

**Brisbane Baylands Community Advisory Group (BBCAG ) Minutes**  
**November 17, 2009 Community Center 250 Visitation Avenue Lower floor**

See attendee roster.

**Welcome Remarks:** Clara Johnson, chair opened the meeting at 7:00 p.m. A quorum was present. 8 CAG members; 11 guests

**Approval of Agenda/Minutes:**

- Approval Oct 20, 2009 minutes; approval of agenda.

**Presentation**

- Vic Pal RWQCP spoke on Seeps and Landfill Leachate Management Plan. Surface water collection has been enhanced to reduce infiltration; surface flow is collected through overland flow and a series of ditches into HPDE lined desilting ponds. After sediments settle out of solution, storm water is discharged into the IDC or Lagoon. Collection system is currently pumping intercepted leachate to the Bayshore Sanitary District. Go to for the Adobe PDF slides provided by Vi Pal at the 11.17-2009 BBCAG meeting BBCAG Documents/Final 11\_17\_09 BBCAG Seeps Management Presentation.pdf
- He spoke about RWQCP Waste Discharge Order 01-041 Waste Discharge Requirements And Recision Of Resolution 58-278 And Cleanup And Abatement Order 94-134 issued in 2001 [order can be reviewed on the bbcag.com website and on the RWQCP website [http://www.swrcb.ca.gov/sanfranciscobay/board\\_decisions/adopted\\_orders/2001/R2-2001-041.pdf](http://www.swrcb.ca.gov/sanfranciscobay/board_decisions/adopted_orders/2001/R2-2001-041.pdf)

**Committee Matters /Sub-Committee Reports**

- Cris Hart gave an update on grants.
- Election for 2-year term Chair and Secretary offices will be held January 2010.
- Motion made to send letter to Steve Hanson as written made by Cris Hart, seconded by Alison Wilson, motion passed.
- Motion for letters written to four regulators about the advisability of siting a high school on the Baylands with revisions made by Remediation Sub-Committee made by Randy Breault and seconded by Iris Gallagher.
- Executive Committee Proposed Meeting 12/03/09 4pm
- Remediation Sub-Committee, Proposed Mtg. Thurs., 12/10/2009 5pm
- Please e-mail announcements to secretary for inclusion in the minutes, web site [bbcag@bbcag.com](mailto:bbcag@bbcag.com).
- **Next meeting:** January 20, 2010 7:00 p.m. at Community Center, 250 Visitation lower floor. Lenny Siegel will speak on Vapor Intrusion at January 19, 2010 meeting.

**Announcements**

- Steve Hanson announced that he will no longer be working for Universal Paragon Corporation. The BBCAG expressed their regret and gave Mr. Hanson a plaque expressing their appreciation of his work in education the BBCAG on the cleanup of the Brisbane Baylands.

**Adjourned:** Meeting adjourned at 9:00 p.m.