

MEETING OF THE BANDERA ROAD SITE COMMUNITY ADVISORY GROUP
LEON VALLEY, TEXAS, April 23, 2009 AT 5:30 P.M.

The Bandera Road Site Community Advisory Group (CAG) met on Thursday, April 23, 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 5:40 p.m. and welcomed all in attendance.

Poll for Attendance.

CAG members in attendance:

<u>NAME:</u>	<u>REPRESENTING:</u>
Rudy Garcia (Chairman)	Leon Valley Resident
Francisco Zavala	Leon Valley Resident
Bobby Howell (for Andrew Winter)	Bexar County
Terry Casey	Northside School District
John Hoyt	Edwards Aquifer Authority
Robert Musick	Texas Commission on Environmental Quality (TCEQ)
Kirk Nixon	San Antonio Water System (SAWS)
Paul Dusenbury	Area citizen

Resource/Support members in attendance:

<u>NAME:</u>	<u>REPRESENTING:</u>
Byron Vick	City of Leon Valley - City/CAG Liaison
Chris Villarreal, Project Manager	EPA Superfund Division
June Hoey	EPA
Donn Walters	EPA
Terrie Boguski	E ² Inc. (TASC Contractor)
Eric Marsh	E ² Inc. (TASC Contractor)
Stephanie Smith	Office of U.S. Congressman Gonzalez

Visitors in attendance:

<u>NAME:</u>	<u>REPRESENTING:</u>
Danielle Soule	TCEQ
Laressa Wong	TCEQ
Jorge Salazar	TCEQ

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Public Comment:

None.

Approval of the January 22, 2009 Meeting Minutes:

Chairman Garcia asked the members if they had any corrections or additions to the minutes. Chris Villarreal commented that the minutes incorrectly indicate EPA has budgeted \$10,000 for well plugging, rather the minutes should reflect that EPA has budgeted \$10,000 per well for well plugging. Frank Zavala indicated that the minutes should also list Chairman Garcia's name under the list of names of CAG members in attendance. The minutes were approved as corrected.

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 vapor sampling and vapor mitigation, the closure of old wells, the installation of new monitoring wells, and hydrologic data collection activities. Mr. Villareal also discussed planned activities including tracer testing, collection of flow dynamics information at select wells, a large well sampling event in June, and the monthly sampling of City supply wells.

Review and approval of CAG Bylaws.

Chairman Garcia discussed the need to finalize the CAG bylaws as indicated in the City resolutions that set up the CAG. Comments from members included:

- CAG should be completely independent of the City;
- GAG should have more City of Leon Valley residents as members, a membership goal should be 75% local community members; and
- Resource agencies should not be voting members.

Approval of the draft bylaws was tabled until clarification of how the CAG relates to the City.

Election of officers.

Chairman Garcia advised the CAG that he has been appointed to City Council; therefore he needs to resign as a CAG member and the group must elect a new chairman. Frank Zavala nominated John Hoyt as the new chairman, Paul Dusenbury seconded the motion. The motion passed.

With John Hoyt as Chairman, the Secretary position is now vacant. No nominations for the Secretary position were received and no one volunteered to serve as Secretary; therefore, the position is now vacant.

Other Business:

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- John Hoyt stated that the membership list needs to be updated and he will be working to do so.
- Robert Musick indicated that, due to new job responsibilities, Ms. Danielle (Dani) Soule will replace him on the CAG.
- Paul Dusenbury indicated that he may be moving out of the area and may no longer be able to serve on the CAG.
- Stephanie Smith with Congressman Gonzalez's office indicated that she is serving as a resource only and should not be considered a CAG member.
- Donn Walters with EPA indicated that he believes the group needs more representatives and should consider more ways to utilize the TASC system.
- Terrie Boguski reviewed the schedule to create a new site newsletter.

Adjourn.

Chairman Hoyt asked if there was any further business. Hearing none, he adjourned the meeting at 7:30 p.m.

Following the CAG meeting, EPA conducted a public meeting regarding the status of the Bandera Road Groundwater Plume site work.

CAG Subcommittee Activities Since the April 23, 2009 CAG Meeting:

On May 26, 2009, City Councilman Rudy Garcia and CAG Chairman John Hoyt met with City of Leon Valley officials (Mayor Riley, City Manger Lanny Lambert, and Public Works Director Byron Vick) to discuss how the CAG relates to the City. The following items were discussed:

- The current CAG/City relationship is consistent with USEPA CAG Guidance Document (EPA 540-K-96-001) under the "Local Government Group Model."
- The CAG is also a City Advisory Board.
- The City will assist the CAG as much as possible; such as searching for more City residents to serve on the CAG, placing CAG items on the City web page, distributing documents to members, and providing meeting space.

On June 23, 2009, Francisco Zavala and John Hoyt met to further review the draft bylaw document. The document was reviewed, revised, and will be presented to the CAG at their next meeting (July 23, 2009).

Minutes Prepared by:
John Hoyt
CAG Chairman