



## EL DORADO COUNTY SOLID WASTE ADVISORY COMMITTEE (EDSWAC)

### PUBLIC MEETING AGENDA

January 9, 2017 at 2:30 p.m.

Locations: Community Development Agency, Environmental Management Division

2850 Fairlane Court, Placerville, CA 95667

Conference Room 248, and

City of South Lake Tahoe: 1052 Tata Lane, South Lake Tahoe, CA 96150

SLT Conference Room No. 530-542-6184

#### 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

- District 1: Don Nizolek  
Vice Chair
- District 2: George Turnboo
- District 3: Catherine Dickson  
Schwarzbach, Chair
- District 4: Nancy Spinella
- District 5: Frank Papandrea
- City of Placerville:  
Pierre Rivas  
Alternate: Lynne Hunter
- City of South Lake Tahoe:  
Ray Jarvis  
Alternate: Hillary Roverud
- Cameron Park CSD:  
Mary Cahill  
Alternate: J.R. Hichborn
- El Dorado Hills CSD:  
Katrina Jackson  
Alternate:
- South Tahoe Refuse:  
Jeanne Lear  
Alternate: John Marchini
- El Dorado Disposal:  
Jeff England  
Alternate:

#### 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.

- Call to Order
- Elect Chair and Vice Chair
- Roll Call
- Approval of Agenda and Consent Calendar
- Public Comment (non-Agenda items)

#### Consent Agenda:

- Approval of EDSWAC Meeting Minutes – November 14, 2017
- Agency / Jurisdiction reports – Receive and File
  - County of El Dorado (attached)
  - City of Placerville
  - City of South Lake Tahoe
  - Cameron Park Community Services District
  - El Dorado Hills Community Services District

#### Discussion and Possible Action Items:

- Update regarding the formation of a West Slope JPA - Stanton
- Provide a list of businesses & schools participating in organics recycling – England
- EP3 Draft Policy update - Velasco
- Next meeting: Monday, March 13, 2017

#### Open Forum – Items for Discussion

- Adjournment

#### EDSWAC' Operation Guidelines:

- 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.
- 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.
- Seek out and review strategies for waste diversion used successfully by other jurisdictions.