

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

The Bandera Road Site Community Advisory Group (CAG) met on Thursday, July 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 and Attendance

Chairman John Hoyt called the meeting to order at 5:33 p.m. and welcomed all in attendance.

CAG members in attendance:

<u>NAME:</u>	<u>REPRESENTING:</u>
John Hoyt (Chairman)	Edwards Aquifer Authority/Leon Valley res.
Francisco Zavala	Leon Valley resident
Louise Pauling	Leon Valley resident
Darby Riley	Leon Valley resident
Paul Dusenbury	Area citizen
Andrew Winter	Bexar County
John Nieto (for Minerva Sanchez)	Office of State Sen. Van De Putte
Terry Casey	Northside ISD
Abigail Power (for Danielle Soule)	Texas Commission on Environmental Quality (TCEQ)
Kirk Nixon	San Antonio Water System (SAWS)

Resource/Support members in attendance:

<u>NAME:</u>	<u>REPRESENTING:</u>
Rudy Garcia, City Councilman	City of Leon Valley – City Council Liaison
Byron Vick, Public Works Dir.	City of Leon Valley - City/CAG Liaison
Chris Villarreal, Project Manager	EPA Superfund Division
Eric Marsh	E ² Inc. (TASC Contractor)
Stephanie Smith	Office of U.S. Congressman Gonzalez

Visitors in attendance:

<u>NAME:</u>	<u>REPRESENTING:</u>
Bob Tome	Leon Valley Resident
Craig Tribbley	Environmental Consultant
Joy Thurston-Cook	TCEQ
Kelly Gambill	TCEQ

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Visitors in attendance (continued):

<u>NAME:</u>	<u>REPRESENTING:</u>
Jorge Salazar	TCEQ
Victor Garcia	TCEQ
Patricia Villanueva	TCEQ
Meg Connor	SAWS
Ann Hayden	SAWS
Steve Clouse	SAWS

Public Comment:

None.

Approval of the April 23, 2009 Meeting Minutes:

Chairman Hoyt asked the members if they had any corrections or additions to the minutes. Frank Zavala indicated that the section of the minutes regarding CAG Subcommittee Reports should be re-labeled because items reported in the section did not occur at the April 23rd meeting. The minutes were approved as corrected.

Introduction of new CAG members:

Chairman Hoyt introduced new CAG member Darby Riley (Leon Valley resident) and new City Council Liaison, Rudy Garcia (former CAG Chairman, now City Councilman).

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

Mr. Villarreal's update included information on:

- Physical characteristics of tetrachloroethene (PCE) and the frequency of detection in the project area;
- A review of water level, soil vapor, and geologic data collected in the project area;
- Planned activities including monthly sampling of water from City wells and an upcoming surface geophysical survey known as the "Willowstick Technology"; and
- The schedule of upcoming project reports which the CAG will be provided an opportunity to review.

Review and approval of CAG Bylaws.

Chairman Hoyt reviewed the draft bylaws presented at the April 23, 2009 CAG meeting, discussed changes made to that draft, and recommended approval of the bylaws. The CAG voted to approve the bylaws as presented. Chairman Hoyt provided a copy of the bylaws as approved to Mr. Byron Vick for the City's records.

Update on outreach activities.

Chairman Hoyt reported the following:

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- E² Inc. (TASC Contractor) completed and distributed a July 2009 site newsletter and that all CAG newsletters are on the City website; and
- There is potential for the City website to contain a link to a CAG-specific or EPA website where additional CAG and project information could be reviewed.

Adjourn.

Chairman Hoyt asked if there was any further business. Hearing none, he adjourned the meeting at approximately 6:30 p.m.

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

None.

Minutes Prepared by:
John Hoyt
CAG Chairman