EL DORADO COUNTY
SOLID WASTE ADVISORY COMMITTEE
PUBLIC MEETING MINUTES

South Tahoe Refuse 2121 Eloise Ave., South Lake Tahoe
Minutes of September 10, 2012

MEMBERS PRESENT:	Dickson Schwarzbach, Chairperson Jeanne Lear, South Tahoe Refuse David Kelly, County Resident Nancy Spinella, County Resident (By Phone) George Turnboo, County Resident (By Phone)
ALTERNATES PRESENT:	Debi Harlow, El Dorado Disposal (By Phone)
COUNTY STAFF:	Michael Tilley, EMD Roberta Jetter, EMD
MEMBERS ABSENT:	Don Nizolek, Vice-Chairperson Sue VanDelinder, El Dorado Disposal Nate Strong, City of Placerville Sandi Kukkola, El Dorado Hills CSD Mary Cahill, Cameron Park CSD Bill McCluskey, County Resident Hilary Roverud, City of South Lake Tahoe
OTHERS PRESENT:	Lisa Watson, City of South Lake Tahoe Jeff England, El Dorado Disposal

1) Call to Order

The meeting was called to order by Dickson Schwarzbach at 12:00 pm.

2) Approval of Agenda

A motion to approve the agenda as written was made by Jeanne Lear and seconded by David Kelly.

Motion Approved
Yes (6)

3) Approval of Minutes from July 9, 2012

A motion to approve the minutes as written was made by Lisa Watson and seconded by George Turnboo.

Motion Approved
Yes (6)

4) Old Business:

Action Items from July 9, 2012 EDSWAC meeting

a) C & D Recycling Review
Michael Tilley reported that this is still being worked on.

b) Richard Krek will provide information on Fire Safe Council Chipping Program.
Richard was absent from the meeting; this item was tabled to the November 13th meeting.

c) Sue VanDelinder to provide information on EDH residential battery recycling trial program.

Jeff England reported that they have distributed 140 containers to residents. The program logistics parallels the curbside oil collection program. This program is available to residents across the county.

d) Hauler's Reports on Waste Diversions per jurisdictions

i) Jeanne Lear submitted a written report, which included that they are at 68% recycling.

ii) EDD did not submit a report.

iii) Jeanne Lear and Jeff England will finalize the reporting spreadsheet for the next meeting.

e) Countywide Outreach Programs

Mike Tilley reported that EDC will be sponsoring a filter exchange program in October. Outreach will include the Sacramento Bee.

Jeff England reported:

- EDD is now accepting fluorescent tubes at the buyback centers
- EDD sent flyers to schools explaining the school curriculum programs they offer
- A new pilot program in partnership with the City of Placerville that provides bins at Hangtown Haven.
- EDD is working with Partners in Care

5) Agency/Jurisdiction Reports

a) County of El Dorado

i) Staff Reports:

(1) Mike Tilley reported on:

- Changes to the 2013 E Waste fees
- Farm Ranch Grant cleanup opportunities
- County staff are beginning tire enforcement training
- Beverage container grant
- Used oil grant
- Snowline Hospice tour
- A ride along with El Dorado Disposal

ii) Meeting AB 939 Goals

(1) Mike Tilley reported that EDC submitted the 2011 Report to the State.

iii) Legislative/Regulatory Update

(1) Mike Tilley reported:

- The Plastic Bag bill was defeated
- AB 2196 pertaining to organics and whether or not ADC would continue to be counted at landfills was defeated
- Language was added to SB 1118 pertaining to mattresses
- AB 1178 pertaining to taking solid waste out of the County was defeated

b) South Tahoe Refuse/Sierra Disposal/American River Disposal – Jeanne Lear

- Hauler Report submitted by STR & SDS – see handout

c) City of South Lake Tahoe

i) Lisa Watson reported that they are working on the recycling program at multifamily facilities. When a multifamily facility is inspected they handout flyers and have information on the City and the Hauler's websites. They are capturing commercial businesses when they submit a new or business license

renewal. The City received a Grant to purchase small blue bags for apartment recycling and 200 bear proof recycling containers for bus stops, parks, and other public locations throughout the City.

d) El Dorado Disposal/Amador Disposal/Waste Connections

i) Jeff England reported on:

- The green waste and smaller cart rollout in Cameron Park
- Schedule of upcoming community clean up days
- Participation in Recyclebank is varied

e) City of Placerville

- No report given

f) Cameron Park Community Services District

- No report given

g) El Dorado Hills Community Services District

- No report given

6) Open Forum

a) Dickson requests that Environmental Management leadership provides a recommendation on how EDSWAC can follow-up on the County's new plan. EDSWAC needs goals to provide focus. Information on goals and strategies used in other jurisdictions would also help to determine goals and a focus. Staff is asked to report at the November meeting.

b) Jeff England reported on the new split body satellite truck. He invited EDSWAC members to do a ride along.

c) Discussion on having new committee members and Alternates approved by the Board of Supervisors.

7) Action items for next meeting

a) Greg Stanton is asked to clarify if it is only community members that must be approved by the Board of Supervisors and whether alternates must be approved. More alternates are needed to ensure a quorum.

b) Mike Tilley will report on C&D Recycling.

c) Development of Committee Goals following a presentation by County staff that addresses recommendations for EDSWAC's role with the new County plan.

d) Jeanne and Jeff will present a spreadsheet

8) Adjournment

A motion was made by Jeanne Lear and seconded by David Kelly to adjourn the meeting at 1:25 pm. Advisory Committee members toured the MRF.

Next Meeting: **November 13, 2012, 2:30 p.m.**
2850 Fairlane Ct., Building C, Conference Room 248, Placerville, CA

Approved: Donald C Nygaard

Date: 3/11/13

Chairperson