El DORADO COUNTY SOLID WASTE ADVISORY COMMITTEE (EDSWAC)
PUBLIC MEETING AGENDA
March 12, 2012 2:30pm
2850 Fairlane Court, Placerville CA, Building C, Conference Room 248
Teleconference Phone: (530) 621-5400 Password: 123456

EDSWAC Responsibility

To assist and advise the agencies responsible for developing and implementing solid and hazardous waste management plans and to aid in ensuring that the County adequately plans for meeting future solid waste handling and disposal needs.

EDSWAC Members

1. District 1: Don Nizolek, Vice Chair
2. District 2: George Turnboo
3. District 3: Dixon Schwarzbach, Chair
4. District 4: Bill McClusky, Nancy Spinella
5. District 5: David Kelly
6. City of Placerville: Nate Strong
7. City of South Lake Tahoe: Hillary Roverud
8. Cameron Park CSD: Mary Cahill, Richard Krek
9. El Dorado Hills CSD: Sandi Kukkola, Teri Gotro
10. STR/ARD/SD: Jeanne Lear, John Tillman
11. EDD/AD/WCNX: Sue Van Delinder, Debi Harlow

VOTING

Requires a motion and second according to Robert's Rules of Order.

A Quorum for voting consists of 50% of members plus one.

Only formal members may vote on issues.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from January 9, 2012
4. Old Business

   Action Items from January 9, 2012 Meeting:

   a. C&D recycling review
   b. Is it in the scope of EDSWAC responsibilities to review the Solid Waste Budget?
   c. Richard Krek will provide information on Fire Safe Council Chipping Program
   d. Nate Strong to provide information on catalog mailing reduction
   e. Sue Van Delinder to provide information on EDH residential battery recycling trial program
5. Agency/Jurisdiction Reports:
   a. County of El Dorado
      1) Staff Reports
      2) Meeting AB 939 Goals
      3) Legislative/Regulatory Update
   b. South Tahoe Refuse, American River Disposal, Sierra Disposal
   c. City of South Lake Tahoe
   d. El Dorado Disposal/Amador Disposal/Waste Connections
   e. City of Placerville
   f. Cameron Park Community Services District
   g. El Dorado Hills Community Services District
6. Open Forum/Public Comments
7. Action Items for next Meeting
8. Adjournment

NEXT MEETING:
May 14, 2012 2:30pm.
2850 Fairlane Court Placerville, CA 95667
Building C, Conference Room 248