



Northern New Mexico Citizens' Advisory Board Meeting
Minutes
March 30, 2005
Santa Fe Community College
Santa Fe, New Mexico

Members in Attendance

Timothy A. DeLong
Jim Brannon
Chris Timm
James R. Janis
Fran Berting
Dorothy Hoard
David A. Church
J. D. Campbell
Jay Fries
Grace I. Perez
Erlinda S. Gonzales
Sammy J. Quintana
Barbara Gonzales
Raymond Loretto

Deputy Designated Federal Officer

Ted Taylor, DOE

Members Excused

Raye Byford
Jon Rudnick (Nominee)

Members Absent

John Gonzales

Ex-Officio Members

James Bearzi, NMED
Ken Hargis, LANL
Rich Mayer, EPA

CAB Member

Nominees in Attendance

Stephen L. Gilbert
Kenn Riordan
Marvin Rowe
Pamela A. Henline
Philip Cantu
Darlene Montoya
Marvin Rowe
Matthew Deller

Guests in Attendance

John De Joia, VEMSINC
Lorrie Bonds-Lopez, LANL
Julia R. Velasquez, VEMSINC
Mary Pat Kraemer, Los Alamos
Bonnie Ray, Public
Scott Kovac, Nuclear Watch, NM
Roger Snodgrass, LA Monitor
Bernie Pleau, LASO
Laurie Trevro, NMED
Kathryn Chamberlain, NMED-HWB
Joni Arends, CCNS
Donivan Porterfield, LANL
Peter Offringa, UC
David Gregory, LASO

NNMCAB Staff:

Menice Manzanares, Executive Director
Lorelei Novak, Technical Writer /
Community Outreach Specialist
Grace Roybal, Administrative Assistant
Eddie Roybal, Sound Technician

MINUTES:

Section I- Call to Order**Contents:**

- 1. Call to Order by Ted Taylor, DDFO**
 - 2. Establishment of a Quorum**
 - 3. Welcome and Introductions by Chairman Tim DeLong**
 - 4. Approval of Agenda**
 - 5. Approval of Minutes of January 19, 2005**
-
-

1. Call to Order by Ted Taylor, DDFO

Ted Taylor, Deputy Designated Federal Officer (DDFO), called the meeting to order at 1 PM. **Dr. Taylor stated on behalf of the Department of Energy (DOE), the Northern New Mexico Citizens' Advisory Board (NNMCAB or CAB) meeting was called to order.**

2. Establishment of a Quorum

Dr. Taylor stated that the members in attendance established a quorum for conducting Board business. The meeting was open to the public and posted in the Federal Register in accordance with the Federal Advisory Committee Act. Roll call established twelve members present at the start of the meeting. Dr. Taylor welcomed the attendees to the meeting and turned the proceedings over to CAB Chair Mr. Tim DeLong.

3. Welcome and Introductions by Chairman Tim DeLong

Mr. DeLong welcomed members and guests to the Northern New Mexico Citizens' Advisory Board (CAB) meeting. Mr. DeLong introduced the Jemez Complex of the Santa Fe Community College as a new venue for the CAB meetings and also the location where the Area G Forum will be held.

4. Approval of Agenda

The Chair announced that on today's agenda the Board reviews three proposed recommendations, one proposed resolution, committee reports, staff & DDFO reports, comments from Ex-officio members and an NMED update from James Bearzi on the Consent Order compliance schedule. The Chair called for any modifications to the agenda or a motion to approve the agenda. Dr. Berting made a motion to approve the agenda and Mr. Brannon seconded the motion.

5. Approval of Minutes of January 19, 2005

Mr. DeLong then asked the Board to approve the draft minutes from the January 19, 2005 CAB meeting prepared by Ms. Novak. With few minor editorial changes noted, Mr. Brannon moved that the Board approve the January 19, 2005

CAB minutes, as amended. Dr. Campbell seconded the motion, and, as all were in favor the amended minutes were accepted as final.

Section II- Board Business

Contents:

1. Report from Chair, Tim DeLong

- **Review Letter to Ed Wilmot, dated March 1, 2005**
- **Key NNM CAB Issues for National Chairs' Meeting**

The Board discussed the lack of response from the DOE on three of the Board's recommendations. The Board agreed to draft a letter to Mr. Ed Wilmot, Manager of the Los Alamos Site Office (LASO). The Board noted that the Federal Advisory Committee Act (FACA) Guidance directs federal agencies to respond in a 'timely manner'.

The Board agreed to draft a welcome letter to new Secretary of Energy Samuel Bodman. Mr. Timm agreed to head up an Ad Hoc Committee to draft the welcome letter to Mr. Bodman.

- #### **2. Report from DOE, Ted Taylor, DDFO**
- #### **3. Report from Executive Director, Menice S. Manzanares**
- **Request for Agenda Items for Annual Retreat**
- #### **4. New Business**

1. Report from Chair, Tim DeLong

- **Review Letter to Ed Wilmot, dated March 1, 2005**
- **Key NNM CAB Issues for National Chairs' Meeting**

2. Report from DOE, Ted Taylor, DDFO

(Dr. Taylor's report is located in the appendix section of these minutes.)

3. Report from Executive Director, Menice S. Manzanares

(The Executive Director's report is located in the appendix section of these minutes.)

- **Request for Agenda Items for Annual Retreat**

4. New Business

Section III- Reports

Contents:

1. Waste Management Committee, Jim Brannon

- **Review Letter to Ed Wilmot, Re: Scrap Metals EIS, dated March 9, 2005**
- **Area G Forum Update.**

2. Environmental Monitoring, Surveillance and Remediation Committee, Chris Timm.

Mr. Timm introduced Recommendations 2005-02, 2005-03 and the EPA / NAREL Resolution to the Board.

- **Introduction of Recommendation 2005-2 (Withdrawn by the Committee at the Jan. 19th Meeting).**
- **Introduction of Recommendation 2005-3**
- **Introduction of a Resolution on EPA NAREL Plans for a National Monitoring System.**

3. Community Involvement Committee, Grace Perez

- **Introduction of Recommendation 2005-4**

4. Comments from Ex-Officio Members

1. Waste Management Committee, Jim Brannon

- **Review Letter to Ed Wilmot, Re: Scrap Metals EIS, dated March 9, 2005**
- **Area G Forum Update.**

2. Environmental Monitoring, Surveillance and Remediation Committee, Chris Timm

- **Introduction of Recommendation 2005-2 (Withdrawn by the Committee at the Jan. 19th Meeting).**
- **Introduction of Recommendation 2005-3**
- **Introduction of a Resolution on EPA NAREL Plans for a National Monitoring System.**

3. Community Involvement Committee, Grace Perez

- **Introduction of Recommendation 2005-4**

4. Comments from Ex-Officio Members

Section IV- Public Comment

No one signed up for public comment.

Section V- Consideration and Action on Recommendations / Resolutions

Contents:

1. Consideration and Action on Recommendation 2005-02.

With minor changes in wording, the Board voted unanimously to approve Recommendation 2005-02 as amended.

2. Consideration and Action on Recommendation 2005-03.

With minor changes in wording, the Board voted unanimously to approve Recommendation 2005-03 as amended.

3. Consideration and Action on Recommendation 2005-04.

With minor changes in wording, the Board voted unanimously to approve Recommendation 2005-04 as amended.

4. Consideration and Action on a Resolution on EPA NAREL Plans for a National Monitoring System.

The EMSR Committee withdrew EPA / NAREL Resolution for further review.

Section VII- Thank you to retiring NNM CAB Member Dorothy Hoard

Mr. DeLong announced that this is Dorothy Hoard's last meeting prior to her appointment expiring. Mrs. Hoard has announced that she will not seek reappointment. Mrs. Hoard will be missed and her many accomplishments while serving on the CAB's technical committee were acknowledged. Mrs. Manzanares added her appreciation of Mrs. Hoard's time with the Board. Mrs. Hoard has been a steadfast member of this Board for two terms. She has helped to author many recommendations and her dedicated service to this Board has been noted.

Section VIII- Ex-Officio Presentations & Comments
Contents:

- 1. Presentation by James Bearzi, Chief of NMED's Hazardous Waste Bureau**
 - **Update on Compliance Order on Consent, Executed March 1, 2005**
- 2. Questions from Board Members.**
- 3. Comments by Ken Hargis, Regarding LANL's Plan for Execution of the Order.**
- 4. Comments from Ex-Officio Members Regarding the Compliance Order.**

Section IX- Adjournment
Contents:

- 1. Recap of Meeting: Issuance of Press Releases, Editorials, etc.**
- 2. Adjourn.**

Dr. Berting made a motion to adjourn the meeting. Dr. Campbell seconded the motion. As all present were in favor, the CAB meeting adjourned at 8:30pm.

Respectfully submitted,



Timothy A. DeLong, Chair

Appendixes:

1. Final March 30, 2005 NNM CAB Meeting Agenda
2. Report from Ted Taylor, DDFO
3. Report from Menice Manzanares, NNM CAB Executive Director
4. DRAFT Recommendation 2005-02, WM Committee
5. DRAFT Recommendation 2005-03, EMSR Committee
6. DRAFT Recommendation 2005-04, EMSR Committee
7. EMSR Committee EPA / NAREL Resolution
8. Handouts from Mr. Bearzi's Presentation on Consent Order Compliance

Public Notice:

- All NNM CAB meetings are recorded in accordance to the Federal Advisory Committee Act. Audiotapes are available for public review at the NNM CAB 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.

Approved by the Northern New Mexico Citizens' Advisory Board on May 21, 2005
