

Brisbane Baylands Community Advisory Group (BBCAG) Approved Minutes

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

Members Present/Absent: *See attendee roster*

Welcome Remarks: Dana Dillworth, Chairperson

- ⇒ Agenda adopted.
- ⇒ May 16, June 20, July 31, Sept. 19, and Oct. 17 minutes discussed BBCAG. Approval of minutes. July 18 minutes previously approved.
 - Minutes for May 16, June 20, July 31, Sept. 19, and Oct. 17 approved with submitted written changes.
 - Approval of December 5 minutes continued to January 16th meeting.
 - Changes/revisions to minutes requested by e-mail: cag@wilsonimages.net or in writing.
- ⇒ BBCAG introduced themselves to each other and the public.
- ⇒ David Canepa of Senator Leland Yee's office was in attendance and answered questions.
- ⇒ Leachate Management Plan.
 - Remediation subcommittee has drafted concerns concerning the February 21, 2006 leachate management plan (which was the basis of the Conditional approval from Regional Quality Water Control Board dated August 8, 2006) and the October 6, 2006 revised leachate management plan concerning the two areas which are leaking - the channel running between two portions of the landfill and leaks along the lagoon.
 - Discussion among the BBCAG members reiterated that the BBCAG is not able to provide a comprehensive response until two weeks after the January meeting. Motion made and passed to accept letter asking for more time to be sent Chief Curtis T. Scott with changes.
 - Discussion on comments concerning landfill leachate management plan and revised leachate management plan. Concern expressed on the lack of a backup plan if the bubbling method does not sufficiently attenuate the ammonia concentration. This is the first draft of the comparison between the two leachate management plans that the BBCAG has seen. Motion made to refer comments and comparison back to the Remediation subcommittee for further review and report back at the January 2007 meeting.
- ⇒ Fundraising and discussion of funds
 - Discussion on reimbursement of travel, phone, and copy expenses. Spoke on possibility of remediation summit and various grants.
 - Request made by the BBCAG treasurer to agendaize hard numbers to accumulate how money was spent in 2006 in regards to the BBCAG before funds are budgeted to spend for 2007. Moved and passed to agendaize how money was spent in 2006, budget developed for 2007 and by-laws reviewed for expenses being reimbursed.
 - Technical Assistance for Brownfields at Oregon State University has agreed to work with the BBCAG. Other grants may be possible to apply for under the letterhead of CLEAN due to the difference in goals (educating Baylands only vs. educating Bay Area community). The Chair requested a letter from DTSC would be necessary to get funds for the BBCAG.
- ⇒ Kinder Morgan
 - Discussion as to the Kinder Morgan possible on-going pollution of the Brisbane Baylands and effect on public health. Motion made to agendaize the BBCAG bylaws to discuss adding Kinder Morgan to the purview of the BBCAG and invite Alec Naugle (Engineering Geologist in the Groundwater Protection Division at the California Regional Water Quality Control Board, case manager for Kinder Morgan) to present data on Kinder Morgan facility at the January 2007 meeting.
- ⇒ Information repository status is located in the Brisbane Library and will be moved to city hall. Documents located in the Brisbane library were placed on CDs and distributed to BBCAG member.

- ⇒ Brief discussion on “Ditch” status: 6 mil is being used as liner. Moved and seconded letter to be sent to Vic Pal asking if he has made a site visit, follow-up with remediation, inspection after the rains.
- ⇒ Steve Hanson of Universal Paragon Corporation spoke during public comments.
- ⇒ Meeting set for January 16 at 6:00 pm at the Community Center or Mission Blue Center. Location to be determined.
- ⇒ Holiday Appreciation get-together.
- ⇒ 9:00PM – Adjourn