

# 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, Chair, District IV*

*Don Nizolek, Vice-Chair, District I*

*Laurel Stroud, District II*

*Vacant, District III*

*Katie Sheehan, District V*

*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*

*Catherine Howells, South Tahoe Refuse*

*Jeff England, El Dorado Disposal*

#### *Alternates:*

*Lynne Hunter, City of Placerville*

*Andra Burnam, City of South Lake Tahoe*

*Monique Scobey, Cameron Park Community Services District*

*Teri Gotro, El Dorado Hills Community Services District*

*Jeanette Tillman, South Tahoe Refuse*

*Ross Reakseeker, El Dorado Disposal*

---

Monday, January 24, 2022

2:30 PM

Meeting Locations (in person and connected via  
tele/video-conferencing):

- EDC Environmental Management Dept.  
2850 Fairlane Court  
Placerville, CA 95667
  - City of South Lake Tahoe,  
Public Works Facility  
1740 D Street  
South Lake Tahoe, CA 96150
- 

### VIRTUAL MEETING

The January 24, 2022 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 January 24th, 2022 EDSWAC Meeting:

<https://us02web.zoom.us/j/84162303804?pwd=c0d2U3F1LzZvcDNzbIVDK3ZqbDINUT09>

Meeting ID: 841 6230 3804

Passcode: 311949

One tap mobile

+16699006833,,84162303804#,,,,\*311949# US

Dial by your location

+1 669 900 6833 US

Meeting ID: 841 6230 3804

Passcode: 311949

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

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. **22-0173** Environmental Management Department recommending the Committee approve the meeting minutes from the November 8th, 2021, El Dorado Solid Waste Advisory Committee regular meeting.

Attachments: A. MINUTES20-Jan-2022-08-21-08

2. **22-0174** Environmental Management Department recommending the Committee receive and file the County's Staff Report.

Attachments: A. EDSWAC Staff Report\_110821

### DISCUSSION ITEMS

3. **22-0175** Environmental Management Department recommending the Committee nominate the Chair and Vice Chair for 2022.
4. **22-0176** Environmental Management Department recommending the Committee conduct a strategy and planning session for the Solid Waste Management Plan.
5. **22-0177** Environmental Management Department recommending the Committee discuss and adopt the Committee's Goals and Objectives for 2022.

### COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

### STAFF ANNOUNCEMENTS AND COMMENTS

**Next Meeting: The March 14, 2022 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

