



Northern New Mexico Citizens' Advisory Board
1660 Old Pecos Trail, Ste. B
Santa Fe, New Mexico 87505
(505) 989-1662
www.nnmcab.org

Minutes:

Northern New Mexico Citizens' Advisory Board Meeting

July 26, 2006

2:00 p.m. to 8:30 p.m.

Jemez Complex, Santa Fe Community College

6401 Richards Avenue, Santa Fe, New Mexico

Attending:

Members in Attendance:

1. J. D. Campbell, Chair
2. Grace Perez, Vice Chair
3. Fran Berting
4. David Church
5. Barbara Gonzales
6. Erlinda Gonzales
7. Pam Henline
8. Mary Pat Kraemer
9. Jim Janis
10. Donald Jordan
11. Ray Loretto
12. Jon Rudnick

Members Absent:

1. Richard Deertrack (excused)
2. Darlene Strosnider (excused)

NNMCAB Staff:

Menice Santistevan, Executive Director

Grace Roybal, Office Administrator

Lorelei Novak, Manager of Technical Programs and Outreach

Eddie Roybal, Sound Technician

Department of Energy (DOE) Deputy Designated Federal Officer (DDFO):

Christina Houston

DDFO Assistant:

Gaeton Falance

Ex-Officio Members:

Roger Liddle, DOE representing Gene Rodriguez, DOE

Rich Mayer, EPA

James Bearzi, NMED

Guests in Attendance:

Name	Organization
1. Jennifer Salisbury	Member Environmental Management Advisory Board
2. Deborah Hall	LANL, ENV Programs (Outreach)
3. Rich Cunningham	Citizen
4. John Kieling	New Mexico Environment Department (NMED)
5. John Arnold	Albuquerque Journal
6. Veronica Rodriguez	Office of Senator Domenici
7. Pete Maggiore	North Wind, Inc.
8. Tom Starke	LANL EP
9. Bushrod Lake	Public
10. Jim Brannon	Public
11. Jessica Moseley	Shaw
12. Vivian P. Valencia Beckna	Shaw
13. James Rickman	LANL
14. Elmer Alcon	Shaw

AGENDA

- I. Call to Order, Christina Houston, DDFO**
- II. Establishment of Quorum**
 - **Role Call**
 - **Excused Absences**
- III. Welcome and Introductions, J. D. Campbell, Chair**
- IV. Approval of Agenda**
- V. Approval of Minutes of May 20, 2006**
- VI. Board Business / Reports**
 - a. **Report from Chair, J. D. Campbell**
 - b. **Report from DOE, Christina Houston**
 - c. **Report from Executive Director, Menice Santistevan**
 - d. **Progress Report from Board Retreat Board Members**
 - e. **Other Issues**
- VII. New Business**
 1. **Letter to DOE HQ, Re: Computer Upgrades for CAB Office, J. D. Campbell**
 2. **Committee Business**

- a. **Environmental Monitoring, Surveillance and Remediation Committee, Chris Timm: Report and Introduction of Recommendation 2006-05**
 - b. **Waste Management Committee, Donald Jordan: Report**
 - c. **Ad Hoc Committee on Bylaws and Administrative Procedures, Donald Jordan**
 - d. **Last Order of Business from Community Involvement Committee, Grace Perez: Introduction of Recommendation 2006-07**
- VIII. Report from Ex-Officio Members**
1. **EPA, Rich Mayer**
 2. **DOE, Ed Wilmot**
 3. **UC/LANL, Andy Phelps**
 4. **NMED, James Bearzi**
- IX. DOE/LASO and UC/LANL Business, Ed Wilmot**
- X. Public Comment Period**
- XI. Consideration and Action on Recommendations**
- a. **Recommendation 2006-05, Recommendation for NNSA Regarding Efficient Implementation of the EM Program of Los Alamos National Security, LLC**
 - b. **Recommendation 2006-07, Recommendation to Improve LANL Website**
- XII. Presentations from DOE/LASO, DOE Staff**
- XII. Comments from Ex-Officio Members**
1. **DOE/LASO, Roger Liddle**
 2. **LANL, Andy Phelps**
 3. **EPA, Rich Mayer**
 4. **NMED, James Bearzi**
- XIII. Round Robin: Each member gives input on the Board Meeting and Presentations.**
- XIV. Recap of Meeting: Issuance of Press Releases, Editorials, etc.**
- XV. Adjournment**

Minutes:

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I. Call to Order, Christina Houston, DDFO

The regular bi-monthly meeting of the Northern New Mexico Citizens' Advisory Board (NNMCAB or CAB) meeting was held on Wednesday, July 27, 2006 at the Santa Fe Community College, Jemez Complex Santa Fe, New Mexico. The Chair, J. D. Campbell presided. The meeting was called to order at 2:00 p.m. The regular meeting of the NNMCAB was open to the public and posted in the Federal Register in accordance with the Federal Advisory Committee Act.

II. Establishment of Quorum

- **Role Call**
Ms. Novak counted 12 Board members in attendance at the meeting.
- **Excused Absences**

1 Ms. Strosnider and Mr. Deertrack requested excused absences from Ms.
2 Houston. Both requests were granted and marked as excused.

3 • **Board Quorum**

4 Ms. Santistevan stated that Board members in attendance established a
5 quorum for conducting Board business.
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7 **III. Welcome and Introductions, J. D. Campbell, Chair**

8 The Chair, Dr. Campbell, welcomed Board members and guests to the July CAB
9 meeting. The Chair asked for introductions from guests and CAB members present at the
10 meeting. Ms. Jennifer Salisbury was present at the meeting. Ms. Salisbury is a member
11 of the Environmental Management (EM) Board and her resume is included in the
12 Appendix Section of these minutes.
13

14 **IV. Approval of Agenda**

15 The Chair called for any modifications to the meeting agenda or a motion to
16 approve the agenda. **Mr. Jordan made a motion to approve the agenda as written**
17 **and Mr. Church seconded the motion.** As all were in favor, the amended agenda was
18 approved as final.
19

20 **V. Approval of CAB Minutes from May 20, 2006**

21 Dr. Campbell asked the Board to approve the draft minutes from the March 29,
22 2006 CAB meeting prepared by Ms. Novak. With no changes noted, **Mr. Janis made a**
23 **motion to approve the minutes as presented and Ms. Kraemer seconded the motion.**
24 As all were in favor, the amended minutes were accepted as final.
25

26 **VI. Board Business / Reports**

27 Summarized comments are printed below; transcripts and PowerPoint
28 presentation have been placed on file:

29 **a. Report from Chair, J. D. Campbell**

30 **Dr. Campbell reported on the activities of the Chair since the May 20, 2006**
31 **CAB Meeting. His report is summarized below:**

- 32 ■ **Chaired CAB Executive Committee meetings on June 6 and July 12,**
33 **2006.**
- 34 ■ **Attended regular EMSR and WM Committee Meetings for June and**
35 **July 2006.**
- 36 ■ **Attended meetings with:**
 - 37 ■ **Ed Wilmot, LASO and Gene Rodriguez on June 14, 2006.**
 - 38 ■ **Gene Rodriguez, Mat Johanson and Roger Liddle on July 20,**
39 **2006.**
 - 40 ■ **New Mexico Natural Resources Trustees on July 19, 2006.**
- 41 ■ **Assisted with Planning the following events and activities:**
 - 42 ■ **Groundwater Workshop for SSAB Chairs meeting September**
43 **2006.**
 - 44 ■ **SSAB Chairs meeting Steering Committee**

45 **Dr. Campbell announced both the Chair and Vice Chair will be out of the**
46 **country from September 8 through September 18, 2006. Mr. Jordan has been**
47 **delegated the authority of the Chair during this period.**
48

1 **b. Report from DOE, Christina Houston**

2 Ms. Houston reported on the activities of the DDFO since the May 20, 2006 CAB
3 meeting. Ms. Houston welcomed Mr. Gaeton Falance, DOE, to the CAB meeting. Mr.
4 Falance will assist Ms. Houston with her duties as the CAB DDFO. Ms. Houston
5 announced a DOE funded training opportunity for CAB members at the Energy training
6 center in Albuquerque. Six CAB member's appointment has been renewed and are listed
7 below:

- 8 1. Fran Berting,
9 2. Barbara Gonzales,
10 3. Erlinda Gonzales,
11 4. J. D. Campbell,
12 5. Mary Pat Kraemer,
13 6. Chris Timm.

14 These members were reminded to submit a letter of acceptance to the DOE. Two
15 members have resigned from the Board and are listed below:

- 16 1. Kenn Riordan,
17 2. Sammy Quintana.

18 Two new member nominations are being considered by the DOE and are listed below:

- 19 1. Rich Cunningham,
20 2. Robert Gallegos.

21

22 **c. Report from Executive Director, Menice Santistevan**

23 Ms. Santistevan's report is attached behind the Appendix Section of these
24 minutes.

25 **d. Other Issues**

26 Dr. Berting and Mr. Jordan agreed to serve on a Nominating Committee to
27 receive nominations from the Board for the upcoming Chair and Vice Chair Elections to
28 be held at the next regular CAB meeting in September. The Nominating Committee was
29 asked to provide a report at the September 2006 CAB meeting.

30 **e. Progress Report from Board Retreat**

31 The following group leaders-- Ms. Kraemer, Ms. Gonzales, Mr. Janis, Dr.
32 Campbell and Dr. Rudnick provided verbal reports from the Board Retreat Homework
33 assignment concerning Board organizational practices. Final written reports are to be
34 finalized by group and submitted to the full Board for review at a later date.

35

36 **VII. New Business**

37 1. **DOE Headquarters has been of the CAB's office needs regarding**
38 **computer upgrades.**

39 2. **Committee Business**

40 a. **Environmental Monitoring, Surveillance and Remediation**
41 **Committee, Chris Timm: Report and Introduction of**
42 **Recommendation 2006-05**

43 Mr. Timm, the Committee Chair, acted as the reporting member for the EMSR
44 Committee. He stated that EMSR Committee members have been reviewing and
45 addressing items in their Work Plan.

46 **Mr. Timm requested consideration and action on Draft Recommendation 2006-**
47 **05 which was tabled at the March 29 and May 20, 2006 CAB meetings.** The Chair,

1 Dr. Campbell, asked if there was no objection. Hearing none, the draft recommendation
2 was reconsidered.

3 **b. Waste Management Committee, Donald Jordan: Report**

4 Mr. Jordan acted as the reporting member for the WM Committee. He stated that
5 the WM Committee has discussed their Work Plan and continues to act upon Area G
6 Forum initiatives.

7 **c. Ad Hoc Committee on Bylaws and Administrative Procedures,**
8 **Donald Jordan.**

9 Mr. Jordan asked to postpone the first reading of the proposed CAB Bylaws
10 changes to the September 2006 regular CAB meeting. Hearing no objection the Board
11 agreed to a postponement. Dr. Campbell suggested the members study the 'redline'
12 version on their own and to submit any comments to Mr. Jordan prior to the September
13 Board meeting.

14 **d. Introduction of Draft Recommendation 2006-07 from the**
15 **Community Involvement Committee, Grace Perez.**

16 Ms. Perez Introduced Draft Recommendation 2006-07. The Committee members
17 conducted a website review of five websites in accordance with the CAB's mission. The
18 focus of the review was to try to locate information on instances of Chromium
19 contamination at LANL on the websites and the ease of navigation to find specified
20 information. As a result, the Committee drafted a recommendation based on their
21 website review.

22 **VIII. Reports from Ex-Officio Members**

- 23 1. EPA, Rich Mayer
- 24 2. DOE, Ed Wilmot
- 25 3. UC/LANL, Andy Phelps
- 26 4. NMED, James Bearzi

27 **(Recorded Transcripts of Ex-Officio Members reports have been placed on file.)**
28 **(Handouts have been included in the Appendix Section of these minutes.)**

29 **IX. DOE/LASO and UC/LANL Business, Ed Wilmot**

30 **(Recorded Transcripts have been placed on file.)**
31 **(Handouts have been included in the Appendix Section of these minutes.)**

32 **X. Public Comment Period**

33 **Mr. Bushrod Lake, from La Cienaga, New Mexico, signed up for public**
34 **comment.**

35 **(Recorded Transcripts have been placed on file.)**

36 **XI. Consideration and Action on Recommendations**

- 37 **a. Recommendation 2006-05, Recommendation for NNSA Regarding**
38 **Efficient Implementation of the EM Program of Los Alamos**
39 **National Security, LLC**

40 **Ms. Henline made a motion to approve the modified Recommendation 2005-**
41 **05 for submission to the Doe. Ms. Kraemer seconded the motion. Recommendation**
42 **2005-05 was unanimously approved as amended.**

- 43 **b. Recommendation 2006-07, Recommendation to Improve LANL**
44 **Website**
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1 **Ms. Perez made a motion to accept Recommendation 2006-07 as presented**
2 **for submission to the DOE. Dr. Berting seconded the motion. Recommendation**
3 **2005-07 was unanimously approved.**

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5 **XI. Presentations from DOE/LASO, DOE Staff**

6 Roger Liddle, NNSA Service Center and Gabriela Lopez-Escobedo, LANL provided a
7 subject matter report to the Board entitled, "Introduction to the Environmental
8 Management Integrated Performance Baseline for the Los Alamos Site- LA-UR 06-
9 5250."

10 Sean French, LANL provided a subject matter report to the Board entitled, "Area G
11 Performance Assessment and Composite Analysis- LA-UR 06-5249."

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13 **(PowerPoint Presentations have been placed on file.)**

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15 **XII. Round Robin: Each member gives input on the Board Meeting and**
16 **Presentations.**

- 17 ➤ **Dr Berting:**
- 18 ➤ **Ms. Henline:**
- 19 ➤ **Mr. Jordan:**
- 20 ➤ **Mr. Timm:**
- 21 ➤ **Dr. Rudnick;**
- 22 ➤ **Ms. Erlinda Gonzales:**

23
24 ***Board Assignments:***

25 **Consider this Board's top issues of concern for the fall SSAB Chairs meeting.**

26 **Provide input to Mr. Jordan regarding the CAB' Bylaws review.**

27 **Submit Nominations for upcoming Officer elections.**

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29 **XI. Adjournment**

30 The next regular bi-monthly meeting of the NNM CAB has been scheduled for
31 September 27, 2006 from 2:00 to 8: 30 p.m. The meeting will be held at the Santa Fe
32 Community College, Santa Fe, New Mexico. The agenda for Board meetings can be
33 viewed on the CAB's website at the following address: <http://www.nnmcab.org>.

34 The CAB meeting adjourned at 8:30 p.m.

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37 **Respectfully submitted,**

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41 **J. D. Campbell**
42 **Chair, NNM CAB**

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44 **Appendix:**

45 ^{1.} May 20, 2006 CAB Minutes.

46 ^{2.} July 26, 2006 CAB Final Meeting Agenda.

- 1 3. Resume for Jennifer Salisbury, EM Advisory Board, Guest
- 2 4. NNM CAB Chair's Report.
- 3 5. NNM CAB Executive Director's Report.
- 4 6. Proposed NNM CAB Bylaws Revisions and Amendments, July 26, 2006.
- 5 7. July 6, 2006, US DOE Memorandum, Distribution of EM SSAB Interim Guidance June
6 2006."
- 7 8. EM SSAB Interim Guidance June 2006, prepared by Office of Public and
8 Intergovernmental Accountability (EM-13)
- 9 9. Transcripts of Ex-Officio Comments.
- 10 10. LANL Environmental Programs, Consent Order Deliverables-One Year Outlook-LA-
11 UR-06-3585.
- 12 11. Project: Recommendation Responses, 7-26-06 from LANL.
- 13 12. Power Point Presentation, "Process for Developing Response to CAB
14 Recommendations,' Roger Liddle, NNSA Service Center.
- 15 13. DOE Responses to CAB Recommendations/Resolutions 2005-01RS, 2005-06, 2006-
16 02.
- 17 14. LANL EM Program Master Plan.
- 18 15. Draft DOE Perspective NNM CAB Focus Areas for FY 2007.
- 19 16. PowerPoint presentation, "Introduction to the Environmental Management Integrated
20 Performance Baseline for the Los Alamos Site- LA-UR 06-5250," Roger Liddle,
21 NNSA Service Center and Gabriela Lopez-Escobedo, LANL.
- 22 17. PowerPoint Presentation, "Area G Performance Assessment and Composite Analysis-
23 LA-UR 06-5249."
- 24 18. Draft WM and EMSR Committee Work Plans for 2007.
- 25 19. NNM CAB In-house calendar for 2006.
- 26 20. Top SSAB Issues of Concern Template.
- 27 21. Top SSAB Groundwater Issues at Sites Template.
- 28 22. Letter to James A. Rispoli, "Incorporation of Lessons Learned in Future Site Closures"
29 from SSAB Chairs.
- 30 23. Letter to James A. Rispoli, "Recommendation for EM SSAB Input to Future Site
31 Environmental Budget Requests" from SSAB Chairs.
- 32 24. Draft CAB Recommendations 2006-05, 2006-07.
- 33 25. July 26, 2006 CAB Meeting Audio Tapes.

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36 **Public Notice:**

- 37 ■ All NNM CAB meetings are recorded in accordance with the Federal
38 Advisory Committee Act. Audiotapes have been placed on file at the
39 NNM CAB office in Santa Fe, New Mexico.
 - 40 ■ Reference documents listed in the Appendix section of these minutes are
41 available for review at the CAB office in Santa Fe.
- 42 For more information regarding audio transcription or any information
43 referenced to or contained herein these minutes, please call the CAB office at
44 (505)-989-1662.