



**EL DORADO COUNTY SOLID WASTE ADVISORY COMMITTEE (EDSWAC)
PUBLIC MEETING AGENDA
September 11, 2017 from 10:00 a.m. to 11:20 a.m. plus Stanford Camp Tour
LOCATIONS**

**South Tahoe Refuse, 2140 Ruth Avenue, South Lake Tahoe, CA 96150
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:
Ray Jarvis
Alternate: Hillary Roverud
8. Cameron Park CSD:
Vacant
Alternate: J.R. Hichborn
9. El Dorado Hills CSD:
Dr. Katrina Jackson
Alternate:
10. South Tahoe Refuse:
Jeanne Lear
Alternate: John Marchini
11. 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.

1. Call to Order
2. Roll Call
3. Approval of Agenda and Consent Calendar
4. Public Comment (non-Agenda items)

Consent Agenda:

5. Approval of EDSWAC Meeting Minutes – July 17, 2017
6. 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

Discussion and Possible Action Items:

7. Status of potential formation of a West Slope JPA - Stanton
8. EP3 Draft Policy update – Stanton
9. Recognition of sustainable environmental practices (continued from July 17th meeting) – EDSWAC
10. EDSWAC Membership - Schwarzbach

Round Table – Items for Discussion

11. Optional travel to Stanford Camp for lunch and to observe their food waste recycling program after meeting adjourns.

Adjourn

Next meeting: Monday, November 13, 2017

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.