



**EL DORADO COUNTY SOLID WASTE ADVISORY COMMITTEE (EDSWAC)
PUBLIC MEETING AGENDA
May 14, 2018 from 12:00 p.m. to 2:00 p.m.
El Dorado Disposal
4100 Throwita Way, Placerville, CA 95667
and
City of South Lake Tahoe, 1052 Tata Lane, South Lake Tahoe, CA 96150**

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: Shirley Woods
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
4. Approval of Consent Agenda
5. Public Comment (Non-Agenda Items)

Consent Agenda:

6. Approval of EDSWAC Meeting Minutes – March 12, 2018
7. Agency / Jurisdiction reports – receive and file
 - a. County of El Dorado (verbal report if requested)
 - 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. Fourth Quarter (2017) Waste/Recycling Tonnage Reports – Vahl & Lear
9. PARIS Reports Update – Vahl & Lear
10. Sierra Renaissance Society Recycling presentation request – Dickson
11. Solid Waste Legislation Update – Houghton
12. Business Recognition Program – Dickson
13. EDSWAC Agendas and Minutes Moving to Legistar

Round Table – Items for Discussion / Action Items

Adjourn

EL Dorado Disposal Material Recovery Facility Tour

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.