

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
Sara Letton, City of South Lake Tahoe
Deana Watkins-Howey, City of Placerville
Michael Churchill, Cameron Park CSD
Teri Gotro, El Dorado Hills CSD
Christopher Brown, El Dorado Disposal

Committee Alternates:
Anush Nejad, City of South Lake Tahoe
Isabel Rodriguez, City of Placerville
Tim Israel, Cameron Park CSD
Brittany DiTonno, El Dorado Hills CSD
Monica McKinney, El Dorado Disposal
Jeff Tillman, South Tahoe Refuse

Catherine Howells, South Tahoe Refuse

County of El Dorado Staff:
Jeffrey Warren, Director
Mark Moss, Environmental Management Manager
Timothy Engle, Supervising Environmental Health Specialist
Julie Abbatelli, Sustainability Coordinator

Monday, July 14, 2025

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 14, 2025 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: 884 8861 4322

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

INFORMATION AND DISCLAIMERS

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.

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 Vice-chair Nizolek at 10:12 AM.

ROLL CALL

6 of 11 members present at primary site. 3 of 11 members present at secondary site.

Quorum achieved

Present: 9 - Sheehan, Gotro, Letton, Venable, Nizolek, Howells, Brown, Watkins-Howey and

Churchill

Absent: 2 - Schwarzbach and Stroud

REMOTE MEETING APPROVALS

No remote meeting approvals requested

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

Yes: 9 - Sheehan, Gotro, Letton, Venable, Nizolek, Howells, Brown, Watkins-Howey and Churchill

Absent: 2 - Schwarzbach and Stroud

CONSENT CALENDAR

1. 25-0083

Environmental Management Department recommending the Committee approve the Meeting Minutes from the May 12, 2025, El Dorado Solid Waste Advisory Committee regular meeting as part of the consent agenda.

Attachments: 25-0083 A Meeting Minutes

There was no public comment

A motion was made by Committee Member Gotro, seconded by Committee Member Venable to Adopt the Agenda and Approve the Consent Calendar.

Yes: 9 - Sheehan, Gotro, Letton, Venable, Nizolek, Howells, Brown, Watkins-Howey and

Churchill

Absent: 2 - Schwarzbach and Stroud

2. 25-0089 E

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

Attachments: 25-0089 A Staff Report

There was no public comment

A motion was made by Committee Member Gotro, seconded by Committee Member Venable to Adopt the Agenda and Approve the Consent Calendar.

Yes: 9 - Sheehan, Gotro, Letton, Venable, Nizolek, Howells, Brown, Watkins-Howey and

Churchill

Absent: 2 - Schwarzbach and Stroud

DISCUSSION ITEMS

3. 25-0095 Environmental Management Department recommending the

Committee receive and file the current El Dorado Disposal and South

Tahoe Refuse Waste/Recycling Tonnage Reports (WRTW).

Attachments: 25-0095 A EDD WRTR

25-0095 B STR WRTR

There was no public comment

Received and Filed

4. 25-0101 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: 25-0101 A EDD RDRS

<u>25-0101 B STR RDRS</u> <u>25-0101 C UM RDRS</u>

There was no public comment

Received and Filed

5. 25-0107 Environmental Management Department, Cities, CSDs, and Franchise

Haulers provide an update on the status of the SB 1383

Implementation.

Attachments: 25-0107 A Breathe Report

There was no public comment

No Formal Action

6. 25-0114 Environmental Management Department recommending the

Committee discuss conducting the 2025 Countywide Integrated Waste Management Plan (CIWMP) and Solid Waste Management Plan

(SWMP) updates.

Attachments: 25-0114 A SWMP 5Y Draft

25-0114 B A1 SWMP 5Y Strategies Status

25-0114 C A2 SWMP 5Y PPD DR Assessment

There was no public comment

A motion was made by Committee Member Nizolek, seconded by Committee Member Venable to consolidate the report and set a board presentation date.

Yes: 9 - Sheehan, Gotro, Letton, Venable, Nizolek, Howells, Brown, Watkins-Howey and

Churchill

Absent: 2 - Schwarzbach and Stroud

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 8, 2024

10:00 AM - 1:00 PM

Remote:

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

ADJOURNMENT

Meeting adjourned at 12:01 PM

POST-MEETING CONTENT (TOUR, SPECIAL PRESENTATION)

Tour of EDD Education Center