County of El Dorado

EDC Environmental Management Dept. 2850 Fairlane Court Placerville, CA 95667

MEETING AGENDA

El Dorado Solid Waste Advisory Committee

Catherine Dickson Schwarzbach, District 3, Chair
Don Nizolek, District 1, Vice-Chair
Shirley Woods, District 2
Nancy Spinella, District 4
Frank Papandrea, District 5
Pierre Rivas, City of Placerville
Randy Carlson, City of South Lake Tahoe
Jill Ritzman, Cameron Park Community Services District
Tauni Fessler, El Dorado Hills Community Services District
Jeanne Lear, South Tahoe Refuse
Rick Vahl, El Dorado Disposal

Lynne Hunter, City of Placerville - Alternate
Andra Burnam, City of South Lake Tahoe - Alternate
Mike Grassle, Cameron Park Community Services District Alternate
Michael Cottrell, El Dorado Hills Community Services District Alternate
John Marchini, South Tahoe Refuse - Alternate
Jeff England, El Dorado Disposal - Alternate

Monday, July 8, 2019

2:30 PM

Environmental Management Dept.

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 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 Environmental Management Department, 2850 Fairlane Court, Placerville. Such documents are also available on the El Dorado 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 THE 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.

CONSENT CALENDAR

1. 19-1063 Environmental Management Department recommending the Committee approve the meeting minutes from the March 11, 2019, El Dorado Solid Waste Advisory Committee regular meeting.

DISCUSSION ITEMS

- 2. 19-1064 Environmental Management Department recommending the Committee receive a verbal report out/summary from Committee members that attended the May 13, 2019 optional tour of the Galt Recycling Facility.
- 3. 19-1065 Environmental Management Department recommending the Committee receive and file the 4th Quarter (2018) Waste/Recycling Tonnage Reports from El Dorado Disposal Service, Inc. and South Tahoe Refuse Co.

(Continued Item from the May 13, 2019 cancelled meeting.)

4. <u>19-1066</u>	Environmental Management Department recommending the Committee receive and file PARIS Report updates from El Dorado Disposal Service, Inc. and South Tahoe Refuse Co.
	(Continued Item from the May 13, 2019 cancelled meeting.)
5 . <u>19-1067</u>	Environmental Management Department recommending the Committee receive and file the Solid Waste Management Plan Update.
6 . <u>19-1068</u>	Environmental Management Department providing the Committee with Solid Waste Legislative Updates.
7 . <u>19-1069</u>	Environmental Management Department recommending the Committee receive and file the County's Staff Report.
8. <u>19-1070</u>	Environmental Management Department recommending the Committee receive a verbal status update on the Material Recovery Renovation Project from El Dorado Disposal.
9 . <u>19-1071</u>	Environmental Management Department recommending the Committee discuss the potential elimination of plastic bags for green waste on the West Slope.
10 . <u>19-1072</u>	Member Schwarzbach recommending the Committee hold a discussion regarding the impact of diminished recycling markets and opportunities to educate the public.
11. <u>19-1073</u>	Member Nizolek recommending the Committee develop an implementation plan for the County's Business Recycling Recognition Program.
	(Staff recommending this Item be continued to the September 9, 2019 meeting.)

COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

STAFF ANNOUNCEMENTS AND COMMENTS

Next Meeting: The September 9, 2019 EDSWAC meeting will be held at the South Tahoe Refuse, Material Recovery Facility located at 2121 Eloise Avenue, South Lake Tahoe, CA 96150. The meeting time is tentatively scheduled for 12:00 PM, with an optional tour of the South Tahoe Refuse, Material Recycling Facility following meeting adjournment.

ADJOURNMENT