EL DORADO COUNTY
SOLID WASTE ADVISORY COMMITTEE
PUBLIC MEETING MINUTES

2850 Fairlane Ct., Bldg. C, Rm. 248, Placerville
Minutes of January 9, 2012

MEMBERS PRESENT:	Dickson Schwarzbach, Chairperson Don Nizolek, Vice-Chairperson Sue Van Delinder, El Dorado Disposal Jeanne Lear, South Tahoe Refuse
ALTERNATES PRESENT:	Nate Strong, City of Placerville Richard Krek, Cameron Park CSD
COUNTY STAFF:	Gerri Silva, EMD Todd Neugebauer, EMD
MEMBERS ABSENT:	Nancy Spinella, County Resident George Turnboo, County Resident Sandi Kukkola, El Dorado Hills CSD Randy Pesses, City of Placerville Hilary Roverud, City of South Lake Tahoe Livia Amidon, Cameron Park CSD Bill McCluskey, County Resident
OTHERS PRESENT:	None

1) Call to Order

The meeting was called to order by Dickson Schwarzbach at 2:41 pm.

2) Approval of Agenda

A motion to approve the agenda as written was made by Richard Krek and seconded by Don Nizolek.

Motion Approved
Yes (6)

3) Approval of Minutes from November 14, 2011

A motion to approve the minutes was made by Richard Krek and seconded by Don Nizolek.

Motion Approved
Yes (6)

4) Old Business:

Action Items from November 14, 2011 EDSWAC meeting

a) Todd to provide fiscal update on solid waste program.

- Don Nizolek asked how the funding from the franchises and the solid waste assessments are applied to the Environmental Management budget.

- Gerri Silva spoke to the Committee about the solid waste program, including the fees, grants and assessments.

b) Vote for Chairperson and Co-Chairperson for EDSWAC.

A motion was made to nominate Dickson Schwarzbach as Chairperson and Don Nizolek as Co-Chairperson for the 2012 year.
Motion Approved
Yes (6)

c) Confirm Tuesday, November 13, 2012 meeting date.
Committee approved the November 13, 2012 date.

d) Richard Krek will provide information on Fire Safe Council Chipping.
Richard will bring information on the program to the next meeting on March 12th 2012.

e) Review Jeanne/Sue's spreadsheet.
A spreadsheet on the different programs and their tonnage collected to date was distributed to the committee members. This spreadsheet identified that the area for greatest improvement is recycling of construction and demolition material. The area with the greatest improvement was green waste recycling.

f) Debi Harlow will provide Christmas tree collection information
Debi was not present but Sue reported that El Dorado Disposal is taking trees through January 15th for free at the MRF. Chipping of Christmas tree's were done in EDH.

2) Agency/Jurisdiction Reports

a) County of El Dorado – Todd Neugebauer

a) Staff Reports

Todd distributed the El Dorado County Report to committee members. It included:

- Q3-2011 Disposal Report due on 1/15.
- City/County Grant application due 1/31.
- Randy Pesses no longer works for the City of Placerville
- Confirmation that contact information for committee members is up-to-date.
- Don asked to have the By-Laws placed on the website.

b) Meeting AB 939 Goals

- Solid Waste Management Plan Update
  - Reponses to comments were recently received from Newpoint.
  - Reponses will be sent to SWMP Committee for review.
  - BOS meeting to review the plan is tentatively scheduled for 1/31/12.

c) Legislative/Regulatory Update

Todd Neugebauer supplied the committee with information on:

- Mandatory Commercial Recycling - AB341 was signed into law by Gov. Brown.
- Twenty rulemaking packages with new or revised regulations are being carried over from last year. (Handout included a list of the packages).

b) South Tahoe Refuse – Jeanne Lear

- Hauler Report submitted by STR & SDS
- They have a new logo and website
- There is a new online payment option

c) City of South Lake Tahoe

- No report

d) El Dorado Disposal/Amador Disposal/Waste Connections - Sue Van Delinder

- Submitted 2011 Community Clean Up event data.
- Provided a list of 2011 donation requests and actions.

e) City of Placerville – Nate Strong

- No Report

f) Cameron Park Community Services District – Richard Krek

- There is a Christmas tree disposal program
- April clean up date has been tentatively set
- Burn permits will be put online

g) El Dorado Hills Community Services District

- EDH is currently looking for a new General Manager
- There is currently a trial residential battery collection program

3) Open Forum

None

4) Action items for next meeting

a) C&D Recycling Review and Improvements: What is the status of the ordinance for C&D? Consider remodels and C&D recycling.
b) Is it the scope of EDSWAC to review the County's budget for the Solid Waste program?
c) Richard Krek will provide information on the Fire Safe Council's Chipping Program.
d) Nate Strong will provide information on catalog mailing reduction.
e) Sue Van Delinder will provide more information on the EDH CSD residential battery recycling trial program.

5) Adjournment

A motion was made by Richard Krek and seconded by Sue Van Delinder to adjourn the meeting at 4:40 pm.

Next Meeting: March 12, 2012, 2:30 p.m. 2850 Fairlane Court, Bldg C, Conference Rm. 248 Placerville, CA 95667,

Approved:_____

Date: _____

Chairperson