

**SOLID WASTE ADVISORY COMMITTEE
PUBLIC MEETING MINUTES
March 14, 2016**

Location: 2850 Fairlane Court, Placerville, CA
1052 Tata Lane, South Lake Tahoe, CA

Members Present: Dickson Schwarzbach, Chair, County Representative, District 3
Don Nizolek, Vice Chair, County Representative, District 1
George Turnboo, County Representative, District 2
Nancy Spinella, County Representative, District 4
Frank Papandrea, County Representative, District 5 (SLT)
Jeff England, El Dorado Disposal
Mary Cahill, Cameron Park CSD
Pierre Rivas, City of Placerville

County Staff: Greg Stanton, Director
Amy Velasco, Supervising Environmental Health Specialist
Paul Harden, Environmental Health Specialist
Barbara Houghton, Environmental Health Manager

Members Absent: Ray Jarvis, City of South Lake Tahoe
Dr. Katrina Jackson, El Dorado Hills CSD
Jeanne Lear, South Tahoe Refuse

Others Present: Interested members of the public

1. Call to Order

- ❖ Meeting was called to order at 2:00 p.m. by Schwarzbach.

2. Roll Call (Members)

- ❖ Stanton took roll call (EDSWAC members).

3. Approval of Agenda

- ❖ Stanton discussed changes made to the Agenda. Agency/Jurisdictions reports will be on consent unless someone would like to discuss an item. If a member requests an item to be pulled off consent, ask the Chair to pull it. EDSWAC members will vote to discuss the item; otherwise, Item #6 would be approved as part of consent as a total.
- ❖ Cahill motioned to approve the Agenda. Motion was seconded by Rivas. All members present unanimously approved the motion.

4. Public Comment (non-Agenda Items)

- ❖ None

Consent Agenda:

5. **Approval of EDSWAC Meeting Minutes – January 11, 2016**

- ❖ Cahill motioned to approve the Agenda. Motion was seconded by Spinella. All members present unanimously approved the motion.

6. **Agency/Jurisdiction reports – Receive and File**

- ❖ Cahill motioned to receive and file the reports. Motioned second by Spinella. All members present unanimously approved the motion.

Discussion and Possible Action Items:

7. **Update regarding renovations and C&D Ordinance:**

- ❖ Stanton shared with EDSWAC his discussion and research with the Building Department regarding renovations not being captured in the C&D Ordinance: 1) Exemption provided under CALGreen; 2) if the project involves “gutting” (removing down to bare studs), then a building permit would be required, and the project would be captured; and 3) If the project does not increase the area, volume or size, then C&D would not be captured even if the renovation is covered under exemptions. The material would still likely end up at one of the two MRF’s for processing.

8. **Clarification regarding C&D Ordinance exemptions (Stanton)**

- ❖ Stanton provided a brief overview of the nine C&D Ordinance exemptions. There is still a planned implementation date of 3/24/16, but any associated fees will be approved by the Board of Supervisors at the same time as the entire Agencies’ fees are approved.

9. **Discussion about current infrastructure for commercial organics recycling (MORe)**

- ❖ Velasco advised that STR is currently using full-circle compost for their compostable materials. They have been identifying facilities that generate eight cubic yards or more, and facilities that are close to generating eight cubic yards that would fit the threshold to be in the program by April 1, 2016. In addition, STR sent letters out to customers that have showed an interest in the program.
- ❖ England provided an update advising that they have several facilities recycling commercial organics. They have started preliminary discussions with El Dorado Irrigation District (EID) about using the bio-digester at EID’s facility. EDDS will continue to identify facilities meeting the threshold, and will continue to set up meetings to discuss organics recycling. Through their research, they have found that several grocery stores currently have distribution programs in place. England clarified for the Members that organics recycling is post-consumer waste.

- ❖ In Lear's absence, Papandrea gave a report for STR: There was a kick-off meeting a couple of weeks ago with local businesses, and a letter was mailed out regarding MORE to approximately one-hundred businesses.
- ❖ Dickson requested from EDDS and STR to provide a list of facilities that are required to comply with MORE, and those facilities that are complying.

10. Ad Hoc Committee feedback

- ❖ On February 8, 2016, the Ad Hoc Committee met for three hours, and did not complete the SWMP action plan review. Velasco will schedule another meeting to continue with the SWMP review. Stanton suggested the Ad Hoc Committee share their findings to the rest of the EDSWAC during the meeting in May; then finish up as an entire committee. EDSWAC members decided to keep the review at the ADHOC level, and report out to the rest of the EDSWAC at the May 9th EDSWAC meeting.

11. Action items for next meeting

1. Report out from Ad Hoc Committee (SWMP review)
2. List from EDDS & STR identifying facilities that are required to comply with MORE, and facilities that are complying.
3. Try to change EDSWAC meetings to a meeting room downstairs - possibly the "TAC" meeting room (Donna to coordinate).

Meeting adjourned at 3:13 p.m.

Cahill made a motion to adjourn. England seconded the motion. All members present unanimously approved the motion.

Next meeting – May 9, 2016 @ 2:30 p.m. located in Placerville

"Approved

Catherine Ditzelm Schwarzbach May 9, 2016
Chairperson Date"