

# EL DORADO COUNTY SOLID WASTE ADVISORY COMMITTEE (EDSWAC)

# PUBLIC MEETING AGENDA

## March 13, 2017 at 2:30 p.m.

#### LOCATIONS

**Community Development Agency, Environmental Management Division Building C, Conference Room 248** 

## 2850 Fairlane Court, Placerville, CA 95667

and

City of South Lake Tahoe, 1052 Tata Lane, South Lake Tahoe, CA 96150 **Tata Conference Room** 

Call to Order

2. Roll Call

1.

- 3. Elect Chair and Vice Chair
- 4. Approval of Agenda and Consent Calendar
- 5. Public Comment (non-Agenda items)

## **Consent Agenda:**

4. District 4: Nancy Spinella

Schwarzbach, Chair

- 5. District 5: Frank Papandrea
- 6. City of Placerville: Pierre Rivas Alternate: Lynne Hunter

7. City of South Lake Tahoe: **Ray Jarvis** Alternate: Hillary Roverud

8. Cameron Park CSD: Mary Cahill Alternate: J.R. Hichborn

9. El Dorado Hills CSD: Katrina Jackson Alternate:

10. South Tahoe Refuse: Jeanne Lear Alternate: John Marchini

11. El Dorado Disposal: Jeff England Alternate:

#### 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.

- Approval of EDSWAC Meeting Minutes November 14, 2016 6. 7. Agency / Jurisdiction reports – Receive and File a. County of El Dorado (attached) b. City of Placerville c. City of South Lake Tahoe d. Cameron Park Community Services District e. El Dorado Hills Community Services District **Discussion and Possible Action Items:** 8. 2017 Meeting Schedule Discussion and adoption of revised 2017 Meeting Schedule and routine business topics. 9. Recycling public education campaign Discussion and possible action regarding ideas for a public education campaign to help achieve County's diversion goal of 75% by year 2020. Update regarding the formation of a West Slope JPA - Stanton 10.
- 11. EP3 Draft Policy update - Stanton
- 12. Provide a list of businesses & schools participating in organics recycling – England
- 13. Next meeting: Monday, May 8, 2017

### **Open Forum – Items for Discussion**

Adjournment 14.

#### **EDSWAC' Operation Guidelines:**

1. Use data to monitor the status of existing diversion practices/strategies, and to identify and recommend the next best steps to further increase diversion up to 75%. Data to be used in this process include: a) strategies identified in the Solid Waste Management Plan; b) annual Source Reduction Report organized by Paris codes; c). construction and demolition (C&D) diversion for appropriate building permits and percentage of C&D tons diverted; and d) quarterly jurisdiction reports on diversion. 2. Identify opportunities and strategies for increasing public participation and education about reducing, reusing, recycling and recovering materials to reduce the waste stream entering material recovery facilities.

3. Seek out and review strategies for waste diversion used successfully by other jurisdictions.

#### 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'** Responsibilities

**EDSWAC Members** 

- 1. District 1: Don Nizolek Vice Chair
- 2. District 2: George Turnboo District 3: Catherine Dickson

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