

**EL DORADO COUNTY
SOLID WASTE ADVISORY COMMITTEE
PUBLIC MEETING MINUTES
November 14, 2016**

Locations: El Dorado Disposal, 4100 Throwita Way, Placerville, CA
City of South Lake Tahoe, 1052 Tata Lane, South Lake Tahoe, CA

Members Present: Dickson Schwarzbach, Chair, County Representative, District 3
Don Nizolek, Vice Chair, County Representative, District 1
Jeanne Lear, South Tahoe Refuse
Nancy Spinella, County Representative, District 4
Frank Papandrea, County Representative, District 5
Jeff England, El Dorado Disposal
Pierre Rivas, City of Placerville
Mary Cahill, Cameron Park CSD

County Staff: Greg Stanton, Director
Donna Cademartori, Department Analyst
Amy Velasco, Supervising Environmental Health Specialist
Paul Harden, Environmental Health Specialist
Barbara Houghton, Environmental Health Program Manager
Timothy Engle, Environmental Health Specialist

Members Absent: Ray Jarvis, City of South Lake Tahoe
George Turnboo, County Representative, District 2
Dr. Katrina Jackson, El Dorado Hills CSD

Members of the Public: Sue VanDelinder, El Dorado Disposal
Joann Eisenbrandt
Albert Magallanez, El Dorado Disposal
Tom Reilly, El Dorado Disposal
John Hidahl, Supervisor Elect, District 1

1. **Call to Order**
 - ❖ Meeting was called to order at 12:42 p.m. by Dickson.
2. **Roll Call (Members)**
 - ❖ Roll call was taken.
3. **Approval of Agenda and Consent Agenda**
 - ❖ Spinella made a motion to approve the agenda and consent calendar, Dickson seconded the motion. All members present unanimously approved the motion.
4. **Public Comment (non-Agenda Items)**
 - ❖ None

Consent Agenda:

5. **Approval of EDSWAC Meeting Minutes – September 12, 2016**
 - ❖ Approved in Item #3
6. **Agency/Jurisdiction reports – Receive and File**
 - ❖ Approved in Item # 3

Discussion and Possible Action Items:

7. Staff findings regarding the formation of a West Slope Joint Powers Authority (JPA)

- ❖ Stanton has worked on a Board agenda item, but has not yet reached out to the city council or community service districts yet; however, he expects to be before the next EDSWAC meeting.

8. Provide a list of businesses & schools participating in organics recycling – England and Lear

- ❖ England did not provide the list of participants, but indicated that he would email it before the next meeting.
- ❖ Lear provided the list of participants and provided an overview of organics recycling for the east slope. Dickson asked if the months with heavier weight was seasonal. Lear explained that some commercial businesses have more material during the summer season and they want to participate in the organics recycling.
- ❖ VanDelinder gave an overview of organics recycling for the west slope. Some participants that meet the threshold are Nugget Market and Walmart. Safeway and Raley's are more challenging since they have a program in place for their produce, but she still wants to meet with them. Blue Oak Elementary School is interested in the food waste program and El Dorado Disposal (EDD) is in the process of developing a program for them. VanDelinder would like to get one school on board for a better position to get more schools on board. EDD has a truck dedicated to food waste, and they are in the process of wrapping the truck to draw attention to the program. Dickson inquired about organics recycling at Apple Hill; VanDelinder responded that they compost their own organics.

9. Environmental Purchasing Preference Policy (EP3) draft - Velasco

- ❖ Velasco gave an update on the EP3 draft policy: The draft EP3 was provided to the CAO's office for review; however, the CAO's Office indicated they had other policies to review and they wanted to take all new policies to the Board for approval at the same time. Velasco expects to have a draft to distribute at the next EDSWAC meeting.

10. MRF tour and update - England

- ❖ VanDelinder provided a slide show presentation of the new Materials Recovery Facility followed by a tour (Powerpoint presentation attached). After the tour, lunch was provided by EDD.

11. Next Meeting Monday, January 9, 2017, 2:30 p.m.

Open Forum – Items for Discussion

- ❖ None

Action items for next meeting:

1. EP3 Draft Policy - Velasco
2. Findings regarding west slope JPA - Stanton
3. List of businesses participating in organics recycling - England

12. Adjournment

- ❖ Dickson made a motion to adjourn. Cahill seconded the motion. All members present unanimously approved the motion.

Meeting adjourned at 1:49 p.m.

Next meeting: Monday, January 9, 2017, 2:30 p.m., located at Environmental Management, Conference Room 248.

“Approved

Catherine Dirksen Schwarzbach

Chairperson

3/13/17

Date”