

Northern New Mexico Citizens' Advisory Board 1660 Old Pecos Trail, Ste. B **Santa Fe, NM 87505** 505-989-1662

NNMCAB Meeting Minutes January 25, 2006

Santa Fe Community College, Santa Fe, New Mexico

18 Deputy Designated Federal Officer: Christina A. Houston, DOE 19 CAB Members: 20 J.D. Campbell, Chair Ex-Officio Members Attending: 21 Grace Perez, Vice Chair Ken Hargis, LANL 22 David Church Rich Mayer, EPA 23 Fran Berting James Bearzi, NMED 24 Chris Timm 25 Mat Johansen, DOE Mary Pat Kraemer 26 Sammy Quintana 27 LASO Management Kenn Riordan Ed Wilmot, DOE 28 Pamela A. Henline 29 Philip Cantu 30 Darlene Strosnider NNMCAB Staff: 31 Jon Rudnick Menice Santistevan, Executive Director 32

Barbara Gonzales Lorelei Novak, Technical Writer/Community Outreach Erlinda Gonzales **Specialist**

Grace Roybal, Office Administrator Eddie Roybal, Sound Technician

NNMCAB Members Absent:

36 37 Excused: 38 Jim Janis 39 Donald Jordan 40 Matt Deller 41

42 Absent: 43

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Attending:

Raymond Loretto

1660 Old Pecos Trail, Ste. B

Santa Fe, NM 87505

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Northern New Mexico Citizens' Advisory Board

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Guests in Attendance:

- 1. Scott Kovac, Nuclear Watch New Mexico (NWNM)
- 2. Lorrie Bonds-Lopez, LANL / ENV
- 3. Jean Dewart, LANL
- 4. Neil Weber, Pueblo de San Ildefonso Pueblo
- 5. Damon Hill, Los Alamos Study Group (LASG)
- 6. Greg Mello, LASG
- 7. Mat Johansen, DOE/LASO
- 8. Ardyth Simmons, LANL
- 9. J. Chris Echohawk, LANL
- 10. Donivan Porterfield, Public
- 11. William A. Christenson
- 12. Roger Snodgrass, LA Monitor
- 13. Monika Steiner, Citizen
- 14.Ben Gillock, Local Energy, Antioch College
- 15.Dale Bignelli, Citizen
- 16.Armond Groffman, LANL
- 17. Danny Katsman, LANL
- 18.Mark Everette, LANL
- 19. Fatima Portugal, LASG
- 20. Charles de Saillan, NMED, Office of General Counsel
- 21. David A. Stephenson, LASG
- 22.Bud Ryan, LASG
- 23. Richard Deertrack, Taos Pueblo
- 24.Linda Deertrack, Taos
- 25. Barbara Alpert, Santa Fe
- 26. Stephen Gilbert, Public
- 27. John Arnold, Albuquerque Journal
- 28. Carol Benson, LASG

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3 4	FINAL MEH	ETING AGENDA:
5	1:00 p.m.	Call to Order by Christina Houston, DDFO
6	•	Establishment of a Quorum
7		Welcome and Introductions by Chairman J. D. Campbell
8		Approval of Agenda
9		Approval of Minutes of November 30, 2005
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11	1:15 p.m.	Board Business
12		a. Report from Chair, J. D. Campbell
13		b. Report from DOE, Chris Houston, DDFO
14		 Consideration and Action on FY '06 CAB Budget
15		c. Report from Executive Director, Menice B. Santistevan
16		d. New Business
17		Groundwater Forum, J.D. Campbell
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19	2:30 p.m.	Break
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21	2:45 p.m.	Reports
22		a. Community Involvement Committee, Grace Perez
23		b. Environmental Monitoring, Surveillance and Remediation Committee, Chris Timm
24		 Introduction of Recommendation 2006-01
25		• Introduction of Recommendation 2006-02
26		c. Waste Management Committee, Matthew Deller
27		 Introduction of Recommendation 2006-03
28		• Introduction of Recommendation 2006-04
29		d. Reports from Ex-Officio Members
30		EPA-Rich Mayer
31		DOE-John Ordaz
32		UC/LANL-Ken Hargis
33		NMED-James Bearzi
34 35	4:00 p.m.	Discussion with Mr. Ed Wilmot, Los Alamos Site Office Manager5:00 p.m.
36	Dinner Brea	-
37	6:00 p.m.	PUBLIC COMMENT
	0.00 p.m.	TOBLIC COMMENT
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39	6:15 p.m.	Consideration and Action on Recommendation 2006-01
40		Consideration and Action on Recommendation 2006-02
41		Consideration and Action on Recommendation 2006-03
42		Consideration and Action on Recommendation 2006-04
43	6.20 n m	Dragantation on Groundwater Issues at LANI
44 45	6:30 p.m.	Presentation on Groundwater Issues at LANL
43 46	7:30 p.m.	Comments from Ex-Officio Members
47	7.50 p.m.	DOE/LASO

3		LANL
4		EPA
5		NMED
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7	8:00 p.m.	Comments from Board Members
8	8:20 p.m.	Recap of Meeting: Issuance of Press Releases, Editorials, etc.
9	8:30 p.m.	Adjourn

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MINUTES:

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Section I- Call to Order

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Contents:

- a. Call to Order by Christina Houston, DDFO
- b. Establishment of a Quorum
- c. Welcome and Introductions by Chairman J. D. Campbell
- d. Approval of Agenda
- e. Approval of Minutes of November 30, 2005

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a. Call to Order

23 The regular bi-monthly meeting of the Northern New Mexico Citizens' Advisory Board 24 (NNMCAB or CAB) meeting was held on Wednesday, January 25, 2006 at the Santa Fe 25 Community College, Jemez Complex in Santa Fe, New Mexico. The Chair, J. D. Campbell presided. Ms. Santistevan acting on the request of Christina A. Houston, Deputy Designated 26 27 Federal Officer (DDFO), stated that on behalf of the Department of Energy (DOE), the regular bi-28 monthly meeting of the Northern New Mexico Citizens' Advisory Board (NNMCAB or CAB) was 29 called to order at 1:10 p.m. Ms. Santistevan stated that the regular meeting of the NNMCAB was 30 open to the public and posted in the Federal Register in accordance with the Federal Advisory Committee Act. Ms. Houston, delayed by the weather, arrived at 1:30 p.m.

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b. Establishment of a Quorum

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Ms. Santistevan stated that the members in attendance did establish a quorum at the start of the meeting for conducting Board business. Roll call established thirteen members present at the start of the meeting.

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c. Welcome and Introductions by Chairman J. D. Campbell

Dr. Campbell welcomed members and guests to the 1-25-06 CAB meeting. The Chair asked for introductions from guests and CAB members present.

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d. Approval of Agenda

44 45 46 J. D. Campbell, Chair, called for any modifications to the agenda or a motion to approve the agenda. Mr. Timm requested a modification to the agenda to include Board consideration and action of draft Resolution 2006-01RS. Ms. Henline made a motion to approve the amended agenda and Ms. Strosnider seconded the motion. The agenda was approved by acclamation.

e. Approval of NNMCAB Minutes from November 30, 2005 CAB Meeting

Dr. Campbell then asked the Board to approve the draft minutes from the 11-30-05 CAB meeting prepared by Ms. Novak, CAB Technical Writer/Community Outreach Specialist. With minor editorial changes noted, and a suggestion from Dr. Berting to remove the summary of the agenda from the body of the minutes for brevity, Mr. Timm made a motion to approve the 11-30-05 CAB minutes, as amended. Ms. Henline seconded the motion. As all were in favor, the amended minutes were accepted as final.

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Section II- Board Business

Contents:

Board Business

- a. Report from Chair, J. D. Campbell
- b. Report from DOE, Chris Houston, DDFO
- c. Consideration and Action on FY '06 CAB Budget
- d. Report from Executive Director, Menice B. Santistevan
- e. New Business
 - Groundwater Forum, J.D. Campbell
 - Consideration and Action on Draft Resolution 2005-01RS

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a. Report from Chair, J. D. Campbell

Dr. Campbell reported activities of the Chair since the November 30, 2005 Board meeting:

- 1) Participated in NNMCAB Committee Meetings:
 - a) 1-11-06 EMSR Committee Meeting.
 - Drafted Recommendation for increased NMED funding to implement the Consent Order.
 - b) 1-11-06 Waste Management Meeting.
 - Drafted Recommendation NRDA integration.
- 2) Attended meetings with:
 - a) Tom Longo, at LASO, regarding Buried TRU Waste at LANL and to requested costbenefit studies for LLW at LANL.
 - b) Met Ed Wilmot, LASO Site Manager, to discuss the following issues:
 - Groundwater issues and monitoring wells.
 - Resolution 2005-01, 'Grout Open Boreholes Area G'.
 - Letter to DOE and ATSDR.
 - DOE/LASO support of NNMCAB.
 - Status of staff support contract and budget.
 - Upgrade to NNMCAB computers and new laptop.
 - c) Attended NMED Annual Meeting on Consent Order, 1-10-06:
 - Change in deliverables schedule.
 - TA-21 update.
 - DP Road Public Participation Plan.
 - Delays in Administrative Record and LANL Permits.
 - Next Annual Meeting expected for October 2006.
- 3) Dr. Campbell gave presentations to:
 - a) Taos Wheeler Peak Group on 12-15-05 regarding: Area G Recommendation 2005-10.
 - b) Participated in Technical Exchange, 12-20-05, by Pathways Group, LANL.

4) Participated in Conference Calls:

- a) Site Specific Advisory Board (SSAB) Chairs' Call on 12-15-05:
 - Discussed organization changes at DOE and EM.
 - Heard report by Christine Gelles on LLW/MLLW Plan on 3-06-06.
 - Heard reports from other SSABs.
- b) SSAB Chairs' Call on 12-08-05, discussed Plans for Oak Ridge SSAB Meeting, 4-06.
- 5) Initiated Organization of CAB Groundwater Forum:
 - a) Email sent to interested parties 1-11-06.
 - b) Attended meetings and had discussions with participants.
 - c) Chaired an organizational meeting on 1-24-06 at NNMCAB offices.

b. Report from DOE, Chris Houston, DDFO

Ms. Houston provided the CAB members and guests with the Deputy Designated Federal Official's report, which is summarized below:

- Announced Mr. Wilmot planned to address the CAB later in the agenda. Mr. Wilmot agreed to address the new LANL contract, future expectations from the DOE, DOE's response to CAB recommendations and John Ordaz's transfer.
- Requests for excused absences for the CAB meeting were received by Ms. Houston from- Jim Janis, Don Jordan and Matthew Deller; all three requests were approved.

c. Consideration and Action on FY'06 CAB Budget, Christina Houston

Ms. Houston informed the CAB that the Support Services Contract between DOE and ATA Services has been distributed to the appropriate channels and is expected to be in effect by 1-31-06. As a part of the support services contract, the FY'06 Budget will be available on 2-01-06.

d. Report from Executive Director, Menice B. Santistevan Ms. Santistevan's report is summarized below:

Board Membership:

- Marvin Rowe resigned from the Board on 12-30-05, to take a teaching position out of the country. Ms. Santistevan and Dr. Campbell met with a prospective candidate from Taos Pueblo on 1-13-06. Ms. Santistevan planned to submit the new candidates name to Mr. Wilmot for appointment to fill Marvin Rowe's term. Ms. Santistevan planned to recruit members through newspaper articles regarding the mission of the CAB and its work. Ms. Santistevan planned to make appointments for the Chair, Vice-Chair and DDFO to meet with the new Governors of the Four Accord Pueblos. The Executive Committee would like to fill open seats on the Board with representatives from these Pueblos.

Executive Committee Meetings:

- The Committee met on 11-15-05, and on 1-10-06. The committee heard reports from the Chair, Committee Chairs, the DDFO and the Executive Director. The Committee approved the Chairman's proposal to host a Forum on Groundwater. The Executive Committee also approved correspondence from the Chair to Assistant Secretary Rispoli and the Final Agenda for the 1-25-06 Board Meeting. The Committee also discussed conflict of interest issues. Interactions with DOE/LASO were also discussed, as the Chair and Vice-Chair are scheduled to meet with Ed Wilmot on 2-07-06.

Board Meeting Preparations:

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Board Meeting Preparations: The Draft Agenda for the 1-25-06 Board Meeting was prepared and forwarded to the Federal Register. Advertisement for the meeting were placed in the Los Alamos Monitor, the New Mexican and the Albuquerque Journal North. Board meetings have been scheduled at the Santa Fe Community College through November 2006 and the Sagebrush Inn has been reserved for the Board Retreat in May 2006.

Office Management:

The staff supported all committee meetings with preparation of notices, agendas and minutes and followed-up on any requests of the committees, the Chairman and the DDFO. The staff has also assisted Chris Houston and ATA Services with information regarding the new contract for support services. The new five-year contract has been scheduled to go into effect on 2-01-06.

SSAB Semi-Annual Chairs' Meeting:

The NNMCAB will be hosting the Fall 2006 meeting of the Chairs in Santa Fe. Ms. Santistevan met with the Marketing Director at La Fonda Hotel on 1-12-06. Ms. Santistevan reserved the hotel's meeting space, eighty hotel rooms and all facilities from 9-5-06 through 9-08-06.

Issues Not Resolved and Estimated Completion Date:

The execution of a Support Services Contract between DOE and ATA Services is expected to be completed by 1-31-06.

Printing of Fall/Winter Newsletter:

Ms. Santistevan announced the NNMCAB Fall/Winter was completed and 1100 copies were mailed to the CAB's distribution list. She thanked the CAB staff for their hard work in producing, publishing and mailing a successful Fall/Winter Newsletter.

Next Board Meeting:

The next regular meeting of the NNMCAB has been scheduled for 3-29-06.

e. New Business

NNMCAB to host a Public Forum on Regional Groundwater Issues, J. D. Campbell.

Dr. Campbell informed the Board that the Executive Committee had approved a public educational forum on regional groundwater issues related to LANL to be hosted by the NNMCAB. An organizing committee / participant planning group met on 1-24-06. The date for the forum has yet to be finalized. The planning group is considering dates for the forum ranging from April to mid May 2006. The location for the forum is also to be finalized. The planning group is considering locations in Los Alamos and Pojoaque. The focus and mission for the forum is to inform and educate the public and to provide a venue for public questions regarding groundwater contamination concerns resulting from 60 years of LANL operations. Dr. Campbell discussed why the public might care about the quality of groundwater under LANL. The public has a stake in the quality of the public drinking water supply as well as individual well supply sources. The focus of the forum will be on past, current and future impacts of LANL operations on regional groundwater quality, although the Board acknowledges there are other contributors to groundwater contamination.

The planning group set broad objectives for the Groundwater Forum as follows:

- 1. To inform the public of current information.
- 2. To provide responses to questions from the public.

- 3. To identify remaining issues to be addressed.
 - 4. To resolve technical concerns among participants.
 - 5. To improve path forward for groundwater monitoring.

The planning group also discussed the following budgetary requirements for the forum:

- 1. Rent for facility.
- 2. A/V support.

- 3. Donation of refreshments.
- 4. Video of proceedings.
- 5. Report of proceedings.
- 6. Facilitator.

Other issued to be addressed at the forum:

- 1. What is the condition of the groundwater under LANL today?
- 2. What are the extent and description of existing or known contamination in the groundwater today?
- 3. What are the plans and processes in effect to monitor and protect the regional aquifer and the public drinking water supply and are these protective programs considered effective and reliable?
- 4. What is the migration factor of contamination in the regional aquifer in terms of years?
- 5. What is bioaccumulation of contaminants and how is it explained in terms of the regional aquifer and the public drinking water supply?
- 6. How does LANL monitor contamination that may be present 800 feet underground?
- 7. What are LANL's plans for improving the sampling procedures from monitoring wells to ensure representative analyses?

• Draft Resolution 2006-01RS.

Mr. Timm asked the Board to consider and act upon Draft Resolution 2006-01RS, "to include the Northern New Mexico Citizens' Advisory Board in the Award Fee Evaluation Process for the LANL M&O Contractor." The primary author, Mr. Timm, would like the CAB to be included in the "process whereby DOE determines the amount of the award fee earned by the M&O contractor based upon formal performance evaluations and assessments at stated intervals." The Board discussed the resolution. Mr. Janis made comments by email dated 1-23-06 stating his appreciation for Mr. Timm's resolution regarding the CAB having input to the new M&O contractor's award fee determination, but he stated concerns that the resolution raises several issues for the CAB. Specifically, the NNMCAB having an input to the new M&O contractor's award fee has (1) no legal precedent, (2) no DOE precedent, and (3) may be considered a conflict of interest under the Board's stated charter.

Mr. Janis suggested as an alternative to Mr. Timm's draft resolution that the CAB could consider writing a "report card" for the M&O contractor every 6 or 12 months. The report card could be graded on criteria that the CAB develops within its' purview and independent of the M&O Contractor's award fees and send this report card to the M&O contractor, to DOE and to the public. "This would allow the Board to consider factors such as the contractor's attitudes about public involvement and participation that are usually not part of an M&O contractor's award fee determination." (Full text of comments submitted Mr. Janis regarding Resolution 2006-01RS have been placed on file.)

Mr. Timm agreed that Mr. Janis had good comments but he still wanted the full CAB to review the resolution and participate in the discussion. Ms. Houston suggested the resolution required further research prior to the CAB making a final decision. She stated that DOE headquarters wants the CAB

to be careful to remain within their charter. Dr. Campbell agreed with Mr. Janis that the CAB could prepare a report card for the new contractor to structure the CAB's input in an appropriate way. Mr. Timm maintained that the March 17, 2004 CAB Charter did not preclude CAB involvement with award fees for EM Contractors.

Dr. Berting moved to "table the resolution to the March meeting or until the CAB receives further information on this issue, for example: precedence." Mr. Church seconded the motion." The motion to table the resolution passed by a unanimous show of hands.

Section III- Reports

Contents:

- a. Community Involvement Committee, Grace Perez
- b. Environmental Monitoring, Surveillance and Remediation Committee, Chris Timm
 - Introduction of Recommendation 2006-01
 - Introduction of Recommendation 2006-02
- c. Waste Management Committee, Matthew Deller
 - Introduction of Recommendation 2006-03
 - Introduction of Recommendation 2006-04
- d. Reports from Ex-Officio Members

EPA-Rich Mayer DOE-Mat Johansen UC/LANL-Ken Hargis NMED-James Bearzi

a. Community Involvement (CI) Committee, Grace Perez, Chair.

Ms. Perez, the Committee Chairperson acted as the reporting member for the CI Committee. The CI Committee has reviewed their work plan and is following stated objectives by visiting the websites of relevant agencies in accordance with the CAB's mission. The CI Committee planned to have comments for review at the March 2006 CAB meeting. The CI Committee has also agreed to assist with the planning of the CAB Groundwater Forum. The CI Committee has expressed interest in reviewing the public involvement plans for TA-21, DP Road and MDA B. (**Transcripts have been placed on file.**)

b. Waste Management (WM) Committee, J. D. Campbell.

Dr. Campbell, the NNMCAB Chairman acted as the reporting member for the WM Committee. He stated that the WM Committee has discussed their Work Plan and continues to act upon Area G Forum initiatives. (**Transcripts have been placed on file.**)

Dr. Campbell introduced the following draft recommendations to the Board:

2006-03 WM- Regarding the Aesthetics of Area G to the Neighboring San Ildefonso
 Reservation

2006-04 WM- Integrate Natural Resource Damage Assessment with Environmental Remediation at Los Alamos National Laboratory

c. Environmental Monitoring, Surveillance and Remediation (EMSR) Committee, Chris Timm.

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

Top items of study are listed below:

- 1. LANL Groundwater Monitoring Program, investigating sources for Chromium concentrations found at well R-28, continuing discussion on groundwater quality issues at LANL.
- 2. Reviewing deliverables in the Compliance Order on Consent.
- 3. Reviewed "Environmental Surveillance at Los Alamos, 2004."
- 4. Tracking Recommendations made to the DOE and pending responses, five recommendations are pending for the EMSR Committee from 2005.

(Transcripts have been placed on file.)

Mr Timm introduced the following draft recommendations to the Board:

- 2006-01 EMSR <u>Provide Written Intent to Continue Support of NMED for Consent</u> Order Implementation
- 2006-02 EMSR- Establish a Multi-Agency Task Force on Groundwater Monitoring

d. Reports from Ex-Officio Members.

Reports were given to CAB members and guests by Rich Mayer from EPA Region 6, Mat Johansen from the Los Alamos Site Office of the DOE, Ken Hargis from the University of California/LANL and James Bearzi from the NMED. (**Transcripts have been placed on file.**) **Summary:**

Rich Mayer, EPA:

- Invited the CAB to submit a letter with EPA, with suggestions for ways to use EPA / Federal Facilities surplus funding for environmental monitoring and sampling.
- Announced public comment period to review and draft comments regarding EPA NPDES Draft Permit No. NM0028355-- for LANL. He stated there is a supplementary Fact Sheet and Comment Instructions document to help the public draft their comments.
- PCB Landfill Permit was re-approved. A new permit is still under consideration. EPA would like the agencies to provide comments.
- EPA/Ada's final response to the CAB's letter dated January 4, 2006 should be available by the end of February 2006.

Mat Johansen, DOE:

• Mr. Johansen informed the Board that the NMED has requested an Interim Measures Work Plan due in 90 days as a response to the Chromium issue at well R-28. He stated that chromium concentrations were noted in 2004 but that the data was "buried" and was only recently brought to the attention of the appropriate agencies. He further stated that the DOE considered NMED's response to be appropriate and that the Consent Order has contingencies for new findings built into the document.

3 4 Mr. Johansen deferred to Mr. Wilmot to address pending questions sent to Mr. Ordaz.

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Ken Hargis, LANL:

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- Provided the CAB with an update on the process of the Lab's transition to the new contract. The new M&O contractor was announced in December 2005.
- Stated that new format for listing LANL's Consent Order Deliverable status will be available by the January CAB meeting. He passed out the current status of LANL Order Deliverables in the older format to CAB members.
- Mr. Hargis has been working with Ms. Houston and the CAB staff to finalize a formal request process. He is aware of the CAB's outstanding requests and is working with Ms. Bonds-Lopez and others with scheduling and document requests.

James Bearzi, NMED:

- Mr. Bearzi provided comments on the status of additional funding for NMED implementation of the Consent Order from DOE. He thanked the CAB for their recommendation supporting additional funding for NMED. A Memorandum of Agreement (MOA) was executed last fall between the DOE and LANL regarding funding appropriations but that this agreement may have to be renewed on a yearly
- Mr. Bearzi strongly supported the CAB's upcoming Groundwater Forum. The success of the CAB's Area G Forum has set a strong example.
- Regarding Recommendation 2006-02-- NMED understands the positive aspects of a multi-agency task force, 'bringing the best minds to bear' but stated NMED will only be involved in their current function as a regulatory authority. NMED can only support so many initiatives from the CAB. He stated he wanted the CAB to recognize that 'less can be more.'

Section IV- Discussion with Los Alamos Site Manger, Ed Wilmot:

Mr. Wilmot agreed to speak to the CAB at the January 25, 2006 Board meeting to address CAB issues and to make comments regarding recommendations the CAB made to the DOE. Mr. Wilmot stated he has a public participation philosophy for the DOE. He detailed some of his early career working on radioactive waste issues for the Civilian Waste Management Program. Mr. Wilmot stated his responsibilities included planning the transport of spent fuel. He worked at Sandia National Laboratory in the late seventies and helped design TRUPAC containers that are specially built for safely transporting nuclear waste. Throughout the TRUPACS design and implementation process, Mr. Wilmot stressed public involvement. Mr. Wilmot has learned to respect the public process through that experience in Waste Management. Now as a manager he expects public involvement from his staff and he stresses transparency and openness with the decision making process at DOE. He stated that public input could be a valuable tool to everyone involved with DOE's Environmental Management Program.

Mr. Wilmot said he wanted to speak to the CAB today to apologize for lack of LASO management involvement with the CAB over the past year. With the recent LAB shutdown and now with a new M&O contractor to begin managing LANL some responsibilities to the CAB have been overlooked in the list of priorities. He admitted that DOE/LASO management

3 had not represented the DOE to the CAB properly. He appreciated Ms. Grace Perez, CAB 4 Vice Chair, and CAB Chair J. D. Campbell's proactive approach in arranging to meet with Mr. Wilmot and explaining the CAB's position. Their recent meeting has helped Mr. Wilmot to 5 6 understand the CAB's situation. He acknowledged that the CAB has accomplished an 7 incredible amount of work in 2005. 8 Mr. Wilmot informed the CAB that he instituted a strategic pause to help DOE prepare 9 for the new management at the Lab. He explained that it might appear as a bit of an introduced 10 crisis but Mr. Wilmot stressed that current management systems needed to be examined. To facilitate the strategic pause Mr. Wilmot has re-assigned approximately one third of his staff. 11 12 The pause should be complete by early March 2006 and at that time, the LASO will regain normal operating tempo. 13 Mr. Wilmot wanted to specifically address the CAB's 2005 recommendations that 14 15 have not been responded to by the DOE. 16 17 2005-01 WM - Regarding De-scoping the LANL EM Program Over to an NNSA **Cleanup Contractor** 18 (DOE Verbal Response Received January 25, 2006) (Written Response Pending) 19 20 Wilmot Response: 21 LANL EM program was not transferred to a NNSA Clean-up Contractor. The decision was from the cumulative impact of Sec. Curry's letter, the Governor's input and the CAB's 22 23 input. CAB's recommendation was reviewed and acted upon. 24 25 2005-02 EMSR - Regarding Accessibility and Usability of LANL's Environmental Quality Database Website 26 (DOE Verbal Response Received January 25, 2006) (Written Response Pending) 27 28 Wilmot Response: 29 LANL is responding through John Till's RACER Q/A Q/C Program. The RACER program compiles data from LANL and NMED into one database. Mr. Wilmot suggested Dr. Till make 30 a presentation for the CAB as an opportunity to involve the CAB in LANL's Q/A Q/C 31 32 Programs. 33 34 2005-03 EMSR - Regarding Improving Availability and Clarity of Community Specific Environmental Information and Environmental Quality Information 35 (DOE Verbal Response Received January 25, 2006) (Written Response Pending) 36 37 Wilmot Response:

LANL is responding through John Till's RACER Q/A Q/C Program. The RACER program compiles data from LANL and NMED into one database. Mr. Wilmot suggested Dr. Till make a presentation for the CAB as an opportunity to involve the CAB in LANL's Q/A Q/C Programs.		
•	2005-04 CI - <u>Improvements to DOE/LANL Public Meetings</u> (DOE Verbal Response Received January 25, 2006) (Written Response Pending)	
W	ilmot Response:	
	r. Wilmot stated his agreement with the CAB's recommendations. The DOE is interested ring ideas with the CAB on ways to improve public meetings to make them more ive.	
•	2005-05 CI - <u>Annual Environmental Surveillance Reports</u> (DOE Verbal Response Received January 25, 2006) (Written Response Pending)	
W	ilmot Response:	
Execuuse of	ANL representative Terry Morgan stated his appreciation for the CAB's input on the tive Summary of the ESR. Many of the CAB's suggestions on clarity, organization and language for general public comprehension were implemented into the final document. AB has also been invited to participate in the review process for the upcoming ESR.	
•	2005-06 EMSR - <u>EPA NAREL Plans for a National Monitoring System</u> (DOE Verbal Response Received January 25, 2006) (Written Response Pending)	
W	ilmot Response:	
EPA I the tw that co	r. Wilmot explained that there is a significant difference in monitoring standards for the NAREL monitoring systems as compared with LANL air monitoring equipment rendering to systems not compatible for use in comparing data sets. The consensus from LANL was polocating the monitors would not be an effective tool for comparative use. He stated no was taken on this recommendation.	
•	2005-07 EMSR - Regarding LANL's Quality Assurance and Quality Control Programs (DOE Verbal Response Received January 25, 2006) (Written Response Pending)	

Mr. Wilmot made the same response here as for Recommendations 2005-02 and Recommendation 2005-03.		
 2005-08 EMSR - <u>Support For Additional Staff in New Mexico Environment</u> <u>Department to Implement Consent Order with Department of Energy and the University</u> 		
Of California (DOE Verbal Response Received January 25, 2006) (Written Response Pending)		
Wilmot Response:		
DOE plans to try to get a monetary commitment for additional support for NMED's implementation of the Consent Order on a yearly basis. Mr. Wilmot agreed with the CAB that this is an important issue for DOE to consider in order to comply with the stated timetables for deliverables outlined in the Consent Order.		
2005-09 CI - Review of Environmental Stewardship—Environmental Remediation and Surveillance Public Involvement Plan (DOE Verbal Response Received January 25, 2006) (Written Response Pending)		
Wilmot Response:		
DOE/LASO produced an ENV Stewardship/ ENV Remediation Public Involvement Plan. The CAB reviewed the document and made several recommendations to make the document more current as the original draft was based on a two-year-old plan. The DOE reviewed this recommendation an acted upon the CAB's recommendations.		
2005-10 WM - Regarding Expansion of Low-Level Radioactive Waste Disposal at Area G with Attached Minority Report (DOE Verbal Response Received January 25, 2006) (Written Response Pending)		
Wilmot Response:		
In principle, Mr. Wilmot stated he would like to stop burying waste at Area G. However, it		
is very difficult to go back and change policy and with a significant underestimate of generated		
waste LANL must have a waste disposition strategy. However, Mr. Wilmot stated he will look		
closely at improving technological waste minimization strategies currently in place and for		
future strategies. The expansion of Area G will accommodate the additional waste generated		
from the ER program. The DOE appreciated the thoughtfulness of this recommendation. He		
has implemented many strategies at LANL that are progressing towards a goal of zero discharge. Ultimately, waste management and disposal practices have broad implications and		

3 relate to the entire DOE complex. Waste disposition strategies are decided by headquarters and 4 are a DOE complex wide issue. Therefore, Mr. Wilmot explained LANL follows national and 5 not just regional policies on waste disposal practices. 6 7 Additional Recommendations pending response but not addressed by Mr. Wilmot at the CAB meeting are listed below in order of oldest to newest: 8 9 2003-06 EMSR - Consequences of the New Mexico Environment Department Order (DOE Response Pending) 10 2003-04 ER - Long Term Environmental Stewardship and Cleanup of Large Hazardous 11 **Waste Sites** 12 13 (DOE Response Pending) 2004-05 EMSR - Regarding DOE's Commitment to Public Participation for the 260 14 15 Outfall (DOE Response Pending) 16 2004-04 EMSR - Regarding DOE's Quality Assurance Program 17 (2004-04 Attachments) 18 (DOE Response Pending) 19 20 2004-03 WM - Regarding DOE's Commitment to Public Participation (DOE Response 21 Received 2-24-2005) 2004-01 EMSR - Reinstate High Performance (Core) Teams 22 23 (DOE Response Pending) 2006-01 EMSR - Provide Written Intent to Continue Support of NMED for Consent 24 25 Order Implementation 26 (DOE Response Pending) 27 2006-02 EMSR- Establish a Multi-Agency Task Force on Groundwater Monitoring 28 (DOE Response Pending) 2006-03 WM- Regarding the Aesthetics of Area G to the Neighboring San Ildefonso 29 30 Reservation (DOE Response Pending) 31 32 33 34 **Section V- Public Comment:** 35

Greg Mello, Los Alamos Study Group (LASG), signed up for public comment. Mr. Mello again stated his concurrence with Recommendation 2005-10 sponsored by the Waste Management Committee. He passed out a packet of information regarding the study group to the CAB membership. He made comments to the CAB for public record that the original Performance Assessment (PA) for Area G had no venue for pre-publication and peer review. In essence, the PA was already completed and the expansion of Area G to Zone 4 was a finalized agreement before the public had a chance to make comments. He stated that many organizations, citizens, and towns in New Mexico have supported the closure of Area G. He pointed out that the LASG considered the Hydrogeologic Model developed by LANL could never be sufficient to characterize the site properly due to the fractured geology comprising the Parjarito Plateau. (**Transcripts have been placed on file.**)

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10	Section VI- Consideration and Action on Draft Recommendations:
11 12	• 2006-01 EMSR - <u>Provide Written Intent to Continue Support of NMED for Consent Order Implementation</u>
13 14 15	Dr. Berting made a motion to approve Recommendation 2006-01 as amended. Ms. B. Gonzales seconded the motion. Recommendation 2006-01 was unanimously approved as amended.
16	• 2006-02 EMSR- Establish a Multi-Agency Task Force on Groundwater Monitoring
17 18 19	Dr. Rudnick made a motion to approve Recommendation 2006-02 as amended. Ms. E. Gonzales seconded the motion. Recommendation 2006-02 was unanimously approved as amended.
20 21	• 2006-03 WM- Regarding the Aesthetics of Area G to the Neighboring San Ildefonso Reservation
22 23	Mr. Timm made a motion to approve Recommendation 2006-03 as amended. Dr. Berting seconded the motion. Recommendation 2006-03 was unanimously approved as amended.
24 25	2006-04 WM- <u>Integrate Natural Resource Damage Assessment with Environmental Remediation at Los Alamos National Laboratory</u>
26 27 28	Dr. Berting made a motion to approve Recommendation 2006-04 as amended. Ms. Kraemer seconded the motion. Recommendation 2006-04 was unanimously approved as amended.
29 • 30	Section VII. Presentation:

Section VII. Presentation:

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36 37 38 Presentation from Jean Dewart, LANL Pathways Protection Program-Environmental Stewardship Division regarding Groundwater Monitoring Issues at LANL.

The Chair introduced the guest speaker, Jean Dewart, LANL Pathways Protection Program-Environmental Stewardship Division, whose subject report was a presentation regarding Groundwater Monitoring Issues at LANL. (Transcripts and Ms. Dewart's PowerPoint Presentation have been placed on file.)

Section VIII. – Wrap-up, Issuance of Press Releases, Editorials, etc. and Adjournment:

Mr. Hargis offered to make a presentation to the CAB on waste minimization and pollution control programs for the Board.

Dr. Campbell announced that the next Groundwater Forum planning meeting has been scheduled for February 7, 2006.

Ms. Dewart agreed to provide the CAB with a copy of LANL's PowerPoint Presentation on Groundwater Issues at LANL as soon as the presentation was issued an LA-UR number.

The next regular bi-monthly meeting of the NNMCAB has been scheduled for March 29, 2006 from 2:00 to 8:30 p.m. The meeting will be held at the Santa Fe Community College, Jemez Complex, Santa Fe, New Mexico. The agenda for Board meetings can be viewed on the CAB's website at the following address: http://www.wnnmcab.org.

Mr. Timm made a motion to adjourn the meeting. Mr. Church seconded the motion. The CAB meeting adjourned at 8:30 p.m.

Respectfully submitted,

Douphell

J. D. Campbell, Ph.D., P.E. Chair, NNMCAB

Minutes prepared by: Lorelei Novak, NNMCAB Technical Writer/Community Outreach Specialist

Appendix:

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- 1. Resolution No. 2006-01RS.
- 2. Comments submitted by Mr. Janis regarding Resolution 2006-01RS.
- 30 3. Draft Recommendations: 2006-01, 2006-02, 2006-03, 2006-04.
- 4. LANL PowerPoint Presentation on Groundwater Issues at LANL, Jean Dewart, LANL.
- 32 5. 1-25-06 NNMCAB Meeting Attendance Sign-in Sheets.
- 33 6. Report From Executive Director, Menice B. Santistevan.
- 34 7. Report from J. D. Campbell, Chair, NNMCAB.
- 35 8. 11-30-05 NNMCAB Meeting Minutes.
 - 9. 1-25-06 NNMCAB Meeting Audiotapes.

Public Notice:

- All NNMCAB meetings are recorded in accordance with the Federal Advisory Committee Act. Audiotapes are available for public review at the NNMCAB office in Santa Fe, New Mexico.
- Reference documents listed in the Appendix section of these minutes are available for review at the CAB office in Santa Fe.

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