

# County of El Dorado

EDC Environmental  
Management Dept.  
2850 Fairlane Court  
Placerville, CA 95667

## MEETING AGENDA

### El Dorado Solid Waste Advisory Committee

*Catherine Schwarzbach, District 3, Chair*

*Don Nizolek, District 1, Vice-Chair*

*Shirley Woods, District 2*

*Nancy Spinella, District 4*

*Frank Papandrea, District 5*

*Pierre Rivas, City of Placerville*

*Randy Carlson, City of South Lake Tahoe*

*Jill Ritzman, Cameron Park Community Services District*

*Katrina Jackson, El Dorado Hills Community Services District*

*Jeanne Lear, South Tahoe Refuse*

*Rick Vahl, El Dorado Disposal*

*Lynne Hunter, City of Placerville - Alternate*

*Andra Burnam, City of South Lake Tahoe - Alternate*

*Vacant, Cameron Park Community Services District - Alternate*

*Tauni Fessler, El Dorado Hills Community Services District -  
Alternate*

*John Marchini, South Tahoe Refuse - Alternate*

*Jeff England, El Dorado Disposal - Alternate*

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**Monday, November 5, 2018**

**2:30 PM**

**Environmental Management Dept.**

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

At this time, the option to listen to meetings in real time via the website is unavailable. Audio recordings of the meetings will be available for playback once the meeting minutes are published, typically within two (2) or three (3) business days. Members of the public are welcome to attend meetings and should reference the meeting dates and times specified on the website.

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Community Development Services, Environmental Management Department if you require accommodations at (530) 621-5300.

The El Dorado 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 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. [18-1703](#) Community Development Services, Environmental Management Department, recommending the Committee approve the meeting minutes from the September 10, 2018, El Dorado Solid Waste Advisory Committee regular meeting.

#### **DISCUSSION ITEMS**

2. [18-1708](#) Community Development Services, Environmental Management Department, recommending the Committee adopt the 2019 EDSWAC Meeting Schedule.

3. [18-1709](#) Community Development Services, Environmental Management Department, recommending the Committee receive and file the 2nd Quarter Waste/Recycling Tonnage Reports from El Dorado Disposal Service, Inc. and South Tahoe Refuse Co.
4. [18-1710](#) Community Development Services, Environmental Management Department, recommending the Committee receive and file PARIS Report updates from El Dorado Disposal Service, Inc. and South Tahoe Refuse Co.
5. [18-1711](#) Community Development Services, Environmental Management Department, providing the Committee with a list of Member Expirations for the 2019 calendar year.
6. [18-1725](#) Vice Chair Nizolek recommending the Committee discuss the Responsibilities and Action Plan for the Committee in response to the City of South Lake Tahoe reporting less than 50% annual diversion for Reporting Year 2017.

#### **COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS**

#### **STAFF ANNOUNCEMENTS AND COMMENTS**

- Business Recognition Program Update
- Annual Committee/Commission Report

Next Meeting: The January 14, 2019 EDSWAC meeting will be held at the Community Development Services, Environmental Management Department, Conference Room 248, 2850 Fairlane Court, Placerville, CA 95667. The meeting time is scheduled for 2:30 PM.

Please note, the January 14, 2019 EDSWAC meeting date is subject to change pending the El Dorado County, Board of Supervisors' annual appointment of new and renewed committee/commission members, which is tentatively scheduled for January 8, 2019.

#### **ADJOURNMENT**