

FINAL
Meeting Minutes

Meeting Subject: Norwalk Tank Farm Restoration Advisory Board (RAB) Second Meeting	Meeting Date: <u>June 29, 1995</u> Meeting Time: 7:00 p.m. Meeting Place: Dolland Elementary						
<p style="text-align: center;">RAB, PROJECT TEAM, AND OTHER ATTENDEES</p> <table border="0"><tr><td data-bbox="228 583 699 821"><u>RAB Community Members</u> D. Caughey D. Fogle E. Garcia W. Miller L. Smith W. Sterner</td><td data-bbox="699 583 1422 821"><u>Other Members</u> J. Anderson (City of Norwalk) Lt. Col. Gross (DFR-W) (Co-chair) H. Marley (RWQCB) J. Rifilato (Tenco Services) R. Whitaker (WRD)</td></tr><tr><td data-bbox="228 856 699 1199"><u>Other Attendees</u> P. Avery (SFPP) T. Danaher (SFPP) Mr. Gonzalez (GTI) B. Hoskins N. Irish (GTI) C. Tice (WCFS) J. Trani (DFR-W) T. Whyte (WCFS)</td><td data-bbox="699 856 1422 1199">DFR-W = Defense Fuel Region-West DFSC = Defense Fuel Supply Center DTSC = Dept. of Toxic Substances Control GTI = Groundwater Technology RWQCB = Regional Water Quality Control Board SFPP = Santa Fe Pacific Pipeline Partners WCFS = Woodward-Clyde Federal Services WRD = Water Replenishment District</td></tr><tr><td data-bbox="228 1234 699 1402"><u>Absentees</u> C. Albanez (DTSC) T. McLane (SFPP) (Co-chair) M. McIntosh R. Stock</td><td data-bbox="699 1234 1422 1402"></td></tr></table>		<u>RAB Community Members</u> D. Caughey D. Fogle E. Garcia W. Miller L. Smith W. Sterner	<u>Other Members</u> J. Anderson (City of Norwalk) Lt. Col. Gross (DFR-W) (Co-chair) H. Marley (RWQCB) J. Rifilato (Tenco Services) R. Whitaker (WRD)	<u>Other Attendees</u> P. Avery (SFPP) T. Danaher (SFPP) Mr. Gonzalez (GTI) B. Hoskins N. Irish (GTI) C. Tice (WCFS) J. Trani (DFR-W) T. Whyte (WCFS)	DFR-W = Defense Fuel Region-West DFSC = Defense Fuel Supply Center DTSC = Dept. of Toxic Substances Control GTI = Groundwater Technology RWQCB = Regional Water Quality Control Board SFPP = Santa Fe Pacific Pipeline Partners WCFS = Woodward-Clyde Federal Services WRD = Water Replenishment District	<u>Absentees</u> C. Albanez (DTSC) T. McLane (SFPP) (Co-chair) M. McIntosh R. Stock	
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<u>BACKGROUND</u> DFR-W and SFPP are conducting environmental cleanup activities at the area in and around the Defense Fuel Support Point Norwalk, also known as the Tank Farm, located at 15306 Norwalk Boulevard, Norwalk, CA. The RAB is an advisory committee of local citizens and project members that reviews and comments on documents relating to the environmental cleanup. All RAB meetings are open to the public.							

MEETING MINUTES			
Item	Description of Discussion and Action Items	Responsible Party	Due Date
1	<p><u>Opening</u> (C. Tice)</p> <p>Catherine Tice facilitated the meeting. She went over the meeting's agenda and then each member introduced themselves.</p> <p>There were no changes to last meeting's minutes. Mr. Caughey moved to approve the minutes, seconded by Ms. Smith. The minutes were approved by verbal vote.</p>	N/A	N/A
2	<u>Introduction to Groundwater</u> - Tabled to future meeting.		
3	<p><u>Project Update</u> (N. Irish)</p> <p>Mr. Irish discussed the results of the most recent groundwater sampling. One particular well had a slight increase, while another had a dramatic decrease. He said the TPH plume is virtually the same since last check.</p> <p>Ms. Anderson requested a map for each plume. Mr. Irish will reduce each map and send out to the RAB members when the final report is issued.</p> <p>Mr. Miller asked about groundwater. Mr. Irish said it moves 30 feet a year. Mr. Irish talked about TPH, BTEX, and 1,2-DCA. Ms. Anderson asked if the groundwater flows 30ft/yr, why don't the chemicals move that much also? Mr. Irish replied because of the "retardation factor" and the difference in chemical compounds. Mr. Fogle asked about rain runoff. Mr. Rifilato said it goes into the oil/water separator with clean, treated effluent ending up in Coyote Creek.</p> <p>Mr. Whitaker suggested a chronology and brief summary of events regarding the Tank Farm might be helpful. Lt. Col. Gross agreed, saying this could be a workshop topic.</p>	Neil Irish	When report is final.
4	<p><u>Administrative/Future Agenda Items</u> (C. Tice)</p> <p>-Community Co-chair:</p> <p>Ms. Smith moved to vote for Community Co-chair, seconded by Mr. Fogle. Motion to vote passed. By secret ballot of community members only, Mr. Garcia was elected by a vote of 5 to 1 (Ms. McIntosh received the other vote).</p>		

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	<p>-Draft Rules of Operation:</p> <p>Mr. Whitaker moved adopt the Rules of Operation with one change: the Co-chair's term will run from June-to-June; Ms. Sterner seconded. Motion passed to adopt. Ms. Sterner also pointed out that the Rules of Operation can be changed in the future if needed by a majority vote of the members.</p> <p>-Future Workshops</p> <p>Ms. Smith moved to hold 1 meeting each month for the next three months. Mr. Rifilato seconded. Motion passed.</p> <p>The schedule and workshop agendas were agreed upon as follows:</p> <p>July 27: Introduction to Groundwater, Regulatory Requirements and Cal/EPA, DTSC, and RWQCB Functions and Responsibilities.</p> <p>August 24: Site Assessment and Project Overview/Chronology.</p> <p>September 28: How to Review Technical Documents</p> <p>Ms. Sterner distributed to the members a copy of a recent letter to Congressman Torres. The members agreed someone would contact Mr. Stock before the next meeting to see if he still wants to be a member, even though he hasn't made it to a meeting yet. Mr. Fogle moved to close, Ms. Smith seconded. Motion passed.</p>		
5	<p><u>Public Q/A Period</u></p> <p>Mr. Hoskins gave a statement. He expressed concern about noise and odors.</p> <p>Some members expressed concern about the new construction and dust. DFR-W will address these issues with contractors individually during pre-construction award.</p> <p>Lt. Col. Gross said he would be available to address any concerns brought forth.</p> <p>Ms. Sterner suggested naming an ombudsman, and Mr. Whitaker agreed, suggesting a liaison regarding community concern.</p> <p style="text-align: right;">The meeting was adjourned at 9:23 p.m.</p>	Community member(s)?	Discuss at next meeting