

# EL DORADO COUNTY SOLID WASTE ADVISORY COMMITTEE (EDSWAC) PUBLIC MEETING AGENDA

May 9, 2016 at 2:30 p.m.

**Locations:** Community Development Agency, Environmental Management Division 2850 Fairlane Court, Placerville, CA 95667

Conference Room 248 (2<sup>nd</sup> floor)

City of South Lake Tahoe: 1052 Tata Lane, South Lake Tahoe, CA 96150

- 1. Call to Order
- 2. Roll Call (Members)
- 3. Approval of Agenda
- Public Comment (Non-Agenda Items)

## **Consent Agenda:**

- 5. Approval of EDSWAC Meeting Minutes March 14, 2016
- 6. Agency / Jurisdiction reports Receive and File
  - a. County of El Dorado (attached)
  - b. El Dorado Disposal
  - c. El Dorado Disposal tonnage report
  - d. South Tahoe Refuse
  - e. South Tahoe Refuse tonnage report
  - f. City of Placerville
  - g. City of South Lake Tahoe
  - h. Cameron Park Community Services District
  - i. El Dorado Hills Community Services District

### **Discussion and Possible Action Items:**

- Report out from Ad Hoc Committee (SWMP Review)
- 8. List from EDDS & STR identifying facilities that are required to comply with MORe, and facilities that are complying.
- 9. Try to change EDSWAC meetings to a meeting room downstairs. *Update: There are no available meeting rooms downstairs.*
- 10. Action items for next meeting
- 12. Next meeting: Monday, 7-11-16, 11 a.m. to 1 p.m. at El Dorado Disposal
- 13. Adjournment

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** 

To assist and advise the agencies

#### **EDSWAC Members**

- 1. District 1: Don Nizolek Vice Chair
- 2. District 2: George Turnboo
- 3 District 3: Catherine Dickson Schwarzbach, Chair
- 4. District 4: Nancy Spinella
- 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
- El Dorado Hills CSD:
   Dr. Katrina Jackson,
   Alternate: Brent Dennis
- South Tahoe Refuse: Jeanne Lear Alternate: John Marchini
- 11. El Dorado Disposal:
  Jeff England
  Alternate: Melody Byers

## 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.

#### **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.