



# SOUTH LAKE TAHOE BASIN WASTE MANAGEMENT AUTHORITY

Teleconference Meeting  
Thursday, October 29, 2020 @ 3:00 P.M.

The public may use the link below to participate in the meeting.

<https://us02web.zoom.us/j/82925348176?pwd=MTE0V0JISzB6d1J6R1NlLcTQ5MmZ3QT09>

Meeting ID: 829 2534 8176 | Passcode: 763019

## MEMBER ENTITIES

California:

*El Dorado County*

*City of*

*South Lake Tahoe*

Nevada:

*Douglas County*

1. Call to Order/Pledge of Allegiance to the Flag
2. Roll Call:  
Novasel \_\_\_\_\_ Bass \_\_\_\_\_ Rice \_\_\_\_\_
3. Approval of Agenda
4. Public Comment (Non-Agenda Items)

### **CONSENT AGENDA:**

5. Approval of Minutes: Minutes of SLTBWMA, September 28, 2020

### **RECEIVE AND FILE:**

6. Green Waste Tote Service Update

### **DISCUSSION AND POSSIBLE ACTION ITEMS:**

7. Review and Consider Approval of the South Tahoe Refuse (STR) Base Year Rate Increase for 2021 and Consider Approval of Incorporating the Clean Tahoe Requested Increase(s) into STR's 2021 Collection Rates.
8. Items of Mutual Interest
9. Public Comment
10. Next Meeting Date
11. Adjournment

1740 D Street  
South Lake Tahoe  
California  
96150

Ph: 530.542.6034  
Fx: 530.541.3051

# SOUTH LAKE TAHOE BASIN WASTE MANAGEMENT AUTHORITY

Teleconference Meeting

Monday, September 28, 2020 @ 9:30 A.M. Rescheduled from Thursday, September 24, 2020

M—I—N—U—T—E—S  
Conducted via Zoom Meeting

<https://us02web.zoom.us/j/82635852868?pwd=bkUxWG10ZjdkTVIRcWZyZzFHUXRaQT09>  
Meeting ID: 826 3585 2868 – Passcode: 020575

---

**1. Call to Order/Pledge of Allegiance to the Flag**

The meeting was called to order by Board Chair Novasel at 9:33 a.m., and lead all present in the pledge of allegiance.

**2. Roll Call:**

Members present were Board Chair Sue Novasel, Douglas County Board Member Wesley Rice, City of South Lake Tahoe Board Member Cody Bass, and Legal Counsel Tom Bruen. Staff members present were El Dorado County Environmental Management Director Greg Stanton, Douglas County Public Works Director Phil Ritger and City of South Lake Tahoe Public Works Director Ray Jarvis.

**3. Approval of Agenda**

Board Member Bass motioned approval of the agenda as presented and Board Member Rice seconded the motion. All members unanimously approved the motion.

Members Polled: Bass – Aye          Rice: - Aye          Novasel: - Aye

**4. Public Comment (Non-Agenda Items)**

None

**CONSENT AGENDA:**

**5. Approval of Minutes: Minutes of SLTBWMA, June 26, 2020**

Board Member Rice motioned approval of the consent agenda as presented and Board Member Bass seconded the motion. All members unanimously approved the motion.

Members Polled: Bass – Aye          Rice: - Aye          Novasel: - Aye

**RECEIVE AND FILE:**

**6. Update on South Lake Tahoe Basin Waste Management Authority Bear Box Loan Program**

Jeanette Tillman of STR gave the Board a brief update to the memo attached to the agenda. Jeanette mentioned that STR found a potential solution to the recent increased bear activity related to accessing garbage in bear bins but it will take some time to research and implement a different garbage storage solution.

After a brief discussion Board Chair Novasel requested that STR bring back to the Board a proposal for implementing a Green Waste Tote Service for review at a future meeting.

Public Comment:

1. Natalie Yanish asked about the price of the Kodiak Cans that would be used for the pilot program. Jeanette Tillman said that it would vary.

**7. Monthly Waste Facility Diversion Summary for 2020, Quarter 2**

Catherine Howells with South Tahoe Refuse gave the Board a brief update to the report attached to the agenda.

There was no public comment.

**DISCUSSION AND POSSIBLE ACTION ITEMS:**

**8. South Tahoe Refuse Proposal to Implement Green Waste Tote Service**

Jeff Tillman with South Tahoe Refuse told the Board this item came about because of the increase in green waste pick-ups. A previous pilot program a few years ago was received favorably by the residents. STR feels the tote service would help employees and stop the work injuries associated with the pick-ups and the convenience for residents. The totes would also eliminate the bags and large street pick-ups.

After a brief discussion Board Chair Novasel motioned to have STR present a proposal to implement the green waste tote program with an analysis to include SB1383 compliance at a future meeting for review and approval. Board Member Rice seconded the motion and all members unanimously approved the motion.

Members Polled: Bass – Aye                  Rice: - Aye                  Novasel: - Aye

There was no public comment.

**9. Discussion and Possible Action for the SLTBWMA Budget Fiscal Year 2020/2021**

Director Stanton gave the Board an update to the draft budget as presented. After a brief discussion Director Stanton recommended an increase to the Bear Box Loan program line item.

Board Member Rice motioned approval of the budget as presented with an additional \$100,000 added to the Bear Box Loan Program line item. Board Chair Novasel seconded the motion and all members unanimously approved the motion.

Members Polled: Bass – Aye                  Rice: - Aye                  Novasel: - Aye

There was no public comment.

**10. Items of Mutual Interest**

Board Member Rice told the Board that Tahoe Douglas Visitor Authority will be having a special meeting to approve the sale of bonds so the event center will be built.

**11. Public Comment**

None

**12. Next Meeting Date**

October 29, 2020 at 3:00 P.M. via zoom meeting.

**13. Adjournment**

Board Chair Novasel motioned adjournment at 11:10 a.m.





South Tahoe Refuse  
& Recycling Services

2140 Ruth Avenue  
South Lake Tahoe, CA 96150  
530 541-5105

To: Sue Novasel, Chair  
Wes Rice, Member  
Cody Bass, Member  
South Lake Tahoe Basin Waste Management Authority  
From: Jeffery R. Tillman, President  
Date: October 21, 2020  
Re: Update on Proposal to Implement Green Waste Tote Service

### **Green Waste Tote Service**

At your meeting on September 28, 2020 South Tahoe Refuse & Recycling brought forward an initial proposal to move forward with modifying our service to switch to 90-gallon totes for curbside green waste collection in our service area. At that meeting the direction provided was to bring back a more detailed proposal which also addressed the integration of California AB 1383 requirements for residential organic material separation in the future.

We are continuing to develop our plan for making such a service change and it is our intention to bring the proposal back to the Waste Management Authority in the near future.