EL DORADO COUNTY
SOLID WASTE ADVISORY COMMITTEE
PUBLIC MEETING MINUTES

El Dorado County Environmental Management Department
2850 Fairlane Ct., Placerville, CA 95667
November 15, 2010

MEMBERS PRESENT: **Dickson Schwarzbach, Task Force Chairperson**
Don Nizolek, Task Force Vice-Chairperson
Jeanne Lear, South Lake Tahoe Refuse (by-phone)
George Turnboo, County Resident
Bill McCluskey, County Resident
Sandi Kukkola, El Dorado Hills CSD

ALTERNATES PRESENT: **Richard Krek, Cameron Park CSD**
Teri Gotro, El Dorado Hills CSD

COUNTY STAFF: **Jon Souza, Environmental Management Department (EMD)**
Dave Johnston, EMD
Todd Neugebauer, EMD
Deana Watkins-Howey, EMD

MEMBERS ABSENT: **Livia Amidon, Cameron Park CSD**
David Kelley, South Lake Tahoe Resident
Gary Pigg, City of Placerville
Rick Angelocci, City of South Lake Tahoe

1. **Call to Order**
   Dickson Schwarzbach called the meeting to order at 2:33 p.m.

2. **Staff Announcements**
   Jon Souza introduced new Cal Recycle Rep, Daisy Combs. Jon Souza stated EMD's Cathy Toft was retiring. Her replacement to EDSWAC is Todd Neugebauer.

3. **Approval of Agenda**
   Richard Kreck made a motion to approve the Agenda as written.
   Yes – 7
   Motion Approved

4. **Approval of Minutes from September 13, 2010**
   Don Nizolek made a motion to approve the minutes of September 13, 2010, as written. George Turnboo seconded the motion
   Yes - 7
   Motion approved.

5. **Meeting AB 939 Goals -**
   A. **Five-Year Countywide Integrated Waste Management Plan (CIWMP) -**
   Jon Souza reported the Five-Year CIWMP was sent to the State a week ago. Jon provided the committee members with a copy of the Plan. The adhoc committee that reviewed the report background data approved the report. Prior to the next five-year report, the committee requested an earlier review of background data. EMD is creating a spreadsheet to track recycling/ diversion/disposal data by material type and tonnage. The spreadsheet will be of a consistent format so franchise haulers can easily add their data. The committee requested a list five year plan programs be presented during the January 2011 meeting. That list will be reviewed to evaluate progress towards meeting goals. If sufficient progress is not being made the committee will discuss alternatives. EMD will bring a comprehensive data sheet to the January meeting showing

the existing programs and accomplishments. Going forward events, progress and accomplishments can be added to the datasheet.

B. Solid Waste Management Plan (NewPointe) Project Plan, Timeline and Deliverables -
Greg Stanton reported that the Solid Waste Management Plan committee met just prior to the EDSWAC meeting. Greg provided copies of the NewPointe scope of work and deliverables schedule. The first deliverable (two draft sections of the plan) was due the end of October 2010. NewPointe is working on all the sections. Additional sections are due November 30 and December 31. The final draft is due February 28. The Plan will be reviewed during March and April of 2011. The review will be conducted similar to CEQA project. The process will be open to the public and questions will be answered.

6. Old Business/Action Items -

A. Jurisdictional Reps

B. County Letter to Jurisdictions informing them of their responsibilities to assign available members to EDSWAC. (Items A & B were covered in one discussion)

A letter was created to be sent to the Jurisdictions that should provide an EDSWAC committee member. As of today, there is only one Jurisdiction (Placerville) that does not have a member. The South Lake Tahoe community member position is also vacant. Supervisor Santiago's office will be contacted regarding that position. The members that have not been attending the meeting should be notified that they can attend the meetings via conference calls if this will help.

C. Mailing Meeting Minutes to the Board of Supervisors commencing with the 7/19/10 Approved Minutes

This was done a couple of weeks ago and will continue as minutes are approved.

7. Legislative/Regulatory Update-

The State budget is still an issue. There will be no new business until January, 2011. Assemblyman Chessboro has given up on the 75% diversion goal for now. Two product stewardship bills were passed. These bills deal with recycling paint and carpet.

8. Agency/Jurisdiction Report:

A. Amador County –
No report

B. El Dorado Disposal / Western El Dorado Recovery –
No report

C. Cameron Park Community Service District –
The Durock Road recycling facility is in flux now because of zoning requirements. The fall clean up day was on September 25th. Eight bins were collected. The spring clean up day will be on April 16, 2001. A new green waste container is located at the Fire Department on Country Club Drive.

D. El Dorado County –
The El Dorado Hills HHW facility will be open on November 20th, December 4th & 18th, weather permitting. There are a couple of issues that the County has to face. AB32 Mandatory Business Recycling Program passed. Cal Recycle will develop a program that will go to Cal Air Resources Board for final approval. If approved, Business Recycling will be mandatory by 2012. How the program will be enacted in rural counties has not been decided. The Counties may be responsible for education and outreach, but another agency will be responsible for enforcement. There is a State approved sample Ordinance. It will be brought to the next meeting, under Old Business. A related issue is in the new California Green Building Standards. The new standards will require diversion of 50% of waste for every new structure regardless of size. It begins on January 1, 2011. This will exceed the current EDC C & D ordinance requirement to divert 50% of waste for

structures greater than or equal to 5000 sq. ft. Jeanne stated that SRT and El Dorado Disposal will have to modify their reports to monitor recycling by address.

E. El Dorado Hills CSD-

A neighborhood clean up day was held on October 23rd. Contract negotiations with waste Connections are still in progress. The new contract term could be 15 years. The current fuel charge will be rolled into the garbage rate. The rate will not go up unless fuel prices dramatically increase. Recycle Bank has started in the El Dorado Hills area. Residents have the choice of opting out. The cost is $1.50, which is added to the bills. No negative response has been received.

F. City of Placerville-

No Report

G. City of South Lake Tahoe / South Tahoe Refuse Co., Inc.-

Their third quarter report was just completed and submitted. In the first 9 months of 2010, quantities were down because business has slowed down. Separate collection routes have begun for the blue six yard recyclable containers at elementary, middle and high schools. These routes will be expanded to include new locations started as a result of the multi family unit grant with the City of South Lake Tahoe. They are also hoping to expand collection routes to the playgrounds and ball fields. The food waste collection route, that includes Embassy Suites, Marriott and Zephyr Cove, is still ongoing. Firefest was in October and Earth Day 2011 is already being planned.

H. Sierra Disposal –

There were two collection events; on in Cool and one in Garden Valley. The Cool event was slow (possibly due to rain) but the Garden Valley event was better.

9. 2011 Meeting Schedule

Decreasing meeting frequency was discussed as a means to increases attendance. The committee decided that because of current issues, meetings would continue to be bimonthly. Teleconferencing has proven to benefit some members.

The 2011 Meeting Schedule was passed out with the first meeting beginning on January 10, 2011 with the other meeting on the second Monday of every other month.

A motion was made by Dickson Schwarzbach and seconded by George Turnboo to approve the 2011 Meeting Schedule.
Yes- 7
Motion approved

10. Open Forum:

George Turnboo saw on the news that the reusable grocery bags made in China, for example the ones at Walmart, have been reported to have high lead content.

Daisy Combs, from Cal Recycles, spoke up to say that she was encouraged that all her jurisdictions have already met their diversion rates, but still want to do more.

11. Adjournment

A motion was made by Bill McClusky and seconded by Richard Krek to adjourn the meeting at 3:42 p.m.
Yes – 7
Motion approved

Next Meeting: January 10, 2011

Action Items

1) EMD will create a spreadsheet to track recycling/ diversion/disposal data by material type and tonnage. The spreadsheet will be of a consistent format so franchise haulers can easily add their data.

2) EMD will compile a list of five year plan programs to be presented during the January 2011 meeting. That list will be reviewed to evaluate progress towards meeting goals.

3) EMD will contact Supervisor Santiago's office will be contacted regarding the vacant South Lake Tahoe community member position.

4) EMD will contact members that have not been attending the meetings and inform them of the option to attend via conference call.

5) EMD will bring the State approved sample Commercial Recycling Ordinance to the next meeting, under Old Business.

Minutes Submitted by Deana Watkins-Howey

Approved:_____

Date: _____

Chairperson