Solid and Hazardous Waste Commission Meeting Minutes  
DATE/TIME: Thursday, April 23, 2020 at 1:00 p.m.

Pursuant to Governor Gavin Newsom’s Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the County of Nevada hereby provided notice that it would hold its regularly scheduled meeting of the Solid & Hazardous Waste Commission virtually via Zoom.

This meeting was held via Zoon at:  
https://zoom.us/j/92874395466?pwd=bjNDS0pNRnp6MldRNFlhVi9hWVRsZz09  
Meeting ID: 928 7439 5466, Password: 530391  
OR by phone at 1(669) 900-9128, Meeting ID: 92874395466, Password: 530391

Public Comment: Members of the Public were not able to comment during the meeting. Comments on items that were of interest to the public and within the subject matter jurisdiction of the Commission, or on a particular agenda item, could be submitted via the following link tinyurl.com/ncshwc042320. Comments were due prior to the meeting on April 23, 2020, by 1:00 P.M. PST. Additionally, the Public was able to comment by calling (530) 265-1411 and leaving a message or emailing comments to: Public.Works@co.nevada.ca.us. Comments submitted by phone or email had to be received no later than April 22, 2020 at 5:00 P.M. PST

Commission Members Present:
- Tom Jacobs, Citizen Knowledgeable of Hazardous Waste Practices (Chair)  
- Supervisor Heidi Hall  
- Supervisor Susan Hoek  
- Council Member Valerie Moberg, City of Nevada City  
- Sarah Holyhead, Citizen at Large  
- Erika Seward, Local Business Representative

1. Call to Order
   - Meeting called to order at 1:00 pm  
   - Supplemental Exhibits provided to Commission Members

2. Introductions

3. Announcements

4. Board of Supervisors Appointments – Informational Item (Attachment 1, pg 001)
   - Gary Brown, Citizen at Large  
   - Sarah Holyhead, Citizen at Large  
   - Erika Seward, Local Business Representative

5. Election of Chair and Vice-Chair of the Commission – Action Item
   - Motion by Sue Hoek to nominate Tom Jacobs as Chair, second the motion by Valerie Moberg  
   - Motion by Valerie Moberg to nominate Sue Hoek as Vice-Chair, second the motion by Tom Jacobs
6. Approval of Meeting Minutes from the April 11, 2019, Solid and Hazardous Waste Commission Meeting – Action Item (Attachment 2, pg 004)
   • Minutes for the meeting where approved by the Chair.

7. Review Meeting Schedule – Informational Item
   • Approved the next scheduled meeting for October 8, 2020

   • Marshalle Graham with CalRecycle gave a presentation on SB1383’s Organic Waste Reduction Requirements.
   • A number of questions were raised by Commission Members:
     o Erika Seward – community lead initiatives for home composting
     o Supervisor Hoek – how will this affect processes that are already in place, very discouraging for Nevada County
     o Chair Jacobs – Nevada County needs to build a composting facility for residents to use
   • Mr. Garcia comments:
     o BOS expressed concerns:
       ▪ Overall timeline in not reasonable, there is no mandate for County on staffing
       ▪ Nevada County already has challenges due to rural spread, not enough residents to support and long hauling costs.
     o New Waste Management contract has language that addresses what a program would look like:
       ▪ Logical solution would be to co-mingle organics and green waste.
       ▪ Nevada County already has an established food recovery program that is in the beginning stages yet further along than neighboring counties.

9. Review of Fiscal Year 2020/21 Solid Waste Division Budgets - Informational Item (Attachments 4 pg 030 & 5, pg 042)
   • Questions raided by Committee
     o Chair Jacobs – regarding increase leachate flows
     o Supervisor Hoek – What do the parcel charges cover for the Western County standard
       • Answer – standard for residents but by the ton for commercial

10. Staff Memo, Operations Report Summaries – Informational Items (Attachment 6, pg 080)
    • Waste Management Operations Report/Updates – WM Staff
    • Waste Management COVID-19 Service Alerts
    • TTSD COVID-19 Service Alerts
    • McCourteny Road Transfer Station Redesign Project Update
    • McCourteny Road Landfill Leachate Management Improvement Project
    • McCourteny Road Landfill West Ditch Drainage Improvements

11. Commissioners’ Comments
    • Erika Seward – With COVID-19 how are we dealing with vegetation management waste?
      • Answer
      • Free green waste disposal days are scheduled in near future
      • Current permit allows for 65 tons of green waste per day to be collected. Working with CalRecycle on altering permit to accept higher tonnage.
    • Supervisor Hall – Noted that there is a lot of material to review
    • Supervisor Hoek – Green Waste will be generated by the OES performing grinding and chipping

12. Adjournment
    Meeting adjourned at 3:30 pm