



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

May 20, 2006

9:00 a.m. to 12:00 p.m.

Sagebrush Inn and Conference Center

Taos, New Mexico

Attending:

Members in Attendance:

1. J. D. Campbell, Chair
2. Grace Perez, Vice Chair
3. Fran Berting
4. Barbara Gonzales
5. Jim Janis
6. Mary Pat Kraemer
7. Kenn Riordan
8. Jon Rudnick
9. Darlene Strosnider
10. Chris Timm

Members Absent:

1. Donald Jordan (excused)
2. Erlinda Gonzales (excused)
3. Sammy Quintana (excused)
4. David Church (excused)
5. Pam Henline (excused)
6. Ray Loretto (absent for meeting, present for Retreat)
7. Richard Deertrack (absent for meeting, present for Retreat)

NNMCAB Staff:

Menice Santistevan, Executive Director

Grace Roybal, Office Administrator

Lorelei Novak, Manager of Technical Programs and Outreach

Eddie Roybal, Sound Technician

Guests in Attendance:

1. James Bearzi, NMED
2. Ken Hargis, LANL
3. Lorrie Bonds-Lopez, LANL/ENV
4. Rich Mayer, EPA/Region 6
5. Roger Liddle, NNSA
6. Andy Phelps, LANS
7. Tina Behr-Andres, LANS
8. Gene Rodriguez, DOE
9. Jay Vance, Energy Solutions

AGENDA

- I. Call to Order
 - a. Establishment of Quorum
 - b. Role Call
 - c. Excused Absences
 - II. Welcome and Introductions
 - a. Approval of Agenda
 - b. Approval of Minutes of March 29, 2006
 - III. Board Business / Reports
 - Old Business
 - a. Report from DOE
 - Bi-annual Assessment
 - b. Report from Chair, J. D. Campbell
 - Consideration and Action on Letters prepared at SSAB Chair's Meeting
 - c. Report from Executive Director, Menice Santistevan
 - IV. Committee Reports
 1. Community Involvement (CI) Committee
 - Grace Perez
 2. Environmental Monitoring, Surveillance and Remediation (EMSR) Committee
 - Chris Timm
 3. Waste Management (WM) Committee
 - Jim Janis
 4. Ad Hoc Committee on Bylaws and Administrative Procedures, proposed Bylaws Amendments
 - Donald Jordan (Postponed)
 - V. Reports from Ex-Officio Members
 1. EPA
 2. UC/LANL
 3. NMED
 4. DOE
 - VI. Guest Comments re: new M&O Contractor at LANL
 - VII. Public Comment Period
- Rich Mayer
Ken Hargis
James Bearzi
Roger Liddle, Gen Rodriquez
Andy Phelps, Tina Behr-Andres

VIII. Round-Robin Comments and Adjournment

1 **Minutes:**

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3 **I. Call to Order**

4 The regular bi-monthly meeting of the Northern New Mexico Citizens' Advisory
5 Board (NNMCAB or CAB) meeting was held on Saturday, May 20, 2006 at the
6 Sagebrush Inn and Conference Center in Taos, New Mexico. The Chair, J. D.
7 Campbell presided. The meeting was called to order at 9:00 a.m. The regular meeting
8 of the NNMCAB was open to the public and posted in the Federal Register in
9 accordance with the Federal Advisory Committee Act.

10 **a. Role Call**

11 Ms. Novak counted 10 Board members in attendance at the meeting.

12 **b. Establishment of Quorum**

13 Ms. Santistevan stated that Board members in attendance established a quorum
14 for conducting Board business.

15 **c. Excused Absences**

16 Ms. Santistevan reported that Ms. Houston received written requests for excused
17 absences from Mr. Jordan, Ms. Gonzales, Mr. Quintana, Mr. Church, and Ms.
18 Henline . The requests for excused absences were granted.

19 **II. Welcome and Introductions**

20 The Chair, Dr. Campbell, welcomed Board members and guests to the May 20,
21 2006 CAB meeting. The Chair asked for introductions from guests and CAB members
22 present.

23 **a. Approval of Agenda**

24 J. D. Campbell, Chair, called for any modifications to the meeting agenda or a
25 motion to approve the agenda. **Dr. Berting made a motion to approve the**
26 **amended agenda and Ms. Kraemer seconded the motion.** As all were in favor, the
27 amended agenda was approved as final.

28 **b. Approval of Minutes of March 29, 2006**

29 Dr. Campbell asked the Board to approve the draft minutes from the March 29,
30 2006 CAB meeting prepared by Ms. Novak. With minor editorial changes noted, **Dr.**
31 **Berting made a motion to approve the amended minutes and Ms. Kraemer seconded**
32 **the motion.** As all were in favor, the amended minutes were accepted as final.

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35 **III. Board Business / Reports**

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37 **a. Report from DDFO**

38 **Ms. Houston' report on the activities of the DDFO since the March 29, 2006**
39 **CAB meeting was postponed due to her absence.** Mr. Liddle, DOE, and Mr.
40 Rodriquez, Acting Assistant Manager for Environmental Stewardship, spoke to the
41 CAB on behalf of the DOE.

42 Summarized comments are printed below, transcripts and PowerPoint
43 presentation have been placed on file:

44

1
2 Comments from Mr. Liddle, DOE:

3 **Regarding developing Performance Measures for the CAB, draft FY'07:**

- 4 ⇒ The CAB can help DOE crystallize the notion that the DOE, the Lab, the regulatory
5 agencies and the citizens groups are working toward a common goal of responsible
6 environmental stewardship. Can the CAB write this goal down succinctly and in publicly
7 understandable language?
8 ⇒ DOE wants the CAB to represent the broad public opinion of the citizens of New Mexico
9 to the Lab.
10 ⇒ Establish effective interaction through the Cab as a 'facilitator' between the public and
11 DOE.
12 ⇒ What actions can the CAB engage in to enable the accomplishment of this common goal?

13 **Defining the Key Issues to accomplish the common goal of "Responsible
14 Environmental Stewardship":**

- 15 ⇒ Understand key standards and performance expectations.
16 ⇒ Understand the success bar used at all the sites across the country.
17 ⇒ How is the Lab regulated by comparison to the other sites across the country.
18 ⇒ Continue to represent the feedback of the community regarding the chromium
19 contamination issue and well data issue.
20 ⇒ Help the Lab bring technical issues to closure.

21 **First DOE wants to establish tools to measure progress and establish
22 Baseline:**

- 23 ⇒ Help with the Interim Measures Work Plan—does it hold water? CAB will continue to
24 work with NMED and Public.
25 ⇒ Rehabilitate sampling wells—how to figure out how broad the problem is how do we fix
26 it?
27 ⇒ NAS review –encourages CAB interaction with NAS & others.
28 ⇒ We are a technically capable liaison between CAB and the public.
29 ⇒ Measuring PCBs in outfalls in the canyon.
30 ⇒ Committed to protecting the environment, but are standards for PCB measurement too
31 small, however NMED supports this 'congener method', because the water quality act for
32 New Mexico is very stringent and covers this method.
33 ⇒ They will parse out the baseline, tell the CAB where DOE is on the path and they will
34 provide the CAB with information.
35 ⇒ Understand key standards and performance expectations as a holistic view.
36 ⇒ Understand the success bar used at all the sites across the country.
37 ⇒ How is the Lab regulated by comparison to the other sites across the country.
38 ⇒ Continue to represent the feedback of the community regarding the chromium
39 contamination issue and well data issue.
40 ⇒ Help the Lab bring technical issues to closure.
41 ⇒ Baseline will provide a timeline for activities and an outline for CAB's activities.

42 **DOE's assessment of the CAB interests and questions regarding the Area G
43 Closure Plans and Performance Assessment; areas for CAB involvement:**

- 44 ⇒ Looking for modeling tools for the PA for MDA G, PA due out at the end of this calendar
45 year and DOE does want to brief the CAB.
46 ⇒ Is the PA driven by assumptions, models and inputs and if so how accurate are these
47 baseline set of assumptions? CAB will like to see alternatives for the closure of Area G.
48 ⇒ What are the assumptions for the Area G Closure Model
49 ⇒ Assumptions are used to develop baseline—CAB would like to see the actual
50 assumptions used by DOE to make these decisions.
51 ⇒ Help the Lab bring technical issues to regarding MDA G closure, expansion –lifetime
52 study needed to help public understand options, alternatives and reasons.
53 ⇒ What decisions can the CAB impact in regards to Area G expansion, closure?
54 ⇒ How far in the future will the PA go—is it 1000 years?

- 1 ⇒ Understands that the CAB wants to know the balance between current worker's risk for
2 moving the waste verses the waste staying in place?
3 ⇒ 1000 year evaluation period built into DOE regulatory process for Area G involving a
4 separate closure process from PA. Could this process include public notice and public
5 comment for any draft not currently subject to administrative and judicial review?
6 Regardless of regulatory statute the public can still comment and it is in DOE's interest to
7 invite public comment and review on Area G.
8

9 Comments from Mr. Rodriguez, DOE:

10 Mr. Rodriguez expects to have three responses ready for CAB recommendations
11 by June 2006. Mr. Rodriguez provided the CAB information on DOE's 1-5 year
12 plan.

13 **LASO continues work on integrated baseline:**

- 14 - Define compliant scope, schedule and current cost (current contractor)
15 - Draft baseline to LASO by May 2006
16 - Submittal to OECM by June 2006 Validation for OMB submittal September
17 2006
18

19 **Contractor transition is underway:**

- 20 - LANS assumes contract responsibility on June 1, 2006
21 - We have significant life-cycle performance expectations, can we
22 quantify?
23 **Emergent technical and process issues:**
24 - Hexavalent Chromium detected in regional drinking water aquifer
25 - Significant number of groundwater monitoring wells require rehabilitation
26

27 **Significant issues with funding levels and reductions prior to FY'08**
28 **impacting FY'08 requirements:**

- 29 - FY'07 \$28M target vs. \$102M requirement for ER
30 - FY'06 ER Project \$14M budget reduction resulting in delayed work scope
31 - LWD Project FY 2006 \$14M budget reduction
32 - Defining what are the most pressing cleanup/closure project issues related to the
33 FY 2008 Budget?
34 -

35 **Lifecycle funding for TA-21 and TA-54 D&D (only FY'07 funded)** What

- 36 are the FY 2008 decisions you need from HQ? Address funding issues for FY'08
37 - Funding shortfall for FY06 and FY07 impacting FY08
38 - Address lifecycle funding for D&D at TA-21 and TA-54 Supporting the LASO
39 path forward on the development, validation, review and approval of an
40 "Integrated Project Baseline"

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42 **b. Report from Chair**

43 **Dr. Campbell reported activities of the Chair since the March 29, 2006 Board**
44 **meeting:**

45 **Participated in the following meetings and conference calls:**

- 46 1. CAB Executive Committee meeting, April 4, 2006.
47 2. CAB Executive Committee meeting, May 4, 2006.
48 3. CAB CI and EMSR Committee meeting, May 13, 2006.
49 4. Groundwater Forum Planning meeting May 4, 2006.
50 5. Site Specific Advisory Board (SSAB) Chairs Conference Call, May 11, 2006.
51 6. Organizing Committee conference call for Fall SSAB meeting, May 18, 2006.
52 7. Conference Call with DOE/LANL on 24 April.

53 Discussed:

- 1 - Vadose zone monitoring.
- 2 - Transport of contaminants in vadose zone.
- 3 - Effect of geologic discontinuities.
- 4 - Planning for NAS site tour.

5 **Attended Meetings with:**

- 6 1. National Academy of Sciences Committee, May 16-17, 2006.
- 7 2. Gene Rodriguez & Andy Phelps, May 10, 2006.

8 Discussed:

- 9 - EM Budget for FY'06 and FY'07.
- 10 - EM Headquarters perception of LANL problems.
- 11 - DOE Response to CAB Recommendations.
- 12 - GAO Request for Life-Cycle Cost for LLW.
- 13 - NRDA Integration with Environmental Cleanup.

14 **Interviews arranged for Dr. Campbell by Ms. Novak with Media and Special**
15 **Interest Groups to promote Groundwater Forum and Dr. Campbell's recent**
16 **Federal Volunteer Service Award:**

- 17 a) Rodger Snodgrass, Los Alamos Monitor, May 2006.
- 18 b) KSFR Radio Morning Show with Mary Charlotte Domandi, May 8, 2006.
19 Interview to be re-broadcasted as part of KSFR's Nuclear Series.
- 20 c) Nuclear Watch New Mexico TV show, May 5 and 21, 2006.
- 21 d) Journal North Article regarding Groundwater Forum, May 17, 2006.

22
23 **Attended SSAB Chair's Meeting in Oak Ridge, Tennessee, April 25-28, 2006.**

- 24 a) Presented 3 top issues of concern for NNM CAB.
- 25 b) Toured Oak Ridge National Laboratory Complex.
- 26 c) Discussed EM Budget.
- 27 d) Prepared Draft Letter from SSAB Chairs.
- 28 e) Received Presidential Volunteer Service Award for work on the CAB.

29
30 **Dr. Campbell requested Consideration and Action on Letters prepared at SSAB**
31 **Chair's Meeting:**

- 32 1. Letter to James A. Rispoli, "Incorporation of Lessons Learned in Future Site
33 Closures" from SSAB Chairs.

34 **Mr. Janis made a motion to accept the letter and authorizes Dr. Campbell to**
35 **sign on behalf of the NNM CAB. Ms. Kraemer seconded the motion. The letter was**
36 **unanimously approved by the NNM CAB.**

- 37
38 2. Letter to James A. Rispoli, "Recommendation for EM SSAB Input to Future Site
39 Environmental Budget Requests" from SSAB Chairs.

40 **Dr. Rudnick made a motion to accept the letter and authorized Dr. Campbell to**
41 **sign on behalf of the NNM CAB. Mr. Janis seconded the motion. The letter was**
42 **unanimously approved by the NNM CAB.**

43
44 **c. Report from Executive Director**

45 **Ms. Santistevan reported on activities of the NNM CAB Executive Director since**
46 **the March 29, 2006 Board meeting. The Executive Director's Report mirrors**
47 **Chair's Report. In the interest of time she made the following points.**

48 **Ms. Santistevan's report is summarized below:**

- 1 - Thank you to the Campbells for hosting the Retreat reception.
- 2 - Thank you to ATA Services for providing the catering at the Retreat
- 3 reception.
- 4 - Thank you to the participating CAB members and guests for a successful
- 5 Board Retreat.
- 6 - Expect to have written responses to CAB Recommendations 2005-01, 2005-
- 7 05 and 2006-01 by Gene Rodriguez, DOE, shortly.

8 **(Transcripts have been placed on file.)**

9
10 **IV. Committee Reports**

11 **1. Community Involvement (CI) Committee**

12 Ms. Perez acted as the reporting member for the CI Committee. The CI Committee
13 has reviewed their work plan and has following stated objectives.

- 14 • **Ms. Perez Introduced Draft Recommendation 2006-07.**

15 The Committee members conducted a website review of 5 websites in
16 accordance with the CAB's mission. The focus of the review was to try to
17 locate information on instances of Chromium contamination at LANL on
18 the websites and the ease of navigation to find specified information. The
19 Committee drafted a recommendation based on the website review. The
20 draft recommendation was introduced only and no Board action was
21 taken.

- 22 • CI Committee has assisted in the planning of the CAB Forum on
23 Groundwater. Members reviewed the Public Outreach materials for the
24 Forum prepared by Ms. Novak.

- 25 • **Letter Dissolving the CI Committee.**

26 Ms. Perez introduced a letter suggesting the CAB vote to dissolve the CI
27 Committee. The letter suggested that the current CI Committee members
28 would transfer to the technical Committee of their choice. The
29 transferring members would provide a 'community viewpoint' for the
30 issues discussed. The transferring members would also benefit from the
31 technical presentations often given at the EMSR and WM Committee
32 meetings. Secondly, CAB staff, provided by ATA Services, currently
33 prepares the Community Involvement Publications for the CAB such as:
34 Newsletters, Annual Report, Press Releases and Education and Outreach
35 materials for the Board.

- 36 • No draft Work Plan was submitted for FY'07 as CAB agreed to dissolve
37 the CI Committee.

38
39 **2. Environmental Monitoring, Surveillance and Remediation (EMSR) Committee**

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

- 43 • **Mr. Timm requested consideration and action on Draft Recommendation**
44 **2006-05 which was tabled at the March 29, 2006 CAB meeting**

45 The Chair, Dr. Campbell, asked if there was no objection. Hearing none, the
46 draft recommendation was reconsidered.

47 **Ms. Perez made a motion to again table draft Recommendation 2005-05**
48 **until the July meeting so that Mr. Janis and Mr. Timm could discuss**

1 substantive edits via email rather than use Board meeting time for that
2 purpose. Ms. Gonzales seconded the motion. As all were in favor the
3 motion to table until July '06 was passed.

- 4 • Retreat Work Session-produced draft FY'07 Work Plan for Committee.

5
6 **3. Dr . Campbell discussed draft Recommendation 2006-06 on behalf of the CAB**
7 **Executive Committee.**

8 Dr. Campbell asked for a motion to approve draft Recommendation 2006-06. Dr.
9 Rudnick made a motion to approve the recommendation with the following changes:
10 editorial changes noted by Ms. Novak, deletion of recommendation number three. Dr.
11 Berting seconded the motion. As all were in favor, Recommendation 2006-06 was
12 approved for submission to the DOE.

13
14 **4. Waste Management Committee**

15 Mr. Janis acted as the reporting member for the WM Committee. He stated that the
16 WM Committee has discussed their Work Plan and continues to act upon Area G Forum
17 initiatives.

- 18 • Retreat Work Session-produced draft FY'07 Work Plan for Committee.
- 19 • Ad Hoc Committee on Bylaws and Administrative Procedures (**tabled until**
20 **May 2006 CAB Retreat.**) Mr. Jordan, Ad Hoc Committee Chair, agreed to
21 provide a report on the CAB Bylaws and Administrative Procedures.
22 However the report was tabled to the July CAB meeting due to his excused
23 absence.

24
25 **V. Reports from Ex-Officio Members and Guest Comments**

26 1. EPA

27 Mr. Rich Mayer, comments are briefly summarized below:

- 28 - *CAB-Stay Independent, state your opinion!*
- 29 - *Don't be shy about asking questions.*
- 30 - *Continue to look at the chromium issue.*
- 31 - *Continue to look at the Groundwater issue.*
- 32 - *Continue to look at the Area G issue.*
- 33 - *SWMP for 300 high priority SWMU coming up for public comment, NPDES*
34 *permitting group will be looking at public comments.*

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

36
37 2. UC/LANL

38 Mr. Hargis, comments are briefly listed below:

39 **LANL's focus areas:**

- 40 - *Consent Order Implementation.*
- 41 - *Groundwater Monitoring Plan.*
- 42 - *Area L.*
- 43 - *Area G.*
- 44 - *Well R-28.*
- 45 - *Chromium Issue.*
- 46 - *SWMU—contaminated sites under the Consent Order.*

47 **(Transcripts have been placed on file.)**

1 3. Guest

2 Mr. Phelps, LANS, comments are briefly summarized below:

- 3 - *Facing an awkward but important transition period.*
- 4 - *Legally transferring the leadership of the Lab—starting with the people—the*
- 5 *employees.*
- 6 - *LANS has no legal authority until the actual legal transition is complete.*
- 7 - *Mr. Phelps recently worked on clean-up at Oak Ridge, Tennessee, brings his*
- 8 *experience to LANL and wants to bring in the CAB’s experience to bear on new*
- 9 *decisions made at the Lab.*
- 10 - *Anxious to rebuild some broken trust, wants to turn negative perceptions of the*
- 11 *Lab around.*
- 12 - *Safety is number one for the workers, for the future, and the habitat.*
- 13 - *Believes that people need to express what they want to happen with their*
- 14 *communities and that is where the CAB comes in as an independent voice for the*
- 15 *public—he does not want to tell us what to do.*
- 16 - *CAB may tell LANS what the public wants.*
- 17 - *Interested in Remediation guidance for the sites.*
- 18 - *Citizens’ groups help to define the standards of risk assessments.*
- 19 - *Risk based end states are up to the community although tax dollars fund these*
- 20 *projects.*
- 21 - *Waste management—is it fair to move the waste off the hill to another community?*
- 22 - *Wastes can be managed in different ways, moving waste has a lot of*
- 23 *environmental impact too—managing wastes locally can accelerate clean-up.*
- 24 - *Wants to hear what we have to say—focus on strategic issues—pick few key issues*
- 25 *of utmost importance.*
- 26 - *Committed to being open, honest and transparent—will tell us when he does not*
- 27 *know the answer—and the CAB can hold him to it.*
- 28 - *Wants to accelerate Quick to WIPP program for TRU waste.*
- 29 - *Will pursue a goal of zero discharge for LANL.*

30 **(Transcripts have been placed on file.)**

31
32 4. NMED

33 Mr. Bearzi’s comments are briefly summarized below:

- 34 - *Appreciates the CAB’s outreach efforts with the Area G Forum and the*
- 35 *Groundwater Forum, both of which he considered successful.*
- 36 - *Take notice of public comment periods for drafts related to the implementation of*
- 37 *the Consent Order as these are great opportunities for the CAB to get involved.*
- 38 - *Keep up the good work—he has seen positive growth from the CAB in his 7 years*
- 39 *of participation with the Board.*

40 **(Transcripts have been placed on file.)**

41
42 4. DOE/LANL

43 Gene Rodriguez, DOE:

- 44 • Status of DOE Responses to NNM CAB Recommendations:

45 Mr. Rodriguez explained to the CAB that he has grouped the CAB recommendations into

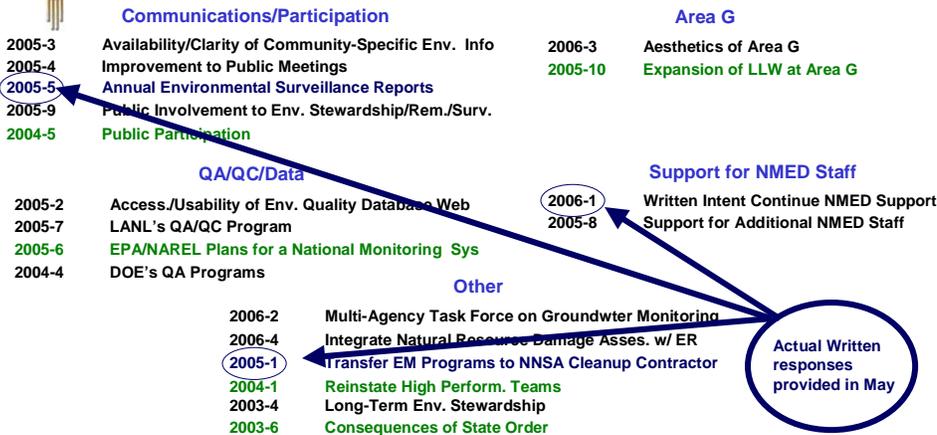
46 categories and has circled below which recommendations he expects to have responses to

47 first.

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Summary Assessment of CAB Recommendations Cont'



Los Alamos Site Office

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(Transcripts have been placed on file.)

Rodger Liddle, DOE:

- DOE Baseline and measuring points, establishing reasonable expectations, measuring points for baseline, see comments on page 3, beginning on line 22.
- CAB Computer issues have been noted.

(Transcripts have been placed on file.)

VII. PUBLIC COMMENT

1. No one signed up for public comment.

X. Wrap-up Discussion and summary of Annual Retreat and meeting.

Comments from CAB Members:

CAB Member	Retreat / CAB Meeting Comments in General	Retreat Location
J. D. Campbell, Chair	Thanked the CAB staff for a successful Retreat, CAB meeting and Groundwater Forum.	Asked the CAB members to consider where they would like to hold the 2007 CAB Retreat.
Grace Perez, Vice Chair	She agreed to work on the 'draft to final' Recommendation process with the Executive Committee Meeting.	
Fran Berting	<ul style="list-style-type: none"> • Thanks the CAB staff and Ms. Bonds-Lopez for their work on the Retreat and CAB meeting. • She felt it was very helpful to get to know the other CAB members. 	
Jim Janis	He communicated with Mr. Jordan	

	regarding the WM Committee’s new Work Plan and both felt it was right on point.	
Mary Pat Kraemer	<ul style="list-style-type: none"> • Thanks the CAB staff and Ms. Bonds-Lopez for their work on the Retreat and CAB meeting. • She felt it was very helpful to get to know the other CAB members. 	She likes Taos.
Kenn Riordan	<ul style="list-style-type: none"> • Appreciates the talent on this Board and staff. • Thanks the CAB staff and Ms. Bonds-Lopez for their work on the Retreat and CAB meeting. 	“Nothing beats Taos!”
Jon Rudnick	<ul style="list-style-type: none"> • Thanks the CAB staff and Ms. Bonds-Lopez for their work on the Retreat and CAB meeting. • Good Meeting! 	
Darlene Strosnider	She felt the Retreat was constructive and informative. She thanked the CAB staff and Lorrie Bonds-Lopez.	She likes the Taos location.
Chris Timm	Thanked the members of the EMSR Committee for completing their draft FY’07 Work Plan, good job!	He wants the CAB to consider a ‘less expensive’ location for the ‘07 Retreat.
Barbara Gonzales	<ul style="list-style-type: none"> • She liked the interaction of members at the Friday morning session of Retreat. • She wants to see the appointment of more new members. • She wants to see more colorful ads for the CAB meetings 	She likes the Taos location.
Menice Santistevan, CAB Staff	Thanked the Ex-Officio members for their participation at the Retreat and CAB meeting.	

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XI. Adjournment

The next regular bi-monthly meeting of the NNM CAB has been scheduled for July 26, 2006 from 2:00 to 8: 30 p.m. The meeting will be held at the Santa Fe Community College Santa Fe, New Mexico. The agenda for Board meetings can be viewed on the CAB’s website at the following address: <http://www.nnmcab.org>.

Dr. Rudnick made a motion to adjourn the meeting. Ms. Strosnider seconded the motion. The CAB meeting adjourned at 12:00 p.m.

Respectfully,



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3 J. D. Campbell
4 Chair, NNM CAB
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7 **Appendix:**

- 8 1. March 29, 2006 CAB Minutes.
- 9 2. CAB Chair's Report.
- 10 3. Board Effectiveness Survey.
- 11 4. Board Retreat Committee and Board Work Session Notes with Photographs.
- 12 5. Summary of Ex-Officio Comments.
- 13 6. Letter to James A. Rispoli, "Incorporation of Lessons Learned in Future Site Closures"
14 from SSAB Chairs.
- 15 7. Letter to James A. Rispoli, "Recommendation for EM SSAB Input to Future Site
16 Environmental Budget Requests" from SSAB Chairs.
- 17 8. Letter to J.D. Campbell responding to letter concerning integrating Natural Resource
18 Damage Assessment from James A. Rispoli, dated March 27, 2006.
- 19 9. Copy of letter to Governor Richardson regarding possible damages to natural resources
20 from LANL and Sandia National Laboratory, dated February 15, 2006.
- 21 10. Draft CAB Recommendations 2006-05, 2006-06, 2006-07.
- 22 11. CI Committee Chair's Letter formally dissolving the CI Committee, dated May 20,
23 2006.
- 24 12. Draft EMSR and WM Committee Work Plans for FY'06.
- 25 13. "FY'06 Major Order Deliverables from LANL," handout from Ken Hargis.
- 26 14. "1-Year Outlook of ENV-ERS Deliverables," LA-UR 06-3585, May 18, 2006.
- 27 15. Listing of Amendments to CAB Administrative Procedures.
- 28 16. May 20, 2006 CAB Meeting Audio Tapes.

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31 **Public Notice:**

- 32 ■ All NNM CAB meetings are recorded in accordance with the Federal
33 Advisory Committee Act. Audiotapes have been placed on file at the
34 NNM CAB office in Santa Fe, New Mexico.
- 35 ■ Reference documents listed in the Appendix section of these minutes are
36 available for review at the CAB office in Santa Fe.

37 For more information regarding audio transcription or any information
38 referenced to or contained herein these minutes, please call the CAB office at
39 (505)-989-1662.
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41