



# COUNTY OF NEVADA COMMUNITY DEVELOPMENT AGENCY

## Public Works Department

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Trisha Tillotson, Public Works Director

Roads

Solid Waste

Wastewater

Fleet

Transit

## Solid and Hazardous Waste Commission Meeting Agenda REGULAR MEETING

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 provides notice that it will hold its regularly scheduled meeting of the Solid & Hazardous Waste Commission virtually via Zoom.

**Place:** Join Zoom Meeting

<https://zoom.us/j/92874395466?pwd=bjNDS0pNRnp6MldRNFhqVi9hWVRsZz09>

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

### Commission Members:

Tom Jacobs, Citizen Knowledgeable of Hazardous Waste Practices (Chair)

Supervisor Heidi Hall

Supervisor Susan Hoek

Council Member Hilary Hodge, City of Grass Valley

Council Member Ben Aguilar, City of Grass Valley, Alternate

Council Member Valerie Moberg, City of Nevada City

Gary Brown, Citizen at Large

Sarah Holyhead, Citizen at Large

Erika Seward, Local Business Representative

### 1. Call to Order

### 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**
6. **Approval of Meeting Minutes from the April 11, 2019, Solid and Hazardous Waste Commission Meeting – Action Item (Attachment 2, pg 004)**
7. **Review Meeting Schedule – Informational Item**
  - October 8, 2020
8. **CalRecycle Presentation: An Overview of SB 1383’s Organic Waste Reduction Requirements – Informational Item (Attachment 3, pg 008)**
9. **Review of Fiscal Year 2020/21 Solid Waste Division Budgets - Informational Item (Attachments 4 pg 030 & 5, pg 042)**
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
  - McCourtney Road Transfer Station Redesign Project Update
  - McCourtney Road Landfill Leachate Management Improvement Project
  - McCourtney Road Landfill West Ditch Drainage Improvements
11. **Commissioners’ Comments**
12. **Adjournment**

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations:  
Eric Rood Administrative Center: at the main entrance, outside of the Empire Room, and the Community Development Agency (CDA) lobby;   Posted: \_\_\_\_\_