

**County of El Dorado** 

# **MEETING AGENDA**

# El Dorado Solid Waste Advisory Committee (EDSWAC)

**Committee Members:** 

Catherine Dickson Schwarzbach, Chair, District IV Don Nizolek, Vice Chair, District I Laurel Stroud, District II Vacant (Tanner Gallagher resigned), District III Katie Sheehan, District V Pierre Rivas, City of Placerville Randy Carlson, City of South Lake Tahoe Jill Ritzman, Cameron Park CSD Tauni Fessler, El Dorado Hills CSD Catherine Howells, South Tahoe Refuse Vacant, El Dorado Disposal

Alternates:

Lynne Hunter, City of Placerville Andra Burnam, City of South Lake Tahoe Monique Scobey, Cameron Park CSD Teri Gotro, El Dorado Hills CSD Jeanette Tillman, South Tahoe Refuse Jeff England, El Dorado Disposal

Staff:

Jeffrey Warren, Interim Director Mark Moss, Environmental Management Manager Timothy Engle, Supervising Environmental Health Specialist Robin Bowker, Environmental Health Specialist Monica Smithcamp, Administrative Analyst

Monday, July 12, 2021	2:30 PM	Meeting Location:
		Environmental Management
		Department
		2850 Fairlane Court
		Conference Room 248
		Placerville, Ca 95667

The July 12, 2021 El Dorado Solid Waste Advisory Committee meeting will be held at Environmental Management Department, 2850 Fairlane Court – Conference Room 248, Placerville, Ca 95667.

An audio recording of this meeting will be published to the website. Please note that due to technology limitations, the link will be labeled as "Video" although only audio will play. The meeting is not video recorded.

At this time, the option to listen to meetings in real time via the website is unavailable. Audio recordings of the meetings will be available for playback once the meeting minutes are published, typically within two (2) or three (3) business days. Members of the public are welcome to attend meetings and should reference the meeting dates and times specified on the website.

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Environmental Management Department if you require accommodations at (530) 621-5300.

The El Dorado County Solid Waste Advisory Committee recognizes that written information submitted to the Committee the day of the Committee meeting may not receive the attention it deserves or the time needed to review it. The Environmental Management Department cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Committee prior to action on the subject matter.

For purposes of the Brown Act § 54954.2(a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the County staff or Committee members, as shown, do not prevent the Committee from taking other action.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville or available upon request at the Community Development Services, Environmental Management Department, 2850 Fairlane Court, Placerville. Such documents are also available on the El Dorado County Solid Waste Advisory Committee's Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

## CALL TO ORDER AND ROLL CALL

## ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

## **OPEN FORUM**

Open Forum is an opportunity for members of the public to address matters not on the meeting agenda. Public comments during Open Forum are limited to three minutes per person and the total amount of time reserved for Open Forum may be limited.

**MEETING AGENDA** 

#### CONSENT CALENDAR

1.	21-1153	Environmental Management Department recommending the
		Committee approve the meeting minutes from the May 10,
		2021, El Dorado Solid Waste Advisory Committee regular
		meetings.

2. 21-1154 Environmental Management Department recommending the Committee receive and file the County's Staff Report.

## **DISCUSSION ITEMS**

3.	21-1155	Environmental Management Department recommending the Committee discuss suggested updates to the Solid Waste Management Plan made in the May 10, 2021 meeting.
4.	21-1156	Environmental Management Department recommending the Committee discuss EMD's new contract with Ross-Campbell and regional and local educational advertising campaign regarding beverage container recycling.
5.	21-1174	At the request of the Committee, South Tahoe Refuse will present an update on its educational outreach programs.
7.	21-1175	Environmental Management Department recommending the Committee discuss the appointment process for replacing EDSWAC members for District III and El Dorado Disposal.

## COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

## STAFF ANNOUNCEMENTS AND COMMENTS

Next Meeting: The September 13, 2021 EDSWAC meeting is scheduled to be held at Environmental Management Department, 2850 Fairlane Court – Conference Room 248, Placerville, Ca 95667 (meeting time to be determined). Should the meeting need to be held virtually, notice of the meeting date, time, and virtual access will be posted with the meeting agenda in Legistar.

## ADJOURNMENT