EL DORADO COUNTY
SOLID WASTE ADVISORY COMMITTEE
PUBLIC MEETING MINUTES

2850 Fairlane Ct., Bldg. C, Rm. 248, Placerville
Minutes of November 13, 2012

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

1) Call to Order

The meeting was called to order by Don Nizolek at 2:36 pm.

2) Approval of Agenda

A motion to approve the agenda was made by Nancy Spinella and seconded by Jeanne Lear.

Motion Approved
Yes (7)

3) Approval of Minutes from September 10, 2012

The minutes from September 10, 2012 were not approved due to not having a quorum at the time of approval. The Committee had approved moving the Approval of Minutes to further down the agenda. The seventh committee member needed for quorum had to leave the meeting prior to the approval of the minutes. The Minutes approval has been tabled until the next EDSWAC meeting.

4) Old Business:

a) C & D Recycling Review

Environmental Management will be checking with County Counsel on whether or not the current C&D Ordinance needs to be repealed, or re-written in reference to the Green Building Code. This information will be shared at the next meeting.

b) Fire Safe Council Chipping Program

Richard Krek was absent from the meeting. Debi Harlow reported that El Dorado Disposal has been passing out Green Vouchers. Debi will report at the next meeting how many vouchers remain. She did not have any other information on the Fire Safe Council's Chipping Program.

c) Hauler's Report on Waste Diversion by jurisdiction.

(1) Reporting Spreadsheet
Jeanne Lear presented a spreadsheet to the members. See attachment

d) Clarification on membership

Greg Stanton presented the By-Laws, Section III on Membership for the committee to discuss. It was determined Membership will remain as written in the By-Laws.

e) Environmental Management will report on recommendations for EDSWAC's role with the new County plan.

Greg Stanton presented a handout, titled "Action Plan". See attachment.
Discussion on this item was tabled until the next EDSWAC meeting in January.

f) Development of Committee Goals.

This item was tabled for discussion until the next EDSWAC meeting in January.

5) Agency/Jurisdiction Reports

a) County of El Dorado – Roberta Jetter

i) Staff Reports
Nothing was reported.

ii) Meeting AB 939 Goals

- A handout was provided on El Dorado County Disposal Rates. See attachment.
  - Disposal rate data for the most recent 2011 Annual Report were as follows: El Dorado Unincorporated was reported at 3.3. pounds per day (ppd) per person for 2011 as compared to 3.7 ppd for 2010. City of Placerville was reported at 4.5 ppd for 2011 as compared to 3.4 ppd in 2010. Roberta was requested to also provide the percent diversion for 2011 for each jurisdiction. Jeanne will provide ppd and percent diversion data for the City of South Lake Tahoe for 2010 and 2011.

iii) Legislative/Regulatory Update
The bill to increase the diversion rate to 75% is now in the public comment phase with the legislature.

b) South Tahoe Refuse/Sierra Disposal – Jeanne Lear

- Hauler Report submitted by STR & SDS – See attachment
- Jeanne will bring an example of the new "draw string" bags that are being given out to the next EDSWAC meeting.

c) City of South Lake Tahoe

- No representative present

d) El Dorado Disposal/Amador Disposal/Waste Connections – Debi Harlow

- All the Community Clean-Up days were very successful
- El Dorado Disposal participated in numerous community events.
- There is a small portion of commercial clients that El Dorado Disposal was still reaching out to but for the most part they've had contact with these clients about increasing their recycling to comply with mandatory commercial recycling requirements.

e) City of Placerville

- No representative present.

f) Cameron Park Community Services District – Reported by Debi Harlow

- Multiple community events were very successful
- Green yard waste pick-ups are being increased.

g) El Dorado Hills Community Services District – Sandi Kukkola

- The Waste Connections call system has been very helpful before their community events.
- Their October Community Clean-Up day was very successful.

6) Open Forum

David Kelley thanked STR for their contributions to the Halloween Treat Street event.

7) Action items for next meeting

i) Debi Harlow will report on the number of Green Waste Vouchers that are left.
ii) Jeanne Lear will provide a sample of the new "draw-string bags"
iii) C & D Ordinance Update
iv) Fire Safe Council Chipping Program Update by Richard Krek.
v) Roberta will provide percent diversion data for El Dorado Unincorporated and City of Placerville for 2011.
vi) Jeanne will provide percent diversion data and ppd data for 2011 City of South Lake Tahoe.
vii) Items e & f from #4 Old Business will be discussed and/or acted on by the Committee
viii) 2013 EDSWAC Meeting Schedule will be determined

8) Adjournment

Next Meeting: **January 14, 2013**
2850 Fairlane Ct, Conference Room 248, 2:30 p.m.

Approved: Donald C Nygolek

Date: 3/11/13
Chairperson