

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

May 15, 2017 from 2:30 p.m. to 4:30 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

- 1. Call to Order
- Roll Call
- Approval of Agenda and Consent Calendar
- 4. Public Comment (non-Agenda items)

# **Consent Agenda:**

- 5. Approval of EDSWAC Meeting Minutes March 13, 2017
- 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:**

- 7. EDSWAC consideration to support an El Dorado RMDZ Stanton/Velasco
- 8. Recycling websites/information updates Velasco
- 9. List of pending legislation Stanton/Houghton
- 10. EP3 Draft Policy update Stanton
- 11. West Slope JPA Status Update Stanton
- 12. Draft certificate of appreciation for sustainable environmental practices Velasco
- 13. Fourth quarter (2016) Waste/Recycling Tonnage Reports and Paris Reports review England and Lear
- 14. Next meeting: Monday, July 10, 2017

# Open Forum - Items for Discussion

15. Adjournment

#### **EDSWAC' Responsibilities**

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**

- 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: Vacant Alternate: J.R. Hichborn
- 9. El Dorado Hills CSD: Dr. Katrina Jackson
- 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.

#### **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.