

MEETING OF THE BANDERA ROAD SITE COMMUNITY ADVISORY GROUP
LEON VALLEY, TEXAS, January 22, 2009 AT 5:30 P.M.

The Bandera Road Site Community Advisory Group (CAG) met on Thursday, January 22, 2009 at 5:30 p.m. at the Leon Valley Conference Center, 6421 Evers Road, Leon Valley, Texas, for the purpose of the following business:

Call to order.

Chairman Rudy Garcia called the meeting to order at 5:35 p.m. and welcomed all in attendance.

Poll for Attendance.

CAG members in attendance were:

<u>NAME:</u>	<u>REPRESENTING:</u>
Rudy Garcia (Chairman)	Leon Valley Resident
Francisco Zavala	Leon Valley Resident
Dr. Georgia Zannaras	AACOG
Andrew Winter	Bexar County
Terry Casey	Northside School District
John Hoyt	Edwards Aquifer Authority
Robert Musick	Texas Commission on Environmental Quality (TCEQ)
Byron Vick	City of Leon Valley - City/CAG Liaison
Kirk Nixon	SAWS

Resource Support Members in attendance included:

<u>NAME:</u>	<u>REPRESENTING:</u>
Lanny Lambert	City of Leon Valley – City Manager
Chris Villarreal, Project Manager	EPA Superfund Division
June Hoey	EPA
Eric Marsh	E ² Inc. (TASC Contractor)

Visitors in attendance included:

<u>NAME:</u>	<u>REPRESENTING:</u>
Myfe Moore	HCPA
Abby Power	TCEQ
Danny Rierteria	CNBG
Al Uvietta	Leon Valley resident

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Election of Chairman and Secretary – Temporary Chairman, John Hoyt

Rudy Garcia temporarily relinquished the chair to John Hoyt to receive nominations for CAG chairman and secretary for 2009. Rudy Garcia was nominated for chairman and was re-elected by unanimous vote. No nominations were received for secretary. John Hoyt volunteered to serve as secretary and was approved by unanimous vote.

Approval of the November 6, 2008 Meeting Minutes:

Chairman Garcia asked the members if they had any corrections or additions to the minutes. Chris Villareal commented that the minutes incorrectly indicate that EPA has spent \$10,000 on well plugging, rather the minutes should reflect that EPA has budgeted \$10,000 per well for well plugging. Mr. Villareal also indicated that EPA plans to plug five wells in the plume area. The minutes were approved as corrected. After the presentation, Mr. Al Uvietta, Leon Valley resident, asked Mr. Villareal if there had been any progress on closing a large hole, possibly an old well or sewage system lift station, near Channel Mist Street. Mr. Byron Vick indicated that he would identify the owner and notify the owner of this dangerous feature.

Update on Superfund Site progress by EPA Project Manager Chris Villarreal.

Mr. Villarreal provided an update on recent activities of EPA's remedial investigation. The update focused on soil gas surveys and ambient air sampling at Savings Square Shopping Center and the Northside Learning Center, recent sampling at the USGS-42 monitoring well, progress on well plugging activities, and progress on arrangements for installing new Austin Chalk monitoring wells. Mr. Villarreal also discussed planned activities including hydrologic data collection, quarterly groundwater sampling of several existing wells, and monthly sampling of City supply wells.

Discussion of Bandera Road Site CAG informational mailer produced by Terrie Boguski, TASC contractor.

Chairman Garcia discussed the recently completed informational mailers produced by E² Inc. (TASC Contractor). There are two versions of the mailer, a three page and a 10 page version. The three-page version, also available in Spanish, is available on the City web page, at the library, and at City Hall. EPA will be mailing the three-page version to area residents within the next few days. The ten-page version is intended for those who require more detailed information.

CAG Annual Report to the Leon Valley City Council

Chairman Garcia reported that he made a presentation to City Council on December 16, 2008 regarding 2008 CAG activities and planned 2009 CAG activities. The presentation seemed to be much appreciated by the council members.

Other Business:

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- Robert Musick reported that there may be a Texas A&M graduate student interested in the Bandera Road Site for a thesis project;
- Eric Marsh reported that someone from his company will be contacting CAG members to ensure we are satisfied with their TASC Contract performance; and
- Chairman Garcia indicated that the CAG needs to develop bylaws and that he will organize a workgroup to develop a draft bylaw document for consideration at the next CAG meeting.

Adjourn.

Chair Garcia asked if there was any further business. Hearing none, he adjourned the meeting at 6:36 p.m.

CAG Subcommittee Reports:

Bylaw Subcommittee:

On February, 25, 2009, Chairman Garcia, Francisco Zavala, and John Hoyt met to review a draft bylaw document drafted by Chairman Garcia. The document was reviewed, revised, and will be presented to the CAG at their next meeting (April 23, 2009).

Minutes Prepared by:

John Hoyt
CAG Secretary