

Brisbane Baylands Community Advisory Group (BBCAG) Minutes

September 19, 2006, Community Center 250 Visitacion Avenue 7:00 p.m.

Members Present/Absent: *See attendee roster*

Welcome Remarks: Dana Dillworth, Chairperson

- Minutes continued to next meeting. Agenda adopted.
- Vic Pal, Baylands Caseworker was not present at this meeting. Vic Pal is replacing David Elias. Vic Pal is reviewing materials before attending a CAG meeting.
- 7:15PM - 8:30PM – Reviewed the letter written by Dana Dillworth on behalf of the Brisbane Baylands Community Advisory Group in response to the Conditional Approval dated February 21, 2006 Leachate Management Plan and Water Code Section 13267 Technical Report Requirement sent by the California Regional Water Quality Control Board and Universal Paragon on August 8, 2006.
 - The BBCAG discussed the Water Quality Control Board letter page by page and reviewed the letter written in response by Dana Dillworth. It was emphasized the importance of communication. Dana was complemented on the tone and clarity of the reply letter.
 - Discussion about Water Quality Control Board lack of public participation process and lack of Water Quality Control Board's public notification. Discussion as to who communication should be sent to.
 - The CAG suggested several changes to the reply letter. It was suggested that further changes be made by e-mail for the letter to be finalized.
 - Discussion of repository. Confusion as to whether or not Water Board will offer a repository of data. Request for records to be uploaded to Geotracker for easy access
 - CAG members expressed concern about the level of expertise of the new Baylands Caseworker Vic Pal. How can we expect Mr. Pal to be up to speed with all the existing body of work and answer questions?
- 8:30PM - 8:45PM – Sub-Committee Reports
 - Fran Martin and John Swiecki joined Remediation Subcommittee.
 - Subcommittee to address EIR scoping and leachate management plan.
 - Discussion of applying for technical grants for the following three issues:
 - a) Determination of adequacy of the existing well sampling program;
 - b) Additional review of existing data by a hydrologist leading to further recommendations as needed;
 - c) Independent review of the EIR conclusions pertaining to relevant topics.
 - d) It was the consensus of the BBCAG to pursue grants for items a and b, but that it was premature to pursue item c ; and

e) The subcommittee will begin working to pursue potential grants.

□ Membership

□ David Crampton and Jessica Stanfill have resigned from the BBCAG

➤ A discussion ensued regarding an approach to dealing with absent members,

○ David Schooley will be asked as to his intentions of serving on the BBCAG.

○ Humberto Quinones and Goldie Precival will be dropped from the committee due to their prolonged absence.

➤ DTSC was requested to solicit additional memberships as part of their meeting notification, and it was suggested a separate flyer be developed as well to appeal to residents, business owners in Brisbane, Daly City, and San Francisco to join the BBCAG.

□ Next meeting will be October 17th at 7:00PM at the Brisbane Community Center

□ 9:00PM - Adjourn