



**EL DORADO COUNTY SOLID WASTE ADVISORY COMMITTEE (EDSWAC)
PUBLIC MEETING AGENDA
JANUARY 22, 2018 from 2:30 p.m. to 4:30 p.m.
Community Development Services, Environmental Management Department
Building C, Conference Room 248
2850 Fairlane Court, Placerville, CA 95667**

and

**City of South Lake Tahoe, 1052 Tata Lane, South Lake Tahoe, CA 96150
Tata Conference Room**

EDSWAC Responsibilities

To assist and advise the agencies responsible for developing and implementing solid and hazardous waste management plans; and to aid in ensuring that the County adequately plans for meeting future solid waste handling and disposal needs.

EDSWAC Members

1. District 1: Don Nizolek
Vice Chair
2. District 2: Vacant
3. District 3: Catherine Dickson
Schwarzbach, Chair
4. District 4: Nancy Spinella
5. District 5: Frank Papandrea
6. City of Placerville:
Pierre Rivas
Alternate: Lynne Hunter
7. City of South Lake Tahoe:
Randy Carlson
Alternate: Andra Burnam
8. Cameron Park CSD:
Jill Ritzman
Alternate: Vacant
9. El Dorado Hills CSD:
Katrina Jackson
Alternate: Tauni Fessler
10. South Tahoe Refuse:
Jeanne Lear
Alternate: John Marchini
11. El Dorado Disposal:
Rick Vahl
Alternate: Jeff England

VOTING

Requires a motion and second according to Robert's Rules of Order.

A quorum for voting consists of 50% of members plus one.

Only formal members may vote on issues.

1. Call to Order
2. Roll Call
3. Approval of Agenda and Consent Agenda
4. Public Comment (Non-Agenda Items)

Consent Agenda:

5. Approval of EDSWAC Meeting Minutes – November 13, 2017
6. Approval of the 2018 EDSWAC Calendar
7. Agency / Jurisdiction reports – receive and file
 - a. County of El Dorado (attached)
 - b. City of Placerville
 - c. City of South Lake Tahoe
 - d. Cameron Park Community Services District
 - e. El Dorado Hills Community Services District
 - f. El Dorado Disposal
 - g. South Tahoe Refuse

Discussion and Possible Action Items:

8. Potential WSJPA Formation Update – Stanton
9. Organics Planning Update – Velasco
10. Solid Waste Legislation Update - Houghton
11. Board Policy I - 2, Boards, Commissions & Committees - Minutes of Meetings – Stanton (Policy 1 – 2 attached)
12. Business Recognition Ad Hoc Subcommittee Report – Dickson
13. Solid Waste Management Plan – 2018 Goals - Dickson

Round Table – Items for Discussion

Adjourn

Next meeting: Monday, March 12, 2018

EDSWAC Operation Guidelines:

1. Use data to monitor the status of existing diversion practices/strategies, and to identify and recommend the next best steps to further increase diversion up to 75%. Data to be used in this process include: **a)** strategies identified in the Solid Waste Management Plan; **b)** annual Source Reduction Report organized by Paris codes; **c)** construction and demolition (C&D) diversion for appropriate building permits and percentage of C&D tons diverted; and **d)** quarterly jurisdiction reports on diversion.
2. Identify opportunities and strategies for increasing public participation and education about reducing, reusing, recycling and recovering materials to reduce the waste stream entering material recovery facilities.
3. Seek out and review strategies for waste diversion used successfully by other jurisdictions.