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 4, Chair Don Nizolek, District 1, Vice-Chair Laurel Stroud, District 2 Tanner Gallagher, District 3 Katie Sheehan, 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, May 10, 2021	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

The May 10th, 2021 El Dorado Solid Waste Advisory Committee meeting will be held at El Dorado Disposal, MRF, located at 4100 Throwita Way, Placerville, CA 95667. An optional tour of the MRF will be available following meeting adjournment.

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.

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

This meeting was called to order at 2:30pm.

- Present: 6 Schwarzbach, England, Rivas, Tillman, Sheehan and Stroud
- Absent: 5 Nizolek, Ritzman, Fessler, Carlson and Gallagher

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

A motion was made by Stroud, seconded by Schwarzbach, that this matter be Adopt the Agenda and Approve the Consent Calendar . The motion carried unanimously.

OPEN FORUM

No comments were made.

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>21-0810</u> Environmental Management Department recommending the Committee approve the meeting minutes from the March 8th, 2021, El Dorado Solid Waste Advisory Committee regular meeting.

Attachments: A. Meeting Minutes 3-8-21

EDSWAC Recording - 05-10-21

Approved

2. <u>21-0811</u> Environmental Management Department recommending the Committee receive and file the County's Staff Report.

Attachments: EDSWAC Staff Report 051021

Approved

DISCUSSION ITEMS

3. 21-0812 Environmental Management Department recommending the Committee receive and file the 4th Quarter (2020) Waste/Recycling Tonnage Reports and the 4th Quarter CalRecycle RDRS Reports.

Attachments: A. EDD Q4 RDRS

B. EDD Q4 Tonnage

C. STR 4Q RDRS

D. STR 4Q Tonnage

Discussion of 4th Quarter (2020) Waste/Recycling Tonnage Reports and the 4th Quarter CalRecycle RDRS Reports and looming CalRecycle regulations.

Reports received and filed by EDSWAC.

4. 21-0813

Discussion of progress and findings of the newly appointed ad hoc committee for the Solid Waste Management Plan.

No action taken

No Action Taken.

COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

STAFF ANNOUNCEMENTS AND COMMENTS

Next Meeting: The July 12th, 2021 EDSWAC meeting is tentatively scheduled to be held at El Dorado Disposal, MRF, 4100 Throwita Way, Placerville, CA (meeting time to be determined) with an optional tour of the MRF or another local facility following meeting adjournment. 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