



**EL DORADO COUNTY SOLID WASTE ADVISORY COMMITTEE (EDSWAC)
PUBLIC MEETING AGENDA**

January 11, 2016 at 2:30 p.m.

Locations: Community Development Agency, Environmental Management Division
2850 Fairlane Court, Placerville, CA 95667
Conference Room 248 (2nd floor)
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: George Turnboo
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:
Mary Cahill
Alternate: J.R. Hichborn
9. El Dorado Hills CSD:
Dr. Katrina Jackson,
Alternate: Brent Dennis
10. South Tahoe Refuse:
Jeanne Lear
Alternate: John Marchini
11. El Dorado Disposal:
Jeff England
Alternate: Melody Byers

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. Election of Chair and Vice Chair for 2016**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
November 9, 2015 meeting
- 5. Presentations**
 - a) Mattress Recycling Council
Presentation by Rodney Clara of the Mattress Recycling Council
 - b) Mandatory Organics Waste Recycling, AB 1826 (MORe)
Presentation by CalRecycle
- 6. Old Business**
 - a) C & D Ordinance Revision
 - b) EDD and STR Quarterly Tonnage Reports (attached)
(Continued from Meeting of 11/9/15)
- 7. New Business**
 - a) Approval of 2016 meeting schedule (attached)
 - b) County Solid Waste Management Plan (SWMP) and Strategy Tracking Spreadsheet review: I) ad hoc committee; and II) use of % diversion formula in SWMP
- 8. Agency / Jurisdiction reports – Receive and File**
 - a) County of El Dorado (attached)
 - b) El Dorado Disposal
 - c) South Tahoe Refuse
 - d) City of Placerville
 - e) City of South Lake Tahoe
 - f) Cameron Park Community Services District
 - g) El Dorado Hills Community Services District
- 9. Open Forum / Public Comments**
- 10. Action Items for Next Meeting**

NEXT MEETING: Monday, March 14, 2016 / Placerville, Conference Room 248

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.