# **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 4, Chair Don Nizolek, District 1, Vice-Chair Laurel Stroud, District 2 Tanner Gallagher, District 3 Katie Sheehan, 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 Sarah Vaira, 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 Jeanette Tillman, South Tahoe Refuse - Alternate Jeff England, El Dorado Disposal - Alternate

| Monday, January 11, 2021 | 2:30 PM | Meeting Locations (in person and connected via         |
|--------------------------|---------|--|
|                          |         | tele/video-conferencing):                              |
|                          |         | <ul> <li>EDC Environmental Management Dept.</li> </ul> |
|                          |         | 2850 Fairlane Court                                    |
|                          |         | Placerville, CA 95667                                  |
|                          |         | <ul> <li>City of South Lake Tahoe,</li> </ul>          |
|                          |         | Public Works Facility                                  |
|                          |         | 1740 D Street  |
|                          |         | South Lake Tahoe, CA 96150                             |

# VIRTUAL MEETING

The January 11, 2021 El Dorado Solid Waste Advisory Committee meeting will be held virtually in order to comply with physical distancing requirements and the stay at home order from the Governor. As such, the regularly scheduled meeting location will be closed to Committee members and members of the public.

To participate in this meeting, please use the following link and/or call the number provided below.

Zoom Meeting Details for the November 9, 2020 EDSWAC Meeting:

https://us02web.zoom.us/j/89100645800?pwd=TCtiaWI3OFZBSS9PK2h4M3VpVm1Ddz09

Meeting ID: 891 0064 5800 Passcode: 554939

One tap mobile +16699006833,,89100645800#,,,,\*554939# US

Dial by your location +1 669 900 6833 US

Meeting ID: 891 0064 5800 Passcode: 554939

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 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. <u>21-0058</u> Environmental Management Department recommending the Committee approve the meeting minutes from the November 9, 2020, El Dorado Solid Waste Advisory Committee regular meetings.
- **2.** <u>21-0059</u> Environmental Management Department recommending the Committee receive and file the County's Staff Report.

### DISCUSSION ITEMS

- **3.** <u>21-0060</u> Environmental Management Department recommending the Committee nominate the Chair and Vice Chair for 2021.
- **4.** <u>21-0061</u> At the request of the Committee, Environmental Management Department recommending the Committee discuss plastics recycling and identify any potential outreach efforts.
- **5.** <u>21-0062</u> Environmental Management Department recommending the Committee conduct a planning session for the Solid Waste Management Plan.
- **6.** <u>21-0063</u> Environmental Management Department recommending the Committee discuss and adopt the Committee's Goals and Objectives for 2021.

#### COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

# STAFF ANNOUNCEMENTS AND COMMENTS

Next Meeting: The March 8, 2021 EDSWAC meeting is tentatively scheduled to be held at the Environmental Management Department, Conference Room 248, located at 2850 Fairlane Court, Placerville, CA 95667. The meeting time is scheduled for 2:30 PM. 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