
- Absent: 3 Nizolek, Ritzman and Fessler

#### 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.	<u>19-1662</u>	Environmental Management Department recommending the Committee approve the meeting minutes from the September 9, 2019, El Dorado Solid Waste Advisory Committee regular meeting.	
		This matter was approved on the Consent Calendar.	
2.	<u>19-1663</u>	Environmental Management Department recommending the Committee receive and file the County's Staff Report.	
		This matter was approved on the Consent Calendar.	
DISCUSSION ITEMS			
3.	<u>19-1664</u>	Environmental Management Department recommending the Committee adopt the 2020 EDSWAC Meeting Schedule.	

A motion was made by Woods, seconded by England, to Approve this item.

- Yes: 9 Schwarzbach, Woods, Spinella, Papandrea, England, Cottrell, Carlson, Rivas and Lear
- Absent: 3 Nizolek, Ritzman and Fessler
- 4. <u>19-1665</u> Environmental Management Department recommending the Committee receive and file the 2nd Quarter (2019) Waste/Recycling Tonnage Reports from El Dorado Disposal Service, Inc. and South Tahoe Refuse Co.

Discussion regarding diversion percentages for South Tahoe Refuse and El Dorado Disposal as well as status updates of AB 901 reporting implementation.

No action taken, received and filed.

5. <u>19-1666</u> Environmental Management Department recommending the Committee receive and file PARIS Report updates from El Dorado Disposal Service, Inc. and South Tahoe Refuse Co.

Discussion regarding impact on diversion from onboarding additional food waste facilities and importance of ensuring clean loads taken to processing facilities.

No action taken, received and filed.

6.	<u>19-1667</u>	Environmental Management Department providing the Committee with a list of Member Expirations for the 2020 calendar year.	
		Discussion regarding the reappointment of Lynne Hunter as the alternate for the City of Placerville. An item will be taken to the County Board of Supervisors in January, 2020 for approval to confirm reappointment.	
		No action taken.	
UPDATED ROLL CALL			
		Member Ritzman arrived at approximately 3:00 P.M.	
	Present:	10 - Schwarzbach, Woods, Spinella, Papandrea, Ritzman, England, Cottrell, Carlson, Rivas and Lear	
	Absent:	2 - Nizolek and Fessler	
7.	<u>19-1668</u>	Environmental Management Department providing the Committee with a status update on the implementation plan for the County's Business Recycling Recognition Program.	

Tim Engle, Environmental Management, provided the Committee with sample materials for the County's Business Recognition Program.

Discussion regarding adding the City of South Lake Tahoe and City of Placerville logos to recognition materials.

No action taken.

8. <u>19-1669</u> Environmental Management Department recommending the Committee receive an updated Recycling Presentation from the previously established subcommittee prior to the presentation at the County Board of Supervisors meeting.

Schwarzbach, Woods, and Viara of the recycling subcomittee presented the Recycling Presentation to the committee, which is scheduled to be presented to the County Board of Supervisors on November 19, 2019 at 3:00 P.M.

Received, no action taken.

#### COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

Woods provided information on Raleys glass bottles and Zero Waste documentary.

Viara provided information on food waste and compost pilot programs for two local schools.

#### STAFF ANNOUNCEMENTS AND COMMENTS

Greg Stanton, Environmental Management, provided information on the following:

- Executed contract with EcoHero to present EcoHero show at 29 schools throughout the County.

- Environmental Management will be scheduling an item to present information and impacts of SB 1383 to the County Board of Supervisors, tentativley scheduled in February, 2020.

Next Meeting: The January 13, 2020 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

Meeting adjourned at 4:07 P.M.