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AR File Number 155.10

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**KELLY AIR FORCE BASE  
RESTORATION ADVISORY BOARD MEETING  
JULY 29, 1998**

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## 1 APPEARANCES:

2 BGEN. ROBERT MURDOCK  
3 Kelly Air Force Base co-Chair;

4 MR. DAMIAN SANDOVAL  
5 Community co-Chair;

6 MR. MARK PUFFER  
7 Kelly Air Force Base;

8 MR. ALAN HAGELTHORN  
9 Community Member;

10 MR. ARMANDO C. QUINTANILLA  
11 Keep South San Proud and CEJA;

12 MR. GEORGE RICE  
13 Groundwater Hydrologist;

14 PROF. GENE W. LENE  
15 Academic Community;

16 MR. SAMUEL SANCHEZ  
17 San Metropolitan Health District;

18 MR. ED WEINSTEIN  
19 San Antonio Water System;

20 MS. YOLANDA JOHNSON  
21 Committee for Environmental  
22 Justice Action;

23 MR. PAUL ROBERSON  
24 Greater Kelly Development  
25 Corporation;

MR. JOHN A. JACOBI, P.E.  
Texas Department of Health;

MR. MICHAEL CARRILLO  
Environmental Protection Agency,  
Region 6;

MR. NICOLAS RODRIGUEZ, JR.  
Bexar Metropolitan Water  
District;

MR. ALAN POSNICK  
TNRCC;

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MR. CARL MIXON  
Bexar County Local Emergency  
Planning Committee Chairman;

MR. SAMUEL MURRAH  
Community Member;

MR. JUAN SOLIS, JR.  
Community Member;

MS. DOMINGA ADAMES  
Community Member;

DICIE LEE EYTCHESON  
Certified Shorthand Reporter,  
Registered Professional Reporter  
and Notary Public.

\* \* \* \* \*

1                   On the 29th day of July, A.D. 1998,  
2                   between the hours of 6:00 o'clock p.m. and  
3                   10:20 o'clock p.m., the above entitled meeting  
4                   came on for discussion before said MR. DAMIAN  
5                   SANDOVAL, and the following proceedings were  
6                   had:

7                   MR. SANDOVAL: Good evening. I'd  
8                   like to welcome everybody to the July 29th,  
9                   1998, RAB, Kelly Air Force Base Restoration  
10                  Advisory Board.

11                  I'd like to first make a couple of  
12                  introductions. First of all, I'd like to  
13                  introduce our new guiding pilot on the  
14                  restoration at Kelly Air Force Base. On my  
15                  right is General Bob Murdock, and if I could  
16                  just say a few little tidbits of information, I  
17                  think, would go a long way.

18                  General Murdock comes to us as being the  
19                  native from NATO headquarters in Brussels,  
20                  Belgium. General Murdock entered the Air Force  
21                  in 1970, through the ROTC program, in Elkins  
22                  College; he has multiple service awards and  
23                  backgrounds. And we'd like to make an official  
24                  welcome from the RAB to General Murdock.

25                  (Applause.)

1 MR. SANDOVAL: Some other  
2 introductions we'd like to make is, we'd like  
3 to thank Mr. Garza, the -- We'd like to thank  
4 Mr. Garza, the chairperson of the Edgewood  
5 Independent School District Board. Thank you  
6 for allowing us to be here, sir.

7 (Applause.)

8 MR. SANDOVAL: Thank you audience and  
9 guests; we appreciate your interest and your  
10 commitment. And especially to us RAB members  
11 who, again, have dedicated another evening to  
12 listening, to participating, and getting  
13 involved in the Kelly Restoration Advisory  
14 Board.

15 Before I verge off into the Agenda or into  
16 the RAB packets with General Murdock in detail,  
17 I want to talk about some of the changing  
18 items, again, from the last RAB meeting to this  
19 RAB meeting.

20 A couple of things have happened. We've  
21 had several, and I mean several, different  
22 types of meetings since the last RAB meeting.  
23 Monthly TRS meetings; we've had probably seven  
24 to eight Tiger Team meetings, and we'll get  
25 into what that was; and then we've had one or

1 two special meetings. And again, we'll talk  
2 about all of these meetings this evening.

3 I think the communication between the  
4 Kelly Air Force Base and the community members  
5 has really increased. There's been a lot of --  
6 a lot more dedication and correspondence  
7 between both parties, and I have been pleased  
8 to be involved with that.

9 We are going to talk tonight about a new  
10 proposed RAB Charter that initially was started  
11 back in 1994, proposed in '96, and I think  
12 we've actually come to the point that we're  
13 ready to present that to the RAB for  
14 discussion, and hopefully for a vote this  
15 evening.

16 There's a new program on tap, and we're  
17 right involved in it, called the TAPP,  
18 Technical Assistance for Public Participation.  
19 And that's a new DOD program that allows RABs  
20 like ours to obtain certain fundings to do  
21 certain things, and we'll talk in-depth about  
22 that tonight.

23 One of the biggest things I think we've  
24 done is we've done some better advertising.  
25 I've seen some good advertising on the radios,

1 not only for the RAB meetings, but the TRS  
2 meetings. We've also had support and  
3 attendance by the news media at our meetings.  
4 So I congratulate Kelly for helping us get that  
5 done.

6 So before I take over all this, I'd like  
7 to turn it over to General Murdock and -- Sir,  
8 I think, you were going to discuss the RAB  
9 packets?

10 BGEN. MURDOCK: Right. Thank you,  
11 Damian.

12 First of all, let me say what a sincere  
13 pleasure it is to be, first of all, back in San  
14 Antonio. One of my first assignments  
15 20-some-odd years ago was to the Military  
16 Personnel Center in San Antonio, and  
17 unfortunately that tour was just for a year.  
18 Hopefully, my tour here this time will be a  
19 little longer than that one. But San Antonio  
20 is a great city, and I'm really looking forward  
21 to the challenges that I face as the Vice  
22 Commander of the Air Logistics Center out at  
23 Kelly.

24 I have been -- We arrived just three short  
25 weeks ago, as Damian mentioned, from Brussels,



1 Belgium. Let me caveat some of the  
2 introductions and -- that I might make later  
3 this evening by, first of all, offering an  
4 apology. It took me almost a year and a half  
5 to learn how to go to the local French grocery  
6 store and communicate in French, and learn how  
7 to acquire various items and how to converse in  
8 a very basic manner in French. Hopefully, it  
9 won't take me as long to, at least, communicate  
10 with our Hispanic friends. But I'll be the  
11 first to admit that my knowledge of Spanish is  
12 not what you would think that it should be, and  
13 if I mispronounce your name when I try and  
14 recognize you bear with me, and please tell me  
15 how to correctly pronounce your name, and I  
16 will make an attempt to do that in the future.

17 Lots of challenges for this community, for  
18 Kelly Air Force Base, and for the Restoration  
19 Advisory Board. I look very much forward to  
20 the challenges. I think this is a great  
21 vehicle to enhance the communications between  
22 the community and the base, and I pledge to you  
23 that I will do all I can to facilitate that  
24 communication. Again, it's very good to be  
25 here, and I look forward to the discussions

1 this evening.

2 With that quick introduction, let me  
3 discuss for a moment the Agenda packages that  
4 you have in these blue folders.

5 On the left-hand side -- And I'd just like  
6 to briefly go through the contents so everyone  
7 is aware of what, in fact, is in the packages.  
8 On the left-hand side of the package you'll  
9 find the Agenda for this evening's activities:  
10 The RAB minute meetings from the 7 April  
11 meeting; the attendance record; and then the  
12 TRS Status Report; following that, will be the  
13 TRS Action Item Summary; TRS slides; and the  
14 minutes of the 23 June TRS meeting.

15 On the right-hand side, beginning with the  
16 draft Charter, you'll find it; then the RAB  
17 Implementation Guidelines, both the Appendix A  
18 and Appendix B; the TAPP application; a Cleanup  
19 Program Document Schedule; the Zone Location  
20 Map; the slides that will -- a copy of the  
21 slides that will be presented later this  
22 evening, the Restoration Program update slides,  
23 as well as the road presentation slides.

24 In addition, there are written responses  
25 to the Subparagraph Roman Numeral XII of the

1 Agenda, the responses and answers -- the  
2 written responses to some of the questions that  
3 were asked at the last RAB meeting. And I will  
4 briefly address them when it comes time in the  
5 Agenda to discuss those issues.

6 That basically is the package. Primarily,  
7 those items on the left are a historical record  
8 of previous meetings and minutes. And the  
9 items on the right focusing on primarily the  
10 activities that will be discussed this  
11 evening.

12 MR. SANDOVAL: Before we get into the  
13 actual Agenda, I'd like for all the RAB members  
14 to introduce themselves, and tell the community  
15 what participation, or agency, or community you  
16 belong to. Mark, if you could start on your  
17 end, please?

18 MR. PUFFER: My name is Mark Puffer,  
19 and I represent Kelly Air Force Base.

20 MR. SANDOVAL: I think you're going  
21 to have to use your microphone as much as  
22 possible.

23 MR. PUFFER: My name is Mark Puffer,  
24 and I represent Kelly Air Force Base.

25 MR. RODRIGUEZ: My name is Nick

1           Rodriguez, and I'm with Bexar Metro Water  
2           District.

3                   MS. ADAMES: Dominga Adames. I  
4           represent the community, and I also represent  
5           CEJA.

6                   MR. SOLIS: Juan Solis. I've lived  
7           in the area for 40 years.

8                   MR. RICE: George Rice, community  
9           member.

10                   MR. SANCHEZ: Sam Sanchez, San  
11           Antonio Metropolitan Health District.

12                   MR. WEINSTEIN: Ed Weinstein, San  
13           Antonio Water System.

14                   MR. QUINTANILLA: Armando  
15           Quintanilla. I've lived in an area impacted by  
16           toxic spills from Kelly since 1988, and still  
17           no plan for it.

18                   MR. HAGELTHORN: Alan Hagelthorn, the  
19           community.

20                   MR. CARRILLO: Mike Carrillo, EPA,  
21           Dallas.

22                   MR. ROBERSON: Paul Roberson, the  
23           Greater Kelly Development Corporation.

24                   MR. POSNICK: Alan Posnick, Texas  
25           Natural Resource Conservation Commission.

1 MS. JOHNSON: Yolanda Johnson. And  
2 I'm the president of the Committee for  
3 Environmental Justice Action at the North Kelly  
4 Gardens.

5 MR. MURRAH: Sam Murrah. I'm with  
6 the RAB, and also Clean Air & Water.

7 DR. LENE: I'm Gene Lene. A  
8 community member, and I work for St. Mary's  
9 University.

10 MR. MIXON: And I'm Carl Mixon, the  
11 Bexar County Fire Marshal and Emergency  
12 Management Coordinator, and I'm also the  
13 Chairman of the Local Emergency Planning  
14 Committee, which deals with hazardous  
15 materials.

16 MR. JACOBI: I'm John Jacobi. I'm  
17 Chief of the Bureau of Environmental Health for  
18 the Texas Department of Health.

19 MR. SANDOVAL: Thank you. The reason  
20 I wanted to do that -- There's 19 members of a  
21 23 member RAB. One of our commitments at the  
22 last meeting was to make sure that all RAB  
23 members are more active, and more responsive  
24 and accountable to showing up at these meetings  
25 and participating in the program. So that's

1 one of the reasons we like to do that.

2 We also talked about a couple of different  
3 committees. There is a Technical Review  
4 Subcommittee that we're going to get into, but  
5 at the moment, what I'd like to do, at this  
6 point, is have all the members of the TRS just  
7 kind of stand up and be recognized. These are  
8 the individuals that have been working hard  
9 every month to get things done.

10 (Indicating.)

11 MR. SANDOVAL: Thank you. There's  
12 been -- There's another special committee  
13 that's been working extremely hard. And as  
14 you're going to see, there's a lot of the same  
15 members on that committee that are also on the  
16 TRS, and that's one of the things that we're  
17 going to try to change.

18 So if the Tiger Team members, if they  
19 would also stand up, please?

20 (Indicating.)

21 MS. KELLY: Damian, you've got to  
22 stand too.

23 MR. SANDOVAL: Just to note, the two  
24 co-Chair -- co-Chairmans are defacto members of  
25 both committees, so we're always involved at

1 some capacity or another.

2 Okay. Just to get started now, I'd like  
3 to make sure that all the RAB members received  
4 packets over the last couple of weeks of the  
5 information, specifically, the -- the April 7th  
6 RAB meeting minutes. Did everybody get that?

7 Has everybody had a chance to review, and  
8 are there any changes to those minutes?

9 (Indicating.)

10 MR. SANDOVAL: Is there a Motion to  
11 approve the minutes as is?

12 MR. ROBERSON: I so move.

13 DR. LENE: I'll second.

14 MR. SANDOVAL: Let the record show.

15 Okay. Now, just briefly looking at the --  
16 at the Agenda, there's some several different  
17 topics, both administrative and also  
18 technical. I think, what we're trying to kind  
19 of get to is to make the RAB meetings as more  
20 of a general public information -- a sharing of  
21 information on topics. And if individuals have  
22 specific questions, please come up and ask us  
23 these questions, and we'll get you in line with  
24 those particular technical folks involved. We  
25 want to kind of make it as much general

1 information to the public as possible.

2 Again, our monthly TRS meetings are real  
3 focused on technical issues at every zone. So  
4 people have a chance to come to those meetings  
5 and listen to the real details of the topics.

6 Okay. So with that, I think we're going  
7 to move on to the Item Number 2 on the Agenda:  
8 Community Statements. And I'd like to see if  
9 there's any community members that would like  
10 to make comments at this point on any  
11 particular topic involving BRAC Restoration and  
12 Kelly cleanup? Mr. Garza?

13 MR. GARZA: Mr. Sandoval, thank you  
14 for -- for being here on the campus. On behalf  
15 of the school district, you know, we appreciate  
16 you -- you providing this -- this forum.

17 And just to let you know, we also want to  
18 follow up with another Town Hall meeting of our  
19 own, which we would like to invite you to; and  
20 hopefully, by then, we'll have Kenedy High  
21 School in operation, and it will be conducted  
22 there.

23 So we're looking at it maybe, possibly,  
24 hopefully, being as much as six weeks before we  
25 can have that. But you know, we definitely



1 want you to participate.

2 MR. SANDOVAL: Okay. Sure.  
3 Absolutely. This is not the only time for the  
4 public, the community, to go ahead and speak.  
5 There's going to be another opportunity at the  
6 end of our session to make some final closing  
7 comments, so this is not the only time to have  
8 a chance to speak.

9 MR. THOMPSON: I'm Don Thompson. I  
10 live here at Jamar Village, and I see the wells  
11 you're drilling over here by the fuel tanks for  
12 the surface water thing we're having. And I  
13 see you're drilling them over here on the  
14 other -- on Roselawn, but I see nothing going  
15 under Jamar Village. Are we being forgotten or  
16 what on the water survey deal? I see no  
17 activity, and I believe if you take a line, I  
18 don't -- I could be wrong -- and go from those  
19 wells to the ones over here on Roselawn you go  
20 right under Jamar Village. And I see nobody up  
21 there drilling, or any surveys, or anything  
22 done on that.

23 Now, I would just like to know whether  
24 we're unwanted stepchildren, or have been  
25 forgotten, or what?

1 MR. SANDOVAL: Sure.

2 MR. THOMPSON: Thank you.

3 MR. SANDOVAL: Thank you, sir.

4 Larry, did you want to talk to that now or --

5 MR. BAILEY: Yes. There have been  
6 some wells installed -- Excuse me. You can go  
7 ahead and sit down, sir.

8 MR. THOMPSON: No. I'll stand up  
9 where I can see you. I can't hear any way. I  
10 haven't heard a thing they've said so far.

11 MR. BAILEY: We have placed certain  
12 wells in -- in the Jamar Village area as well  
13 as coming back out this way (inaudible) and  
14 what we call Jamar Village. We'd be glad to  
15 show you on the map where those are at.

16 MR. THOMPSON: I'm talking between  
17 Imperial, Jamar, Roselawn, and Alandale.

18 MR. BAILEY: We can show you on the  
19 map where we've done those; and then we can  
20 provide one to you to show you where we put  
21 those wells. We can also show you the data  
22 that's been collected.

23 MR. THOMPSON: Well, I haven't seen  
24 it. I live there, and I haven't seen it.

25 MR. BAILEY: We'll be glad to show

1 that to you during the break time.

2 MR. THOMPSON: Thank you.

3 MR. SANDOVAL: Thanks, Larry. And  
4 that's kind of the response we would have. If  
5 someone has a question that we can easily  
6 answer we're going to try to get that answer  
7 out as quick as possible.

8 Okay. So I think we're going to close the  
9 Community Statements section, and move on to  
10 Item Number 3.

11 BGEN. MURDOCK: At this time, I  
12 believe Damian will be providing an update for  
13 the Technical Subcommittee.

14 I ask that the RAB members please note  
15 that we will be asked to possibly vote on some  
16 of these issues. And with that, I'd ask that  
17 Damian begin his presentation with a review of  
18 the Technical Review Subcommittee's previous  
19 Agenda and current status of their work as it  
20 exists today. Damian, hopefully that  
21 microphone will work back there.

22 MR. SANDOVAL: Thank you. Again, I  
23 am a part of the TRS committee and over --  
24 since the last RAB meeting, back in April,  
25 we've had several different meetings. And what

1 I want to do is just kind of go over those  
2 dates, and talk about some of the key items  
3 that we talked about that's resulted to this  
4 point.

5 At the 21st April meeting we had a  
6 presentation and overview of the Technical  
7 Assistance for Public Participation Program,  
8 and we'll talk more in-depth about that at a  
9 later time tonight.

10 We also talked about proposing the  
11 investigation south and east Kelly where the --  
12 where Kelly Air Force Base proposed to install  
13 some lateral lines, and then -- and collect  
14 soil and groundwater data to determine the  
15 potential off-site impact of the groundwater  
16 from east Kelly.

17 May 19th, we actually had a very thorough  
18 TAPP training. We also -- One of the requests  
19 from the public was to have a meeting in the  
20 local area. We actually used the San Antonio  
21 Fire Academy on Zarzamora Street as our  
22 facility to conduct this meeting, and we had a  
23 pretty decent turn out.

24 The next time we met was on June 23rd, and  
25 we actually had a Restoration -- Zone 3

1 Restoration update. We also had a presentation  
2 from a consultant who did the groundwater flow  
3 modeling program used for east Kelly.

4 Now, these are the things -- Of course,  
5 with every issue there are discussions and  
6 there's questions, but if anybody has questions  
7 on that, you can get with any of the RAB  
8 members, or the TRS members, or actually  
9 request a copy of the TRS minutes.

10 And just recently, about a week ago, we  
11 had the east Kelly Preliminary Soil Screening  
12 Data presented to us, and then we reviewed the  
13 Base Wide Remedial Assessment Groundwater  
14 Report.

15 Now, if you'll notice on the date July  
16 21st and the date in April had something in  
17 common. The one in April we actually had a  
18 presentation of what they were going to do, and  
19 then on the July 21st they came back and said  
20 what they did, and gave us some preliminary  
21 findings. So most of us probably saw that in  
22 the newspaper last -- last week or so.

23 I don't think anybody from the TRS  
24 Committee can actually sit up here and say  
25 everything is going very smooth. We do have

1 challenges. There's challenges that are not  
2 only for Kelly Air Force Base, for community  
3 members trying to understand all the data and  
4 trying to make heads or tails of it, but also  
5 interpreting the rules. And I think that's  
6 where we're going to be looking to the  
7 regulatory committee meetings, both EPA and  
8 TNRCC, a lot more to understand what these new  
9 rules.

10 One, for example, is the transitioning  
11 into Post-Closure Care Requirements for Kelly  
12 Air Force Base. Where before we were under  
13 different programs, different rules, we're  
14 transitioning now, and those have to be  
15 explained and understood.

16 The second thing we talked about the  
17 program -- the transition from the IRP. We're  
18 awaiting the results, and we're going to have a  
19 detailed presentation on the ATSDR, a health --  
20 a fitness study for North Kelly Gardens, and  
21 there's decision documents of all the  
22 restoration zones that either have occurred or  
23 are proposed to occur that we're going to have  
24 to get involved and provide advice to Kelly on  
25 what we think should be done.



1 MR. SANDOVAL: Okay. The second hat  
2 that -- that I am involved in right now is as a  
3 RAB co-person -- co-Chair for this  
4 installation. One of the things, when I first  
5 came on board, we -- we wanted to kind of get  
6 refocused on our mission. So with that, what  
7 we wanted to do, and once we came on board, was  
8 to have, what we call, an introspection  
9 meeting.

10 And that introspection meeting was held at  
11 Kelly Air Force Base, and we had a professional  
12 facilitator, Mr. Bob Ashcroft, conduct the  
13 meeting. We had a response of RAB members,  
14 probably less than half. And that was a little  
15 disappointing, but we probably had less than  
16 half of the RAB personnel show up to the  
17 meeting. However, we didn't let that stop us;  
18 we continued to move on.

19 The four major questions at that  
20 introspection meeting was: RAB mission and  
21 purpose; what is the vision of a successful  
22 RAB; the RAB structure; and RAB membership.

23 And out of those four questions, we broke  
24 into semigroups, and had these workshop  
25 discussions and came up with a list of,



1 probably, 30 to 40 points that we wanted to  
2 look at real closely to see how they could  
3 merge with our program, or if they were valid  
4 points that we needed to incorporate into our  
5 program.

6 The final point on that was an Action Item  
7 that we called or deemed the Tiger Team -- and  
8 the individuals that stood up a few minutes ago  
9 on what that meant. Now, I'll talk about what  
10 the Tiger Team was chartered to do.

11 Again, the Tiger Team was a result of the  
12 RAB introspection conducted in May. The  
13 organization was composed of several RAB  
14 members, again, voluntary RAB members,  
15 committee members, who wanted to participate in  
16 this. Both the community and the installation  
17 co-Chairs were defacto members of this Tiger  
18 Team.

19 Coordination efforts: We had the initial  
20 Tiger Team -- or I'm sorry -- the introspection  
21 meeting in May, and since May through June  
22 we've probably had seven to eight meetings at  
23 the library trying to discuss what we needed to  
24 get to the fine points.

25 The basic outcome on that was that we took

1 the Action Items under those four questions  
2 initially presented, looked at those, looked at  
3 the RAB Charter, and tried to incorporate both  
4 the previous RAB Charter, that had never been  
5 revised, into one document that we'll see  
6 tonight and discuss tonight.

7 What is the RAB Charter? The RAB Charter  
8 initially back in 1994, when it was first  
9 proposed, was a two-page -- three-page document  
10 that had some general information that really  
11 did not allow full participation and full  
12 guidance for the RAB members.

13 Then in '96, with the additional  
14 experience of having a RAB, the -- the Charter  
15 grew to about four to six pages; however, that  
16 Charter was never revised and never adopted by  
17 the RAB. So what we had to work with was a  
18 1994 version and a 1996 draft to come up with  
19 what we have today.

20 RAB members, you might want to pull  
21 it -- the proposed Charter and kind of go  
22 through it with me as I kind of hit some of the  
23 highlights.

24 The new Charter has definite areas where  
25 one can pick that up, understand what the rules

1 are, and play the game.

2 The Components of the Charter: There is a  
3 forward; there is a mission statement; there is  
4 a purpose; there are the operating rules; and  
5 then the appendices. And we'll go through that  
6 in just a few minutes.

7 MS. KELLY: Damian, I would just like  
8 to state, for the audience, I have now passed  
9 out the outline we have and the changes. The  
10 RAB members have them with your packets. Not  
11 in the packets, but with your packets. The  
12 cover page is -- says "Memorandum," and it's  
13 "Damian's Memo." And attached to that is the  
14 outline. I'm just going to pass these out  
15 while you're speaking.

16 MR. SANDOVAL: Okay. Has every --  
17 hopefully, everybody -- Hopefully, everybody's  
18 had a chance to kind of look at some  
19 information.

20 The first packet that was handed out is a  
21 cover letter that says "Memorandum," and it's  
22 about a four-page packet that was submitted to  
23 all the RAB members. And then the other  
24 document that I'm going to be speaking to or  
25 referencing is the actual RAB Charter.

1           Now, let me preface this discussion  
2           tonight by saying the initial intent was to  
3           have all this information to all RAB members so  
4           that everyone could take a look at it, and come  
5           to this meeting understanding what it said and  
6           vote upon it.

7           Now, that's still kind of the focus. But  
8           at this point, what I want to make sure we  
9           understand is, that we need to discuss these  
10          issues in a moderate time frame. If there's  
11          some major issues, we need to try to iron those  
12          out tonight. We have a contingency date  
13          scheduled for August the 4th, and we're going  
14          to deem that a special RAB meeting in case we  
15          can't come to a consensus tonight.

16          Okay. Let's get started with the memo, if  
17          we can. The intent of the memo is basically to  
18          summarize the actions that we've done to date.  
19          We wanted to basically document all the hard  
20          work of individuals, but then also identify the  
21          key areas that we were not fully agreed upon  
22          within the Tiger Team.

23          The one issue is the use of facilitators.  
24          I don't think that's a major stumbling block.  
25          I think that's an issue that's identified in

1 the RAB guidance, so that's not an issue that I  
2 think we're going to have to deal with and  
3 discuss very much.

4 The second issue that I would now like to  
5 vote on tonight, or discuss tonight, is the  
6 availability of information not directly  
7 related with BRAC restoration.

8 Those are the only two issues, I think,  
9 that we didn't come to a consensus on as a  
10 Tiger Team, is that correct?

11 (Indicating.)

12 MR. SANDOVAL: Okay. So we can move  
13 on from that memo directly into the RAB  
14 Charter.

15 MR. MIXON: Damian, can you explain  
16 "B" any better?

17 MR. SANDOVAL: The -- Point Number B  
18 on the memo has -- there's been a discussion of  
19 what types, what kind, what information should  
20 be at the Information Repository at the  
21 library. Now, in accordance with the BRAC  
22 doctrine, BRAC policy, every document used to  
23 make decisions for the restoration has to be in  
24 that area.

25 Now, information such as compliance

1 issues, or information such as Edward's Aquifer  
2 issues that weren't directly related to  
3 restoration are not incorporated at this  
4 point. So that's where the gap is; that's the  
5 issue.

6 MR. QUINTANILLA: Well, what are the  
7 guidelines for that? Where do they come from  
8 as to what should be in the Repository and what  
9 shouldn't be?

10 MR. SANDOVAL: There's a -- I don't  
11 have the particular reference in front of me,  
12 but I have seen it in writing, that it  
13 specifically tells you what should be placed in  
14 an Information Repository as far as the BRAC  
15 program.

16 Larry, you might know that reference? I  
17 don't know.

18 You want to make that an Action Item; do  
19 you want to see that, Mr. Quintanilla?

20 MR. QUINTANILLA: Yes. I would like  
21 to see what the guidelines are, and what's in  
22 there, and what is not in there. I understand  
23 that the transcripts are not in there.

24 MR. SANDOVAL: I didn't know that. I  
25 thought they were.

1 MR. BAILEY: The transcripts are in  
2 there now, yeah. They are in there now.

3 MR. SANDOVAL: But they weren't in  
4 the past?

5 MR. BAILEY: No.

6 MS. NAAB: I thought the minutes were  
7 there, but not the transcripts.

8 MR. SANDOVAL: We'll check. But the  
9 transcripts should be in there as well as the  
10 minutes.

11 MR. BAILEY: Right. The more recent  
12 transcripts.

13 MR. SANDOVAL: As is our custom we  
14 have ascribed, for the lack of a better word,  
15 to take these Action Items as we progress with  
16 the meetings, and that's the first Action Item  
17 for tonight.

18 Okay. I'm not going to try to delve too  
19 much into the RAB Charter. I'm just going to  
20 try to point out some of the highlights, some  
21 of the things that have changed significantly  
22 to what it used to be.

23 The first part, like we talked about, is  
24 on the first page. "The Foreword." We talk  
25 about the authorization to have a RAB, and the

1 specific references are in there.

2 The Mission Statement, I'm just going to  
3 briefly go over. These represent stakeholders  
4 and provide community outreach involvement.  
5 And we wrote these in a -- very general, but  
6 trying to be specific enough to get a good  
7 understanding of what we had to do.

8 1.2: Conduct a proactive program for  
9 providing information about environmental  
10 contamination.

11 And then Point Number 3: Insure that all  
12 restoration stakeholders, regardless of race,  
13 color, national origin, or income, have an  
14 opportunity for public participation in the  
15 making of restoration decisions.

16 And that kind of covers us with the intent  
17 of what we wanted as far as environmental  
18 justice.

19 Part Number Two: The Statement of  
20 Purpose, and again, I'm just going to  
21 highlight.

22 2.1: Expanded opportunity for input by  
23 stakeholders.

24 2.2: Public input into the planning and  
25 implementation of environmental activities.



1           2.3: Promote community awareness.

2           2.4: Provide a forum for consultation,  
3 advice, and sharing of information.

4           Part Three: RAB Operating Rules.

5           I think this is where the members of the  
6 RAB really have to take a hard look at  
7 ourselves based on our -- our other  
8 commitments, our family lives. But this is  
9 where the opportunity for us to provide input  
10 is really critical, from the standpoint that  
11 Kelly is now changing from doing all these  
12 studies to doing actual implementation of the  
13 remediation systems, and if we're not on-line,  
14 if we're not streamlined to provide comments  
15 and advice on these issues, we're really not  
16 doing justice to what we should be.

17           So Part Three: The RAB Operating Rules.

18           Qualifications: We're not going to go  
19 into that.

20           Application: We're not going to go into  
21 that.

22           We're going to go into 3.1.4, Attendance.  
23 Two major issues have come out of the Tiger  
24 Team. You know, the fact that if an individual  
25 misses two consecutive meetings without an

1 alternate, that two-thirds of the RAB can vote  
2 that person out.

3 The second big issue there is, that if an  
4 individual misses four straight RAB meetings  
5 without an alternate, he is automatically out.  
6 Now, I don't think we've ever had that in our  
7 Charter before, so that's pretty significant.

8 Section 3.1.6: Public Input.

9 MR. MIXON: Damian, let me interrupt  
10 you right there. Is that consecutive meetings  
11 or consecutive Board meetings?

12 MR. SANDOVAL: We said --

13 MS. KELLY: It's all Board meetings.

14 MR. SANDOVAL: -- Board meetings.

15 Now, that would categorize special RAB  
16 meetings?

17 MS. KELLY: That's a Board meeting,  
18 right.

19 MR. SANDOVAL: Special meetings.  
20 Let's say, this meeting we're going to have on  
21 the 4th of August would be a special RAB  
22 meeting, that would count as one of the RAB  
23 meetings.

24 MR. MIXON: Not --

25 MR. SANDOVAL: RAB Board meetings.

1 MR. MURRAH: I thought you had to be  
2 on that committee to --

3 DR. LENE: No, no. It's a RAB  
4 meeting.

5 MR. MURRAH: Oh, RAB.

6 MR. SANDOVAL: If we call a special  
7 RAB meeting, it would count as one of those  
8 meetings.

9 MR. MURRAH: Oh.

10 MR. SANDOVAL: Is that it, Carl?

11 MR. MIXON: I think so.

12 MR. SANDOVAL: 3.1.6: Public Input.  
13 One of the main things, when we come here as  
14 RAB members, in the past and presently, we come  
15 here and we gather, and we tell you all this  
16 good information, but we don't take it back to  
17 our communities. We need to make sure, as RAB  
18 members, that it's a two-way street. We need  
19 to take back information in the community that  
20 we belong to, but also bring back issues to the  
21 table.

22 At the TRS meetings we do have issues that  
23 are brought forth to the table for discussion.  
24 We just need to make sure that every RAB member  
25 has that responsibility as well.

1           Terms: I think we've identified the  
2 terms. It's a little complicated in how it's  
3 written there; I'm not going to get too much  
4 into it, but basically they're going to be  
5 two-year terms.

6           Now, once this is approved we're going to  
7 actually have a vote on who is voted -- whose  
8 term ends on an even year versus whose term  
9 ends on an odd year.

10          Section 3.2: Members Guiding Principles.

11          Now, I'm going to touch upon these,  
12 because I think they're very important.

13          3.2.1: Remain open at all times.

14          Be honest and keep commitments. And  
15 again, that's on both sides of the fence; DOD  
16 personnel, as well as community members, and  
17 regulatory agencies.

18          Communicate in an open, civil, organized,  
19 focused, and effective manner. I think we all  
20 know how we've had meetings in the past.

21          Ensure that domination of discussion or  
22 hidden agendas are ruled out of order. The  
23 flip side of that statement is, every RAB  
24 member should participate actively in  
25 conversations and discussions in the RAB

1 meetings.

2 3.2.5 is very important as well. Require  
3 disclosure of actual or potential conflicts of  
4 interest prior to discussion of an item, and  
5 require that a member with such a conflict of  
6 interest refrain from voting. I think we do  
7 that very well; I just think that the  
8 parliamentarian, who is not here tonight, needs  
9 to make sure that he emphasizes that point.

10 3.2.6: Ensure that all members have  
11 reasonable access to all the environmental  
12 information related to restoration activities.

13 3.3 Responsibilities of RAB Members. And  
14 again, this is something that we need to take a  
15 real good look at.

16 Serving on at least one subcommittee to  
17 disseminate information about the  
18 subcommittee's work.

19 To help develop appropriate information  
20 when presenting reports.

21 Representing the interest of RAB in the  
22 community and working together to make  
23 recommendations to the Air Force.

24 Section 3.4, I'm not going to go into at  
25 all; unless someone has a question on Section

1 3.4.

2 Other than for Section 3.4.5, talking  
3 about Meeting Schedule. Before we discuss  
4 this, I just want to kind of come up with a  
5 list of the number of meetings that we had over  
6 the last -- since January, and then what's  
7 scheduled until December the 20th.

8 We have twelve TRS meetings that we've  
9 actually conducted or will have.

10 We've had four special RAB meetings.

11 We've had one special TAPP meeting.

12 And we've had seven special Tiger  
13 meetings.

14 So you can project that, and we're only  
15 halfway through the year. So people are really  
16 meeting behind the scenes to get a lot of  
17 things done.

18 So the issue comes to Meeting Schedule.  
19 Regular meetings of the Board shall be held  
20 bimonthly or at least quarterly.

21 At the last RAB meeting we identified that  
22 we're going to have, I believe, quarterly RAB  
23 meetings with the ability to have special RAB  
24 meetings, if deemed necessary by the RAB. I  
25 think that's worth a point of discussion from

1 everybody on how we feel -- how we want to look  
2 at that.

3 BGEN. MURDOCK: I think, from our  
4 perspective, being the new person on the block  
5 and not knowing the history of the RAB  
6 meetings, it appears to me, based on the number  
7 of meetings that have occurred to date, that  
8 there are certainly ample opportunities to meet  
9 and discuss, and that the TRS seems to be the  
10 vehicle to discuss those technical issues. And  
11 I think it is appropriately the right vehicle  
12 to do that; and for them to come forward with  
13 recommendations to be discussed at the RAB.

14 I believe, that quarterly meetings  
15 probably should continue to be the approach  
16 that we take, understanding that there are the  
17 monthly TRS meetings, and that certainly a RAB  
18 meeting could be called on any occasion, based  
19 on the necessity. For instance, if in fact, we  
20 go to a special meeting on the 4th of August.  
21 So I think the vehicle is in place to have  
22 those additional meetings, if required. I  
23 think that we would be constraining ourselves  
24 to go to bimonthly meetings, and would  
25 recommend that we continue with the quarterly

1 meetings.

2 MR. HAGELTHORN: This is the second  
3 time y'all have referenced a special RAB  
4 meeting on the 4th of August. You want to fill  
5 the rest of us in?

6 MR. SANDOVAL: Well, with -- if we  
7 don't get the RAB Charter voted on tonight, the  
8 potential meeting on the 4th of August would be  
9 the discussion of the RAB.

10 MR. HAGELTHORN: Well, I don't think  
11 that you have that right to set a date that we  
12 have a meeting; that's a Board decision, okay?  
13 So you can say that we can have a meeting -- a  
14 special meeting in the future to finish up the  
15 work of the Charter, but that's a decision of  
16 the Board to decide what date it is.

17 MR. SANDOVAL: Okay.

18 MS. KELLY: Excuse me, sir. I would  
19 like to speak to that. Not only does this  
20 proposed Charter, but also the prior Charter,  
21 allow the co-Chairs to establish meeting  
22 dates. This Charter, when redrafted, you will  
23 see that on meeting dates, it says, will be --  
24 dates will be approved by the co-Chairs with  
25 advice from the Board members. So I just want



1 to correct that perception. That's why you  
2 have co-Chairs, to do this kind of business.

3 MR. QUINTANILLA: My only objection  
4 to the 4th is that the notice is real short.

5 MR. HAGELTHORN: And I don't really  
6 think she's going to get the support for the  
7 4th of August; especially, if you have an  
8 attitude like that.

9 MR. SANDOVAL: Well, let me say --

10 MR. SANCHEZ: Well, before we jump to  
11 that -- that point, though, we haven't really  
12 decided that we disagree on the RAB Charter  
13 yet, so let's not get to the --

14 MR. JACOBI: I'd like to second Sam's  
15 comment.

16 MR. ROBERSON: If we go ahead and  
17 agree on the quarterly, then we'll change the  
18 Charter, the language that you have in here now  
19 to make it quarterly. I mean, it seems to  
20 me -- I mean, you're discussing this now. It  
21 seems to me the quarterly is reasonable with  
22 the option available to the co-Chairs to call a  
23 special RAB meeting whenever it's needed. We  
24 may be splitting hairs by going quarterly or  
25 bimonthly. I think I would support the

1 quarterly.

2 MR. QUINTANILLA: I'd support more  
3 frequent. You know, Kelly is on the fast  
4 track, a lot has happened since we last met in  
5 April, and we've lost track of what things is  
6 coming on, that has happened. Also, it would  
7 make the cleanup of Kelly more credible if we  
8 had more frequent meetings.

9 MR. SANDOVAL: George.

10 MR. RICE: I would also like to speak  
11 in favor of more frequent meetings. I think  
12 bimonthly may be on the outer end of the  
13 frequency. I would like to see -- I was  
14 talking to another RAB member just before the  
15 meeting began, and we both joked about how we  
16 hardly remember what happened at the last RAB  
17 meeting. Ninety days is a long time, and a lot  
18 happens.

19 MR. POSNICK: Alan Posnick, TNRCC.  
20 I'm not sure there's a warrant for revisiting  
21 this issue, considering we had a full  
22 discussion on it at the last RAB, and it was  
23 voted on that it would be held quarterly, and  
24 I --

25 MR. SANCHEZ: Could I say something

1           also? I think, Damian, you mentioned the  
2           number of meetings that have been held since  
3           the last RAB meeting and special subcommittees,  
4           what is it, over 25 meetings? I think that  
5           that -- you know, that -- if we're going to  
6           agree that we want more meetings, you know,  
7           what kind of meetings, RAB meetings or  
8           subcommittee meetings where we actually get  
9           into the discussion of the details or -- or  
10          what?

11                 Because, as you correctly pointed out, the  
12           attendance at some of those subcommittee  
13           meetings is just not there. So maybe the  
14           current TRS main people that have served on  
15           those subcommittees should go off and a new  
16           bunch of people can go on, so they can stay  
17           abreast of those meetings. Because the TRS has  
18           been meeting every month on the cleanup issues  
19           at Kelly Air Force Base, every month. So that  
20           every month you can almost count that you're  
21           going to have four or five of the same people.

22                 So my challenge is, to the rest of the RAB  
23           members go to those, you know. Today, sign up  
24           for those TRS meetings or whatever you want to  
25           do that and commit to going to those meetings,

1 and maybe we -- maybe we -- the rest of us need  
2 to step back so that can -- that can -- so that  
3 that can occur. Thank you.

4 MR. MIXON: Yeah. Let me just say,  
5 that I think to serve on these subcommittees  
6 should be voluntary and not mandatory. And it  
7 appears that that's the direction that the --  
8 of the proposed changes is to make the  
9 participation on the subcommittees mandatory.

10 And serving as a Chairman myself of a  
11 rather large committee, I've never had problems  
12 finding people to work on subcommittees, and I  
13 try to make it as -- as less onerous as  
14 possible so that we don't create some conflicts  
15 and stress in their normal activities.

16 So I just think that that's something you  
17 might want to take into consideration, where  
18 you say you have to do it as opposed to  
19 voluntary. And if -- And if, as it's been  
20 said, well, you don't have participation, well,  
21 it could be, that -- that maybe some changes in  
22 how we're setting these up or doing it might  
23 need some evaluation before we just say that  
24 you have to do it or else. Thank you.

25 MR. SANDOVAL: Alan?

1 MR. POSNICK: I'm --

2 MR. SANDOVAL: Mr. Quintanilla?

3 MR. QUINTANILLA: Well, the only  
4 reason that we're meeting quarterly is because  
5 these -- these meetings someone said cost  
6 \$16,000 a meeting, and that's the reason it's  
7 too much to meet more -- more frequently.

8 But I'm looking at the latest guidance  
9 from -- from Ms. Goodwyn's office, and this is  
10 dated Wednesday, May 20th, 1998. And it says  
11 activities directly related to the operation of  
12 the RAB that qualifies administrative costs of  
13 RAB establishment. Such expenses include  
14 member recruitment, meeting announcements,  
15 meeting logistics, all of that sort of thing.  
16 We should -- some of -- The money is there for  
17 to have -- for us to have regular meetings.

18 MR. SANDOVAL: Well, --

19 MR. QUINTANILLA: And "regular" does  
20 not mean quarterly where we forget what  
21 happened way back in April.

22 MR. SANDOVAL: Well, I -- I have a  
23 question, okay, to the individuals who ask to  
24 have more meetings. What do you want to see at  
25 these meetings that we're not already doing at

1 the TRS meetings?

2 MR. QUINTANILLA: Well, we would be  
3 learning more about the leaky pipes that are --  
4 that is happening at Kelly Air Force Base that  
5 is not being related to us.

6 This is supposed to be reported to the  
7 RABs as soon as -- as a leak occurs or a spill  
8 occurs. There have been several spills, two  
9 spills that I know of, that have never been  
10 reported to this RAB.

11 MR. SANDOVAL: Okay. And I think  
12 that issue can be --

13 MR. QUINTANILLA: And that's just an  
14 example.

15 MR. SANDOVAL: And I think that  
16 discussion has come up at least once or twice  
17 in TRS meetings as far as that spill, and the  
18 double wall line leak that occurred also. What  
19 else -- What else, George?

20 MR. RICE: Well, I think one  
21 advantage I see of having the regular RAB  
22 meetings more frequently is that the public is  
23 here in a way that they're not present at our  
24 other meetings. Although they're invited, this  
25 is -- this is the forum where most of the

1 public shows up.

2 It also has an additional advantage of a  
3 transcript, and pretty thorough minutes so that  
4 when people make statements we can go back in  
5 the record and -- and check that record and see  
6 whether or not they followed through on their  
7 commitment.

8 MR. SANDOVAL: Any other discussions  
9 about --

10 MR. QUINTANILLA: When we meet  
11 quarterly all you're doing is just rubber  
12 stamping what has already transpired. We want  
13 to get ahead of the game. There's a lot of  
14 issues that are coming up where we're taking  
15 shortcuts in the cleanup. Such as  
16 institutional controls, attenuation, the  
17 capping of -- of things. And when that is  
18 being done, you're not doing the cleanup, all  
19 you're doing is taking a shortcut, and then  
20 you're rubber stamping the -- the -- instead of  
21 cleanup, you're just rubber stamping the  
22 procedure -- the process. And that's the  
23 reason you should have more -- more meetings  
24 more frequent.

25 MR. SANDOVAL: I -- I kind of

1 disagree with that from the standpoint of, when  
2 we do the TRS meetings, we ask for what's  
3 coming out and we talk about current topics.

4 George, you might want to -- I mean, in  
5 your professional opinion of the TRS meetings,  
6 are we behind, are we current with the  
7 situations that are being proposed?

8 MR. RICE: Yeah. I think we -- we're  
9 behind in the sense that there are a lot of --  
10 a lot of issues that we haven't even had time  
11 to discuss at the TRS meetings. There is a  
12 tremendous amount going on. Armando mentioned  
13 a couple of them: Institutional controls and  
14 natural attenuation. Those are topics that we  
15 barely touched on -- on -- even during the TRS  
16 meetings.

17 MR. SANDOVAL: Right. And I agree.  
18 But I think those are real in-depth discussions  
19 that the forum would be the TRS meetings. I  
20 mean, I don't want to get too far distracted, I  
21 guess. Are we to a point that -- where we can  
22 even make a vote on -- on the number of RAB  
23 meetings? Alan, I mean, what is -- what's your  
24 feeling?

25 MR. HAGELTHORN: My feeling? My



1 feeling is, I think once a quarter is more than  
2 adequate for a public meeting of the RAB. If  
3 you want to have more meetings of a Board, then  
4 you can do that where you don't have to have  
5 the tremendous infrastructure that we have for  
6 the quarterly public meetings.

7 But I think there is a difference there.  
8 I think we could have a couple of RAB meetings  
9 held in a smaller location that the public is  
10 invited to attend where you can get the work  
11 done that you need to get done. But I do  
12 believe that we need to have a quarterly  
13 meeting that the public is invited and  
14 encouraged to attend so they can see what the  
15 workings of the RAB are.

16 MR. POSNICK: There is one -- Let me  
17 say that there is still an opportunity for a  
18 special RAB outside of this, if it's held  
19 quarterly. So there still is an opportunity,  
20 if there is a big issue that comes up, you  
21 could still have that.

22 MR. SANDOVAL: Absolutely. And  
23 Mr. Quintanilla and George pointed out some  
24 real good issues about natural attenuation, the  
25 use of the risk reduction rules that are coming

1 out. There's probably five or six major  
2 milestones that are coming up that we're going  
3 to have to have, probably, dedicated TRS  
4 meetings just on those issues.

5 I mean, I'd like to see if we could put  
6 this to a vote and see what the Board feels on  
7 the number of meetings.

8 MR. ROBERSON: Could I make a Motion  
9 that we go with the quarterly RAB meetings with  
10 special meetings to be called as required by  
11 the co-Chairs?

12 MR. JACOBI: I'll second that Motion.

13 MR. SANDOVAL: All in favor?

14 (Indicating.)

15 MR. HAGELTHORN: I'd like to amend  
16 the Motion to say, that if you call a special  
17 meeting you got have more than a week's notice,  
18 okay, unless it's a real absolute emergency,  
19 and unless you need someone in --

20 MR. SANDOVAL: We can amend that,  
21 Mary? Can we address that change in the  
22 Charter?

23 MS. KELLY: I'm -- I'm looking at --

24 MR. ROBERSON: Well, Mary, I'll go  
25 ahead and amend my Motion saying that quarterly

1 meetings -- special meetings can be called by  
2 the co-Chairs with at least two week's notice.

3 MS. KELLY: Right. That's where we  
4 would add it.

5 MR. HAGELTHORN: That's good.

6 MR. JACOBI: I'll renew my second on  
7 that revised motion.

8 MR. SANDOVAL: If I could have a show  
9 of hands to show the folks in favor of that?  
10 And we are voting for quarterly meetings with  
11 at least two week's advance notice with the  
12 ability to call special meetings when  
13 required?

14 (Indicating.)

15 MR. SANDOVAL: 1, 2, 3, 4, 5, 6, 7,  
16 8, 9, 10, 11, 12, 13. All not in favor, please  
17 raise your hand?

18 (Indicating.)

19 MR. SANDOVAL: 1, 2, 3, 4. Let the  
20 record show. Then that suggested change will  
21 be incorporated into RAB Charter under 3.4.5.

22 MR. MURRAH: One clarification,  
23 Damian. Now, you said that there were going to  
24 be two week's notice. That's for special  
25 meetings only or for the --

1 MR. SANDOVAL: Just for special  
2 meetings. Let me address something, too, that  
3 Alan retouched upon, why the emphasis to have  
4 such a quick meeting. We're -- I was getting  
5 ahead of myself in the presentation. But the  
6 Technical Assistance for Public Participation,  
7 that program, they base on the fiscal year, so  
8 if we don't submit that information prior to  
9 the end of the fiscal year we lose out on  
10 \$25,000. And I'll get into that, but that's  
11 one of the reasons to try to push this -- this  
12 meeting.

13 Okay. Thank you. I knew that was going  
14 to be an interesting discussion, and I'm glad  
15 we got over that point.

16 I'd like to go to 3.4.8: Distribution of  
17 Minutes.

18 MR. MIXON: Let me interrupt, if I  
19 may. We had such good paragraphs on that, why  
20 don't we go back to 3.3.1, which is Mandatory  
21 Serving on a subcommittee? And just change  
22 that to be encouraged -- strongly encouraged,  
23 or words to that effect.

24 MR. SANDOVAL: Can we do that? The  
25 proposal is to amend the wording from

1 "mandatory" the "strongly encourage" all RAB  
2 members to be on at least one subcommittee.  
3 Can you --

4 MR. JACOBI: If I might comment. In  
5 my view, the word "undertake" implies a goal as  
6 opposed to a mandatory requirement. And I  
7 would ask Mary's opinion as to whether that's,  
8 in fact, a correct interpretation.

9 MS. KELLY: I will say that the -- I  
10 think that's a reasonable interpretation. But  
11 I will say that the Tiger Team, which is  
12 responsible for this proposal you see -- Our  
13 office served as drafts people only. The Tiger  
14 Team clearly thought that there should be some  
15 mandates for Board members to more actively be  
16 involved in RAB activities. And again, that's  
17 their proposal to you, and now you're coming  
18 back with a suggestion that with regard to  
19 service on the subcommittee, that's too strong  
20 a mandate, it rather should be on a voluntary  
21 basis.

22 So if you precede all those requirements  
23 with a phrase that, you know, "to the extent  
24 possible RAB members will," I think you could  
25 do it that way.

1 MR. SANDOVAL: Would that be an  
2 adequate proposal? Can we have that in the  
3 form of a Motion, so we can amend that?

4 MR. JACOBI: I move we should add the  
5 words -- add the word "will," comma, "to the  
6 extent possible," comma, "undertake the  
7 following responsibilities..."

8 MR. SANDOVAL: Is there a second?

9 MR. MIXON: I second.

10 MR. SANDOVAL: Can we have a vote all  
11 in favor with a show of hands?

12 MR. QUINTANILLA: Discussion?

13 MR. SANDOVAL: Sorry. Further  
14 discussions?

15 MR. SANCHEZ: I just wanted to say  
16 that as a member of the Tiger Team, the Tiger  
17 Team did not just pull this out of the air by  
18 themselves. This was a -- kind of a list of  
19 topics that had come up in a more -- in more  
20 introspective meetings where we met for, I  
21 think, for about two or three hours or longer  
22 or -- and on one day to try to come up to make  
23 the RAB become more of a working Board. So  
24 it's not something that one or two members just  
25 thought of themselves. It was actually kind of

1 a -- A charge was given to the Tiger Team to  
2 address an Action Item to see if we could  
3 address it in a RAB Charter amendment, or if we  
4 were already doing it or what. So we felt like  
5 it needed to be addressed in the RAB Charter.

6 MR. ROBERSON: I might say, it seems  
7 to me that it's a reasonable expectation for  
8 the Board members to serve on at least one  
9 subcommittee. But there could be circumstances  
10 where somebody may not be able to, so this  
11 language probably gives you the middle ground  
12 here.

13 MS. JOHNSON: Following what General  
14 Roberson said, I cannot attend other meetings  
15 other than the RAB meetings, and then have my  
16 son as my alternate, which he can only attend  
17 the technical meetings, I believe.

18 MR. SANDOVAL: Right.

19 MS. JOHNSON: And I could not attend  
20 the --

21 MR. SANDOVAL: And that's fine. I  
22 think it's the RAB members -- Board members or  
23 the alternate.

24 MR. JOHNSON: The RAB meetings are  
25 the important ones for me, and I get my

1 information about the other meetings from him.

2 MR. SANDOVAL: That's fine.

3 MS. JOHNSON: So I don't -- I don't  
4 want to be held that -- that I would have to  
5 attend these meetings.

6 MR. SANDOVAL: Right.

7 MS. JOHNSON: Because otherwise I  
8 would have to remove myself from this RAB.

9 MR. SANDOVAL: I think David, as your  
10 alternate, acts on a subcommittee for us  
11 already. So I guess we can go ahead, and with  
12 a show of hands all in favor of amending the  
13 text to include "to the extent possible" at the  
14 beginning of that paragraph? All in favor, a  
15 show of hands, please?

16 (Indicating.)

17 MR. SANDOVAL: 1, 2, 3, 4, 5, 6, 7,  
18 8, 9, 10, 11, 12, 13, 14, 15, 16, 17. All  
19 opposed?

20 (Indicating.)

21 MR. SANDOVAL: Thank you. We'll  
22 amend that section as noted. Thanks, Carl.

23 Next section 3.4.5 -- I'm sorry -- 3.4.8,  
24 Page 6: Distribution of Minutes. This is a  
25 commitment to us that Kelly Air Force Base has



1 committed to us, twenty-one (21) calendar days  
2 after the meeting to actually have these RAB  
3 meeting minutes in our hands.

4 Section 3.4.1.4 on Page 7: Information  
5 Repositories. Just to clearly state, that  
6 there's two Information Repositories. One on  
7 Kelly Air Force Base, and one in the Technology  
8 Section of the Main Public Library.

9 MR. CARRILLO: I want to add to that,  
10 the TRS has also received quite a few  
11 documents.

12 MR. SANDOVAL: That's correct. The  
13 TRS has a facility and library -- a facility, a  
14 library, that all the documents that we are  
15 reviewing are being placed in the St. Mary's  
16 library in Garney Hall where we have our  
17 meetings.

18 There was a new section -- new item,  
19 3.4.16: Reportable Releases. I think, if we  
20 give everybody just a few -- just a couple of  
21 minutes to just read that section real quick.

22 This is a very important section that we  
23 wanted to expand upon from the first Charter.  
24 This goes hand in hand with what Carl does on a  
25 full-time basis, I would imagine, the

1 recognition and reporting of spills.

2 I think it is very important, from the  
3 perspective of, we need to know so that we can  
4 get the word out, and if it's part of the  
5 restoration program or not we also need to  
6 know. So are there any points of discussion on  
7 that?

8 MR. MIXON: Yeah. I -- I recognize  
9 that language. And that Kelly is required to  
10 report a release -- a reportable release to the  
11 local fire department as well as the Texas  
12 Department of Health, the Local Emergency  
13 Planning Committee. I'm just wondering if we  
14 aren't getting a little bit of feel of -- And  
15 don't misunderstand what I'm saying. I'm  
16 Chairman of the Local Emergency Planning  
17 Committee, so the reporting of a release is  
18 very critical and very important, and if Kelly  
19 were not to do that, I would be very concerned  
20 about that.

21 But having said that, this is not what the  
22 Restoration Advisory Board is formed for, to  
23 be -- receive information of current releases.  
24 This is the deal where the restoration of what  
25 we have also -- are already having to deal with

1 the contamination. And that would be my -- I  
2 think we're being a little bit redundant, and  
3 then we're adding something into the Charter  
4 that's not really covered under what the RAB  
5 Board is set up for.

6 I guess, all in all, if they're not  
7 reporting, that needs to be addressed through a  
8 different forum. And I would be more than  
9 happy to aggressively pursue that if indeed  
10 that be the case.

11 MR. QUINTANILLA: That -- That is  
12 part of the RAB duties. It's part of the  
13 Defense Environmental Restoration Act. That's  
14 what started the -- the TRCs, the -- and also  
15 the RABs. That's part of the law. You -- If  
16 there is a spill, it's got to be restored.  
17 Whether it's a new spill or an old spill, it  
18 has to be cleaned up, and this is what it's all  
19 about.

20 MR. ROBERSON: But if I understand  
21 the comment that was made, it's the -- it's the  
22 immediate notification issue that you're  
23 addressing. That there's really not a need for  
24 the RAB to be notified immediately. We do need  
25 to be notified in the normal course of -- of

1 our --

2 MR. MIXON: Yes.

3 MR. ROBERSON: -- activities, but not  
4 within a -- you know, hours or whatever. Is  
5 that -- Armando, is that --

6 MR. QUINTANILLA: No. We're going  
7 according to what's in the law.

8 MS. KELLY: Yes. He's right.

9 MR. ROBERSON: Oh, no. Yes. We need  
10 to be notified, but it's a question of whether  
11 we -- there needs to be a telephone call, you  
12 know, within hours of -- of the spill  
13 occurring. I'm not sure we need that. We  
14 don't have any -- any role to play in terms of  
15 cleanup. We need to be aware of, but we're not  
16 the cleanup activities.

17 MR. QUINTANILLA: Yes.

18 MR. HAGELTHORN: Mary, how does the  
19 law read?

20 MS. KELLY: It is -- I don't have the  
21 precise law to cite right now, but I will tell  
22 you, it is in the law. Mr. Quintanilla is  
23 correct. The Tiger Team did look at that, and  
24 that is recited in the first paragraph of the  
25 Charter, you know, that -- the source documents

1 are all recited. And that RAB be -- Either a  
2 TRS or a RAB be informed of reportable  
3 releases.

4 The language that the Tiger Team settled  
5 on, we think is reasonable, and that is, that  
6 they would be informed as -- a committee of the  
7 RAB would be informed as soon as practicable.  
8 So there would be no requirement that Staff  
9 call within seconds.

10 But after the matter is handled, after the  
11 regulatory agencies are informed, then there be  
12 a phone call made to the designated RAB person  
13 or persons who then informs others. And that  
14 has been reviewed by the Air Force, and  
15 considered reasonable.

16 MR. POSNICK: I would like to --

17 MR. ROBERSON: I stand corrected.

18 MR. POSNICK: Alan Posnick, TNRCC. I  
19 would like to point out that the -- it's the  
20 Texas Natural Resource Conversation Commission,  
21 they're the agency, that if there is a spill  
22 that Kelly is required to report within 24  
23 hours. And we actually have -- are having  
24 powers from the regional office who will be  
25 attending future TRS's and RABs who would --

1 ought to be someone who could track something  
2 like that, if necessary.

3 MR. SANDOVAL: Well, I think in  
4 accordance with what Mary just spoke, I would  
5 like to try to keep the language as is in the  
6 document.

7 MR. JACOBI: I have one question.  
8 I'm not sure what the significance of a review  
9 of the meeting minutes has to do with  
10 notification of -- of reportable spills; the  
11 last sentence? If someone could elaborate on  
12 what that's supposed to mean.

13 MR. SANDOVAL: Is that just a timing  
14 issue?

15 MR. QUINTANILLA: To me, what it  
16 means is that what Kelly is doing is putting it  
17 up front. We're telling you about the release,  
18 you know, before we go into the thing.

19 We've had certain releases that have never  
20 been reported that -- and it has even involved  
21 the drinking water. This one that involves the  
22 pipes, we have never heard about it. And all I  
23 want -- you know, the reason for that, before  
24 we go into the minutes is just to let the  
25 people know that Kelly is up front in reporting

1 releases. If it affects the drinking water,  
2 then you have to not only notify TNRCC and EPA,  
3 but the Human Health Services also on it as to  
4 how it affects the drinking waters.

5 MR. JACOBI: I might suggest, though,  
6 that since you're telling us about it,  
7 obviously you heard about it somehow. It may  
8 not have been through the RAB process, but  
9 clearly you know about it.

10 MR. QUINTANILLA: It came out in  
11 paper; I learned about it in papers.

12 MR. JACOBI: Okay. Well, all I'm  
13 saying is, that somehow you found out about  
14 it. I want --

15 MR. SANDOVAL: Mary, do you have a --

16 MS. KELLY: Yeah. And the answer to  
17 Mr. Jacobi's comment is, you have to look at  
18 the last two sentences in that section  
19 together.

20 In addition, a listing of any reportable  
21 releases, as is described above, a summary of  
22 remedial actions taken or planned will be made  
23 available to Board members at the Board meeting  
24 following the release or incident. The Board  
25 members will be notified of the reportable

1 spills prior to review of the meeting minutes.

2 I believe, the Tiger Team's intent there  
3 was, that this report be given early in the  
4 meeting. That it not be something relegated to  
5 a later part of the meeting.

6 But I think you raise a good point, and  
7 perhaps we could find a way to clarify that  
8 sentence.

9 MR. JACOBI: I -- I understand now  
10 what -- what was intended. I don't think the  
11 words are -- are particularly steering that  
12 way, but I have no objection to doing it in  
13 that fashion.

14 MS. KELLY: Okay.

15 MR. SANDOVAL: So could someone make  
16 a Motion that --

17 MR. MIXON: I'm not through yet. I'm  
18 just waiting my turn. Well, I'm glad you  
19 cleared up that -- that legal, technical issue  
20 there. But the question now goes back to, then  
21 if -- if it's a keeping in -- and with -- the  
22 intent of the Emergency Planning Committee's  
23 right to know, there are specific hazardous  
24 materials that are required to be reported.  
25 And a lot of the things that I think



1 Mr. Quintanilla and other members that live in  
2 neighborhood, or especially when it affects the  
3 water, are not listed in there. And so that,  
4 you may want -- you may be narrowing your scope  
5 of what has to be reported under this Community  
6 Right-to-Know Act.

7 So I don't know if Tiger -- what is the  
8 name of it -- Tiger Team -- Tiger Board --

9 MR. SANDOVAL: Tiger Team.

10 MR. MIXON: -- took a look at that or  
11 not, that specifically.

12 MR. SANDOVAL: How would you propose  
13 to amend that?

14 MR. RICE: May I speak to that?

15 MR. MIXON: Well, I think it's too --

16 MR. RICE: That issue came up during  
17 the Tiger Team meeting, and I think we tried to  
18 handle it by inserting the words -- I can't  
19 find it right now -- but something to the  
20 effect of "other significant environmental  
21 incidents." And by that, what we tried to  
22 cover was the sorts of things that people see  
23 happening on base, or people hear about  
24 happening on base, but then they never get any  
25 official word as to what -- what that was.

1 That's what we're trying to cover there.

2 MS. NAAB: May I make a point,  
3 please? Hilary Naab. It does say in here  
4 "other applicable federal environmental acts,"  
5 so if it's something that's not necessarily  
6 covered by RCRA, it would be triggered also by  
7 this. So anything that we had to report to the  
8 regulators or the city, that would be the kind  
9 of information we would be passing onto the RAB  
10 members.

11 MR. SANCHEZ: Also, I think it in  
12 keeping, really, the charge of RAB Board  
13 members is to act as an advisory panel to the  
14 Air Force, and also to bring this information  
15 back out to the community, and we can't do that  
16 unless we know about it. So I think it's very  
17 much in keeping with what the charge is to this  
18 Board.

19 MR. MIXON: Well, let me say -- I --  
20 I will cease my argument and disagreement with  
21 that section; y'all have put my mind at ease.

22 But there are some statements that have  
23 been made that does trouble me, and that is  
24 that Kelly has neglected to report this. I  
25 know that -- when did we start this RAB Board

1 meetings, Larry, --

2 MR. BAILEY: Roughly four years ago.

3 MR. MIXON: -- four years ago? One

4 of the first questions I asked is, were all the

5 incidences being reported? And I remember, you

6 were very interested in, number one, finding

7 out if indeed that was the case; and then if it

8 had been neglected, then to correct that. And

9 I was under the impression -- And, you know,

10 perhaps I'm wrong, but I was under the

11 impression that all of those releases had been

12 reported. And if the statement has been made,

13 that Kelly has had releases and it hasn't been

14 reported, you know, I would like to know about

15 it. And I would like -- you know, it -- it

16 gives me headaches to -- to hear of somebody

17 say, well, it's happened this time and that

18 time. I -- I would like it if I got specifics,

19 like, what was released, when was released, how

20 much was released, that kind of stuff, rather

21 than -- than kind of general vague references.

22 And if indeed that happened, then that's

23 something that, you know, some kind of action

24 needs -- there's -- Gosh, we've got some state

25 and federal folks that would be more than happy

1 to break out their ticket books and start  
2 writing tickets and get some money.

3 MR. POSNICK: Well, as the agency  
4 that Kelly is required to report spills and  
5 indicate what they're doing to clean it up -- I  
6 mean, Abbey Power from the regional office she  
7 could review our records in the office and see  
8 if there were any incidences that -- where  
9 there were spills that weren't reported timely  
10 or weren't cleaned up properly. If that's  
11 something that would increase people's comfort  
12 level that we review our agency records on  
13 that --

14 MR. SANDOVAL: Okay. That's a great  
15 point. I think we could make that an Action  
16 Item for the TNRCC.

17 MR. MIXON: Could we also say, that  
18 if there is a specific -- if somebody has  
19 specific knowledge of something that happened,  
20 and it wasn't reported, that somebody tell us  
21 about it. I -- You know, it's not good enough  
22 just to make a statement that this has happened  
23 without being available to verify that, or to  
24 offer, you know, some kind of substantiation  
25 that that occurred.

1           If there is messing up, I'd like to know  
2 about it; and if they're doing good, I would  
3 like to know about it. And that's -- You know,  
4 that's my feelings on that. And sometimes we  
5 make statements that maybe it's what we've  
6 heard or what we understood, but it wasn't  
7 correct.

8           MR. SANDOVAL: George, did you have a  
9 contribution?

10           MR. RICE: Yeah. As far as things  
11 that have happened and haven't been reported, I  
12 think that some significant things fall under  
13 that category. Not necessarily just the  
14 reportable releases that we're talking about  
15 now. But contamination of Edward's -- wells in  
16 the Edward's Aquifer is something that falls  
17 into that category that has happened at Kelly.  
18 And the folks at Kelly have not made that  
19 information public. The only way it got to the  
20 public was by people fighting, and digging, and  
21 going through the Freedom of Information Act to  
22 painfully extract this information from the Air  
23 Force.

24           MR. SANDOVAL: Mr. Quintanilla, I  
25 think you were saying that you had seen some

1 issues in the newspaper that were never brought  
2 directly specifically to the RAB. I think part  
3 of that is probably kind of what we're talking  
4 about. We see something in the newspaper,  
5 X-Y-Z truck has a spill on base, it gets  
6 reported to you guys, it gets reported in the  
7 paper, but the TRS, specifically the RAB,  
8 doesn't get reported. I think that's probably  
9 of more value to us than what's happening right  
10 now -- that a spill is not being reported  
11 properly.

12 MR. CARRILLO: Can I add, that spills  
13 that -- when we talk about reportable spills  
14 we're talking about reportable quantities of  
15 hazardous waste spills. If we have a spill  
16 that doesn't reach that quantitation or that  
17 limit then that may not be reportable, but they  
18 may -- that may be information that the press  
19 does pick up somehow.

20 MR. QUINTANILLA: We're aware of  
21 that. But we're also aware that there was a  
22 tremendous spill in Kelly Air Force Base inside  
23 one of the buildings where they evacuated Kelly  
24 Air Force Base. This was never reported to the  
25 RAB. Those are the things that I'm talking

1 about. The leaky pipes, General Roberson, that  
2 cannot be used by the commercial aspects that  
3 are taking over, that has never been reported  
4 to the RAB.

5 MR. POSNICK: I would like to make a  
6 clarification on something that Mike said. I  
7 know for some time our state requirements were,  
8 that any quantity needs to be reported. But I  
9 think that our rules are currently being  
10 revised that it would match what EPA is  
11 current -- Abbey Power, from the regional  
12 office, you might want to clarify more on  
13 that.

14 MS. POWER: I'm Abbey Power with the  
15 TNRCC regional office. I believe you're  
16 correct, that the spill rules are being  
17 revised, and that it is a reportable quantity.

18 In addition, to address Mr. Quintanilla's  
19 issue, the TNRCC receives reports of reportable  
20 quantities to the environment. If it was  
21 something that was released inside of a  
22 building and had no gaseous releases or no  
23 liquid release to the ground or water system or  
24 something we would not have been informed. It  
25 was more of a health issue that they evacuate

1 the building, I believe. I'm not familiar with  
2 this particular incident.

3 MR. SANDOVAL: I think with the  
4 Action Item of the TNRCC to review the records  
5 over the last year, maybe, and just give us a  
6 report of reportable incidents that have  
7 occurred in the last 12 months. We'll take  
8 that information and match it to what we know,  
9 what we've seen, and what we've identified, and  
10 then we will move on from there. Is that  
11 reasonable?

12 MR. JACOBI: I propose a couple of  
13 minor changes, though, and I'll make a Motion  
14 that we approve this section. I move we strike  
15 the last sentence entirely, and then make the  
16 new last sentence read "that a summary of  
17 remedial actions taken or planned would be made  
18 available to the Board members at," and I would  
19 add the words, "or before the Board meeting  
20 following the release or incident," and I think  
21 that that would cover that aspect. As a matter  
22 of operational procedures, it could be included  
23 in a revision to the Agenda as part of the  
24 notice of the meeting. I so move.

25 MR. SANDOVAL: Is there a second?



1 MR. MIXON: I second.

2 MR. SANDOVAL: Is there discussion --  
3 further discussion?

4 (Indicating.)

5 MR. SANDOVAL: Can we have a vote on  
6 that, a show of hands, all those in favor of?

7 (Indicating.)

8 MR. SANDOVAL: All those opposed?

9 (Indicating.)

10 MR. SANDOVAL: So be it; let the  
11 record show.

12 The other portion that I'm going to kind  
13 of get into a little bit is a very -- is on the  
14 attachment where the memo is, the very last  
15 page, that's a new insert that no one has seen  
16 yet. And I think I'm going to have to get Mary  
17 to help me with the issue about quorum. And  
18 that's on very last page, Section 3.4.5:  
19 Meeting schedule.

20 MS. KELLY: Yeah. What occurred in  
21 the last 24 hours while we were going through  
22 the last version of the Charter revision, which  
23 was what was distributed to you tonight, was  
24 the discovery, which Damian and I immediately  
25 communicated with each other on, that the

1 Charter revision did not address something that  
2 was briefly discussed, but exact wording not  
3 decided on. And that is what constitutes a  
4 quorum.

5 We did talk about quorum in the Tiger Team  
6 meetings with respect to what percentage of the  
7 quorum was necessary for a vote several times,  
8 but unfortunately it was just an inadvertence  
9 that the quorum issue itself was not  
10 addressed. Therefore, in discussions today,  
11 Damian and I worked out language, which you see  
12 there, and Damian will read to you, that would  
13 be added to the section on Meetings Scheduled.  
14 So it would not constitute any renumbering of  
15 the rest of the Charter; it's just the addition  
16 of a sentence or two explaining what is a  
17 quorum.

18 MR. SANDOVAL: Thank you, Mary. And  
19 that item or those changes are identified in  
20 the underlining, and I'll read that brief  
21 statement. The presence of nine members, in  
22 addition to the installation co-Chair, shall  
23 constitute a quorum at any regular or special  
24 meeting of the Board, provided that at least  
25 six of the members present are community

1 members as described in Section 3.1.1.

2 MR. MIXON: Could we put a definition  
3 of what a "community member" is; I know we've  
4 had some discussion over this in the past?

5 MS. KELLY: Sir, that's in 3.1.1.  
6 That's why we cross referred there.

7 MR. JACOBI: So a community member is  
8 anyone that's not with the state or federal  
9 agency or the Air Force?

10 MS. KELLY: The preceding said RAB  
11 community members should live or work in the  
12 area affected by Kelly Air Force Base  
13 Environmental Restoration Program. And that  
14 language is consistent with the applicable  
15 regulations and guidelines.

16 MR. JACOBI: So someone who resides  
17 in military housing on Kelly Air Force Base  
18 would be considered a community member?

19 MS. KELLY: Yes, sir.

20 MR. MIXON: Let me -- Being in a  
21 stickler for that "shall" or "should." Should  
22 means permissive, and shall means shall or  
23 will. And perhaps then that word is shall.  
24 Community members "shall" live or work rather  
25 than should, because should is more of a

1 suggestion in this text. But back in the -- in  
2 the addition it's -- it's a -- a specific --

3 MR. ROBERSON: Mary, what do you say  
4 about that?

5 MS. KELLY: As to whether it should  
6 be "should" or "shall" my personal preference,  
7 my personal recommendation would be frankly  
8 consistent with the -- with the Tiger Team.

9 And that is, at the time a person applies  
10 to be a community member, that person may live,  
11 say, somewhere in Bexar County and consider  
12 himself or herself affected by the restoration  
13 activities, whether this person lives three  
14 blocks from the base or three miles from the  
15 base, becomes not so materially important as  
16 the fact that the person deems himself affected  
17 by this. That was the spirit in which this  
18 language was proposed. Not to draw too fine a  
19 point, in other words.

20 MR. MIXON: And I agree, because  
21 that's what I'm going for is, I'm going for the  
22 spirit. I know we discussed this before --

23 MS. KELLY: Right.

24 MR. MIXON: -- when -- when I was  
25 confused as to whether or not -- Because I'm a

1 County official.

2 MS. KELLY: Right.

3 MR. MIXON: But on the other hand,  
4 I've always thought I was a community member,  
5 and so I -- I -- you know, we're being -- we're  
6 being -- understanding now, but you know, we  
7 vote on these things every quarter, so I don't  
8 want to end up acting as some kind of a  
9 precedent down the road where we're forgetting  
10 this was our feeling originally. And -- And  
11 that's what brought it up when we went to this  
12 new rule where there would be at least six of  
13 those folks that will be community members.

14 MR. SANDOVAL: We want it inclusive  
15 as opposed to exclusive.

16 MR. MIXON: Thank you. Yes. That's  
17 what -- You put it so well, Damian. But if  
18 that's the intent, then I'm happy with that;  
19 and that's pretty much the consensus of the  
20 Board, then I'm comfortable with that as well.  
21 But I just don't want to feel ostracized  
22 because I'm an official, because I do live and  
23 work in the area.

24 MR. QUINTANILLA: Mr. Chairman, I  
25 think there is another RAB revision we should

1 recommend that he be part of it.

2 MR. SANDOVAL: I'm sorry?

3 MR. QUINTANILLA: If there is another  
4 RAB revision we should recommend that he be  
5 part of it.

6 MR. MIXON: I think so. And I like  
7 the fact that I'm participating now.

8 MR. JACOBI: I move we adopt the  
9 additional language for Section 3.4.5.

10 MR. ROBERSON: Second.

11 MR. SANDOVAL: Okay. I'm sorry.  
12 There is a vote -- Is there a Motion, all in  
13 favor?

14 MR. RICE: Could we have a  
15 discussion?

16 MR. SANDOVAL: Sorry.

17 MR. RICE: My question is, the new  
18 wording described for a quorum. It says "the  
19 installation co-Chair must be present." Is  
20 there a reason why it doesn't say "both  
21 co-Chairs must be present" or "a co-Chair"?  
22 What's the purpose between -- for specifying  
23 installation co-Chair?

24 MR. SANDOVAL: Other than the fact  
25 that that would be the person involved with

1 committing the deal here, in the Air Force, to  
2 a decision at that particular RAB meeting.

3 MS. KELLY: There's another reason,  
4 sir. And that is, with respect to some of the  
5 matters on the Agenda, the co-Chair may vote.  
6 But the co-Chair -- The installation co-Chair  
7 cannot vote on matters that are solely the  
8 province of the community members, whereas the  
9 community co-Chair could. That's why that  
10 distinction was made.

11 It was just a way of saying that -- let's  
12 come up with a formula for determining when we  
13 have a quorum. If there are nine people there,  
14 and let's not count the installation co-Chair  
15 in the event that the business being discussed  
16 that day involves votes of the community  
17 members only, we have a substantial number.  
18 That's why.

19 MR. RICE: Oh, okay.

20 MR. SANDOVAL: There's two issues on  
21 the table right now. One of them is 3.4.16  
22 reportable releases and the changes to the  
23 text. But I want to focus on the quorum. Is  
24 there any discussion for the proposed changes  
25 required, or can we just live with the verbiage

1 for quorum?

2 (Indicating.)

3 MR. SANDOVAL: Okay. Now, let's go  
4 back to -- John, if you can go ahead and make  
5 your proposed changes again, or make sure,  
6 Mary, you can document that, and we can vote on  
7 that.

8 MS. KELLY: I think we have it, don't  
9 we? Hilary and I have it.

10 MR. SANDOVAL: Okay.

11 MR. JACOBI: I thought we already  
12 voted on that, had we not?

13 MR. SANDOVAL: Had we?

14 MS. KELLY: We did.

15 MR. JACOBI: It's been voted and  
16 approved.

17 MS. KELLY: We did.

18 MR. SANDOVAL: Good. Okay. Then the  
19 next and the final issue, kind of bringing  
20 everybody back to the table on the RAB Charter  
21 is, do we feel comfortable enough to -- for  
22 someone to make a proposal to go ahead and move  
23 forward with this Charter, so we can put this  
24 behind us and start living by it?

25 MR. JACOBI: I so move.



1 MR. ROBERSON: I second.

2 MR. SANDOVAL: Points of discussion?

3 MR. QUINTANILLA: Questions?

4 MR. SANDOVAL: Mr. Quintanilla?

5 MR. QUINTANILLA: Oh, no. I'm  
6 calling for discussion, that's all.

7 MR. SANDOVAL: Then there is a Motion  
8 on the table for the RAB Charter to be approved  
9 with the changes so noted tonight. Also, with  
10 two changes identified earlier. One of them  
11 being the facilitator; and the second being the  
12 point of discussion of an availability to BRAC  
13 information versus entire environmental  
14 information.

15 So can I have a show of hands for those in  
16 favor of the RAB Charter?

17 (Indicating.)

18 MR. SANDOVAL: Thank you. Those  
19 opposed?

20 (Indicating.)

21 MR. SANDOVAL: So be it. Let the  
22 record show that the RAB has voted a new  
23 Charter tonight with the notes and changes as  
24 noted. Thank you.

25 I think we're at a break time now, so I

1 think we definitely need to take about a  
2 ten-minute break. If we could do that, and  
3 then come back to the table in about ten,  
4 fifteen minutes. Thanks.

5 (Short break taken.)

6 BGEN. MURDOCK: What I'd like to do  
7 now is proceed with the Agenda. Specifically,  
8 Agenda Item V, the TAPP Application Progress.  
9 And I'll ask Damian to go ahead and provide an  
10 update. Three votes will be taken from the RAB  
11 community members concerning the update. And  
12 with that, let me hand the floor over to  
13 Damian, please.

14 MR. SANDOVAL: Thank you. If you --  
15 If you think you see me up here a lot, you do,  
16 and we're trying to change that, so maybe by  
17 the next meeting I won't be up here this --  
18 this many times.

19 I think this part of the presentation is  
20 going to be a dual presentation; half from me  
21 and half from the Kelly Air Force Base legal  
22 staff, from the perspective of what the TAPP  
23 is, and what it's going to do for us.

24 Back in April, the Department of Defense  
25 came up with a new program to allow Restoration

1           Advisory Boards a mechanism to better  
2           understand the rules, to better interpret  
3           information that was coming out from the  
4           installations, so that folks could take it,  
5           digest it in a way that they could understand  
6           it. So with the initial intent, back in  
7           April -- we had the general overview on the  
8           21st of April, we then had an informational  
9           briefing on the 19th of May, we drafted the  
10          application back on June 16th, and what you see  
11          in front of you tonight is a compilation of  
12          those activities for the TAPP application.

13                 And again, I'm just going to read a couple  
14                 of quick things out of the brief intro that I  
15                 received for what the TAPP is.

16                 The TAPP allows community members to  
17                 obtain objective, independent, scientific, and  
18                 engineering support concerning the restoration  
19                 process through the issuance of government  
20                 purchase orders through small businesses.  
21                 That's what it is.

22                 What -- What can it do for us? It can do  
23                 several kinds of things. We can use it to  
24                 review restoration documents; we can use it to  
25                 review proposed remedial technologies; we can

1 use it to help interpret health and  
2 environmental effects; we can use it to  
3 participate in relative risk evaluations; and  
4 we can use it for certain types of technical  
5 training.

6 What the TAPP won't do for us; and I'll  
7 just briefly read some of those issues. The  
8 TAPP, we cannot use it for the generation of  
9 any new primary data; any type of litigation or  
10 underwriting of legal actions; reopening final  
11 DOD decisions; political activity or lobbying;  
12 epidemiological or health studies; or for  
13 community outreach efforts.

14 Now, I want to talk a little bit about the  
15 funding that's available. Each installation  
16 that gets approved for the TAPP program gets a  
17 maximum of \$25,000 per year, and a maximum not  
18 to exceed a \$100,000 per installation.

19 Now, there is some language in the law  
20 that will basically allow the Base Commander to  
21 supercede these amounts with specific criteria;  
22 we're not going to get into those at this  
23 point.

24 I think, Mary, if you can have, I think  
25 it's, Hilary, that wants to talk a little bit

1 about the --

2 MS. KELLY: It's Leslie Brown.

3 MS. BROWN: Yes. I'm Leslie Brown.

4 Since the TRS met to draft the application, BCA  
5 has told me that there are some changes, and  
6 I've placed the application -- the most recent  
7 copy of the application during the break by  
8 your (inaudible) and the changes in involve  
9 nine statements of eligibility. Where before  
10 we had put the eligibility of the providers,  
11 BCA told me that it is the eligibility of the  
12 RAB that must be put in this block.

13 And if you want to take a moment and read  
14 Attachment C. And what this is saying is, that  
15 the RAB has considered other sources. For  
16 instance, the state and federal employees,  
17 however, they believe that an independent  
18 provider will contribute to the efficiency,  
19 effectiveness, and timeliness of the necessary  
20 (inaudible) and will contribute to the  
21 community (inaudible) as a viable restoration  
22 for the applicable installation. Since this is  
23 something different, the TRS thought that we  
24 should bring it to the RAB for a vote.

25 I'd also like to explain something else

1 that the BCA has told me. This blanket --  
2 blanket TAPP application is something that we  
3 will submit to General Childress. And it will  
4 allocate the funds for this fiscal year.  
5 However, once the TRS or the RAB decides on the  
6 specific task that they would like to provide  
7 us with a form, an application has to be  
8 submitted for each task.

9 MR. SANDOVAL: In kind of a sequence  
10 of events, we wanted to do this particular  
11 application, these pages that we see in front  
12 of us, is a general application to try to  
13 secure the \$25,000 to be allocated to Kelly.

14 Once, we the RAB, review this and approve  
15 this, we submit this on to General Childress  
16 for forwarding up to DOD.

17 Once we do that, then we can identify  
18 specific tasks and specific providers to those  
19 tasks with qualified criteria. And we can  
20 identify projects and get money for -- for  
21 fundings.

22 So this is kind of a first step in the  
23 sequence. We get this general overview  
24 allocation of \$25,000 in our pot of money. We  
25 then get that secured, and then, I believe, we

1 go after specific projects with specific dollar  
2 amounts assigned to those projects. Is that  
3 correct?

4 MS. BROWN: Correct.

5 MR. POSNICK: I'm curious. Do --  
6 Those specific projects, do they have to be  
7 bided or how do you find that expert to --

8 MS. BROWN: A statement of work is  
9 set out with the -- with the different  
10 requests, and it is a biddable contract.

11 MR. POSNICK: Uh-huh.

12 MR. SANDOVAL: We also talked about  
13 the management of this project. You might want  
14 to talk a little bit about that Leslie, that  
15 there is a Point of Contact, responsible party,  
16 or a contract officer for DOD at the  
17 installation level. And that the RAB does not  
18 manage the money; it goes through a contracting  
19 officer. Can you talk about that?

20 MS. BROWN: Well, right. As Damian  
21 just stated, that there will be a contract  
22 officer, and BCA will handle all of the  
23 contracting. I think a lot of y'all have met  
24 Colonel Randy Odello, (phonetic) and she will  
25 be the one who will be putting together or

1 reviewing the statement of work and issuing the  
2 contract.

3 MR. SANDOVAL: George?

4 MR. RICE: Yeah. You know, we -- we  
5 met a couple months ago and hammered out this  
6 language that we now have before us, but some  
7 language that we approved at that meeting  
8 concerning conflict of interest got left out of  
9 this document.

10 I spoke to Leslie a little earlier, and  
11 she said that she does have the language with  
12 her that she approved. So what I would like to  
13 do is -- is have us put it back in here, at  
14 this time, the conflict-of-interest language.

15 MS. BROWN: And let me explain why it  
16 was taken out. Randy Odello has stated that  
17 this was something that you could put into each  
18 specific application, and she recommended that  
19 you do that; however, you can put it into this  
20 application. And what that language was, was  
21 that the provider who is the person who will  
22 come and assist you must meet the  
23 qualifications in the -- stated in the TAPP  
24 rules, and that they must not have a conflict  
25 of interest.



1 Experts nor their employers shall have  
2 worked as an employee, contractor, or  
3 consultant, whether paid or unpaid, for the Air  
4 Force, Greater Kelly Development Corporation,  
5 LSG or GKDC, CEJA or CEJA members, the  
6 Foundation for a Compassionate Society, a  
7 member of the RAB for the preceding two years.

8 The expert must disclose any previous work  
9 with any organization listed above in the  
10 previous three years. The expert shall inform  
11 the RAB of any active solicitation of work from  
12 any organization listed above.

13 MR. RICE: Thank you. And the intent  
14 of that language, as we discussed at the  
15 meeting, was just to make sure that nobody with  
16 an axe to grind is hired. Either someone who  
17 would either favor the Air Force or favor CEJA  
18 or -- or whatever.

19 MR. SANDOVAL: Right.

20 MR. ROBERSON: I move that we include  
21 that language.

22 MR. SANDOVAL: Would you present that  
23 in a Motion?

24 MR. ROBERSON: Yeah. I'd like to  
25 make a Motion that -- that we include the

1 language that Leslie read on the conflict of  
2 interest into the TAPP application.

3 MR. SANDOVAL: Is there a second?

4 MR. JACOBI: Second.

5 MR. SANDOVAL: Discussion?

6 MR. CARRILLO: One point of  
7 discussion that I might have on that is, that I  
8 didn't hear anything about regulatory agency  
9 involvement.

10 MS. BROWN: What specifically do you  
11 mean "regulatory involvement"?

12 MR. CARRILLO: As far as excluding  
13 the regulatory agencies.

14 MS. BROWN: Well, one of the  
15 statements that is in that Attachment C is that  
16 they have considered federal or state staff to  
17 assist them; however, they would prefer to have  
18 an independent person or company come in and  
19 provide them expertise. And that that's one of  
20 the reasons why the TRS thought that it needed  
21 to come before the RAB. That was one of the  
22 eligibility requirements for this TAPP  
23 application.

24 MR. SANDOVAL: Okay. Any other  
25 points of discussion?

1 (Indicating.)

2 MR. SANDOVAL: If not, there is a  
3 Motion on the table to amend the TAPP  
4 application with the wording provided by  
5 Leslie. I would like to have a show of hands  
6 for all of those in support of that move.

7 (Indicating.)

8 MR. SANDOVAL: Thank you. Those  
9 opposed?

10 (Indicating.)

11 MR. SANDOVAL: Let the record show  
12 that the RAB has adopted the proposed revisions  
13 and incorporation into the TAPP -- that's --  
14 that portion of the TAPP application.

15 Are there any other points of discussion  
16 on the actual TAPP application so that we can  
17 move forward on that? If not, is there a  
18 Motion --

19 MR. QUINTANILLA: I just have a  
20 question. This is a one-time application for  
21 \$25,000; is that correct?

22 MR. SANDOVAL: For this fiscal year.

23 MR. QUINTANILLA: When can we start  
24 making the next application?

25 MR. SANDOVAL: October?

1 MS. BROWN: Yes.

2 MR. SANDOVAL: October.

3 MR. QUINTANILLA: Okay. That's all.

4 Thank you.

5 MR. SANDOVAL: Okay. Again, I would  
6 like to kind of resummarize the TAPP  
7 application. This is the first attempt to  
8 allocate a \$25,000 pot of money for the RAB's  
9 use for interpretation of data as written in  
10 the TAPP application.

11 So if someone so desires, please make a  
12 Motion to adopt the TAPP with the incorporated  
13 changes for tonight.

14 MR. SOLIS: So moved.

15 MR. SANDOVAL: Is there a second?

16 DR. LENE: I second.

17 MR. SANDOVAL: A show of hands for  
18 all in favor?

19 (Indicating.)

20 MR. SANDOVAL: Thank you. A show of  
21 hands for all opposed?

22 (Indicating.)

23 MR. SANDOVAL: Thank you. So be it.

24 Let the record show the TAPP application --

25 MS. KELLY: You might please clarify

1 that only community members are eligible to  
2 vote their approval. And I noticed most of you  
3 who are not community members did not raise  
4 your hand, but it is important that our minutes  
5 reflect that only community members voted, and  
6 only a major -- a majority of them approved it.

7 MR. SANDOVAL: Okay. Well, let's  
8 first have a show of hands of everybody who is  
9 not --

10 MS. KELLY: How about everybody who  
11 is a community member raise your hand, and then  
12 take a count, and then you know how many -- a  
13 majority of whom --

14 MR. SANDOVAL: How about all the  
15 community members stand up?

16 MS. BROWN: I'd like to read a  
17 definition of a community member in the TAPP.  
18 Okay. Let me read the definition of a  
19 community member that's in the TAPP rules.

20 It is member of the RAB or TRC who is also  
21 a member of the affected community. For  
22 purpose of this part, community members do not  
23 include local, state, or federal government  
24 officials acting in any official capacity.

25 MR. RICE: This question came up

1 later, and I think the definition of community  
2 member for these purposes is not the same as it  
3 is for the RAB.

4 MS. KELLY: Correct.

5 MR. SANDOVAL: But it's left to the  
6 opinion of the individual, that if you do not  
7 figure you're a community member you don't have  
8 to stand up and vote.

9 Okay. So now there are 1, 2, 3, 4, 5, 6,  
10 7, 8, 9, 10, 11, 12, 13, 14, 15 community  
11 members. Please, note that in the record.

12 Out of the fifteen community members, can  
13 I have a Motion to vote upon this TAPP  
14 application?

15 MS. SOLIS: So moved.

16 MR. SANDOVAL: Is there a second?

17 MR. LENE: Second.

18 MR. SANDOVAL: All those in favor of  
19 the Motion?

20 (Indicating.)

21 MR. SANDOVAL: All those opposed?

22 (Indicating.)

23 MR. SANDOVAL: Let the record show  
24 that it was a unanimous decision by the  
25 community members of the RAB to move forward on

1 the TAPP application. Thank you.

2 The second part of the TAPP issue, and I  
3 don't know how to really address this yet, but  
4 is, do we need to identify specific projects  
5 before the end of the fiscal year?

6 MS. BROWN: Yes.

7 MR. SANDOVAL: So if we need to do  
8 that, then we could make that as an Action Item  
9 for a TRS meeting or should we call a special  
10 RAB meeting to discuss potential projects for  
11 the TAPP?

12 MR. JACOBI: I move we leave it to  
13 the discretion of the TRS to identify  
14 appropriate projects.

15 MR. ROBERSON: I second that.

16 MR. SANDOVAL: Point of discussion?

17 (Indicating.)

18 MR. SANDOVAL: Okay. So let's go  
19 ahead and --

20 MS. SOLIS: One question.  
21 Apparently, this is the current fiscal year  
22 we're getting money from; will we still be able  
23 to use it after the 1st of October?

24 MR. SANDOVAL: That's correct. We  
25 will use -- Once we allocate a project with a

1 dollar amount, we will take that task on until  
2 we complete that project; and that could be  
3 into part of next year.

4 MR. SOLIS: Thank you.

5 MR. QUINTANILLA: We have just voted  
6 for this; when will General Childress approve  
7 this \$25,000?

8 MS. BROWN: I will take it to him, I  
9 believe -- He's not here this week; but as soon  
10 as he gets back, I will take it to him.

11 MR. QUINTANILLA: Does it have to go  
12 to DOD for secondary approval or to  
13 headquarters?

14 MS. BROWN: It will go to the BCA,  
15 and they have to review it and approve it; but  
16 I have been coordinating this with them the  
17 entire time.

18 MR. QUINTANILLA: Thank you.

19 MR. SANDOVAL: So there's a Motion on  
20 the table, so that the topics for the projects  
21 assigned to the TAPP are discussed and  
22 identified at the next TAPP -- or TRS meeting  
23 scheduled for August 25th.

24 The only potential administrative problem  
25 with that is, that we will not be able to come



1 back to the RAB in time to have that voted  
2 upon. So the next resolution proposed could be  
3 that the RAB authorize the TRS Committee to  
4 identify the projects and submit those directly  
5 to General Childress without bringing that back  
6 to the issue of the RAB.

7 MR. ROBERSON: Could we amend the  
8 Motion to incorporate that; that the TRS  
9 develop the projects and send them in  
10 directly?

11 MR. SANDOVAL: Sure.

12 MR. JACOBI: I will renew the Motion  
13 with that proviso.

14 MR. SANDOVAL: Okay. So the proposed  
15 Motion, then, is to delegate the authority to  
16 the TRS, from the RAB, to allow projects to be  
17 identified in the TAPP, and then subsequently  
18 forwarded to General Childress for final  
19 signature and forwarding on to BCA. Is there a  
20 Motion?

21 MS. SOLIS: So moved.

22 MR. SANDOVAL: Is there a second?

23 MR. RODRIGUEZ: I second.

24 MR. SANDOVAL: All those in favor?

25 Again, that means all community members in

1 favor?

2 (Indicating.)

3 MR. SANDOVAL: All community members  
4 opposed?

5 (Indicating.)

6 MR. SANDOVAL: So be it. Let the  
7 record show that delegation of authority has  
8 been given from the RAB to the TRS to submit  
9 final projects on the TAPP. Good. Thank you.

10 Okay. That basically concludes my portion  
11 of the presentation. I'm sure everyone is glad  
12 about that.

13 We're going to move on to Item Number 6:  
14 Restoration Update. We've had Kelly Air Force  
15 Base to periodically present information  
16 specifically to the zones and the cleanup  
17 issues at Kelly Air Force Base. And I believe,  
18 Mr. Ryan has tackled that duty tonight.

19 I will also ask, as the presentation is  
20 going on, if anybody from the RAB has specific  
21 Action Items that come up to you, please  
22 introduce them to us so we can write them down  
23 on the Action Item board.

24 MR. RYAN: My name is William Ryan.  
25 I'm with the Kelly Air Force Base Cleanup

1 Program, and I'd like to welcome you tonight.  
2 I'll just give a brief presentation on the  
3 cleanup status of our IRP sites at Kelly Air  
4 Force Base.

5 If you'll look in your package on the  
6 right-hand side you should have a handout that  
7 looks like this, (indicating) which is a list  
8 of documents that we'll be generating through  
9 the IRP process in the cleanup program through  
10 calendar year 1999, and it's divided by zone.  
11 It's divided by zone, and you will be able to  
12 select those documents that interest you, and  
13 these will be submitted to the TNRCC, EPA, and  
14 the RAB.

15 Also, right behind that handout you should  
16 have a map of the D -- the Kelly Air Force Base  
17 divided into zones. You might want to pull  
18 that out and keep it on the side, because I'll  
19 be referring to the zones on the board, and  
20 this will keep you oriented to the location of  
21 each zone and the sites of each zone.

22 Tonight, I'll cover a calendar or schedule  
23 of events -- major events that will be taking  
24 place by zone for the next twelve months. And  
25 in addition, I will cover the status of the

1 cleanup program with a description of the major  
2 activities and events by zone, which is ongoing  
3 or upcoming in the very near future.

4 But first, as many of you may know, we  
5 have been issued a Groundwater Compliance Plan  
6 and RCRA permit. And I want to present tonight  
7 just a brief outline and a description of those  
8 two processes.

9 The permit and compliance plan -- The RCRA  
10 permit and the Groundwater Compliance Plan was  
11 issued on June 12th, 1998. It requires Kelly  
12 Air Force Base to begin groundwater monitoring  
13 and cleanup RCRA units, Solid Waste Management  
14 Units, or what we would call SWMUs, that --  
15 that are listed in the groundwater permit and  
16 compliance plan.

17 The IRP process and the DOD process is  
18 modeled after CERCLA, and you will see that on  
19 the right-hand side, and the RCRA terminology  
20 is on the left-hand side. They are similar,  
21 parallel processes but with different  
22 terminology. I'll be referring to the  
23 terminology, which will be new to many of us  
24 throughout the briefing tonight.

25 A RCRA facility investigation is

1 equivalent to what we traditionally call a  
2 remedial investigation in the CERCLA. Where we  
3 investigate an IRP site, or in terms of RCRA,  
4 we investigate a SWMU to determine if there has  
5 been a release. And if so, determine the  
6 nature and extent of that release.

7 Then we move on to, in RCRA terminology  
8 it's called, the Corrective Measure Study. And  
9 what we've called this in the past in our IRP  
10 process is called a Feasibility Study. And the  
11 purpose of that is to determine -- to evaluate  
12 and determine the appropriate technology to  
13 apply to a site or a SWMU to -- as the  
14 corrective remedy.

15 In the CERCLA terminology and the IRP  
16 process is that the Feasibility Stage, the  
17 selection of the appropriate remedy is where we  
18 have our focused participation, a proposed plan  
19 and decision document generated.

20 And the next step, then, as you follow --  
21 goes through the process in RCRA is Corrective  
22 Measures Implementation Workplan, or the CMI  
23 Workplan. And that is equivalent to what we've  
24 called in the past in CERCLA, Remedial Design.  
25 And it's at the CMI Workplan stage in the RCRA

1 process is where we have public participation,  
2 where we have public meetings and public notice  
3 of availability of documents.

4 And then the next step and final step is,  
5 once you select that remedy and you've designed  
6 that remedy then you implement that remedy.  
7 And in the RCRA it's called the Corrective  
8 Measures Implementation; and in CERCLA it's  
9 called Remedial Action.

10 So tonight as we go through these slides  
11 and discuss schedules, and the calendar of  
12 events, and describe our -- our actions for the  
13 upcoming year, I'll be referring to both RCRA  
14 and CERCLA terminology, and hopefully we'll all  
15 be able to keep this straight.

16 So what we're looking at is a calendar of  
17 events or activities for the third and fourth  
18 quarter of the calendar year 1998, and the  
19 first and second quarter of the calendar year  
20 1999.

21 The calendar year, third quarter 1998, is  
22 the months July, September -- June, July --  
23 sorry, July through September; the fourth  
24 quarter is October through December. The first  
25 quarter calendar year 1999 is January through

1 March, and the second quarter of the calendar  
2 year 1999 is April through June.

3 In Zone 1 we'll be conducting a Compliance  
4 Measure Study or Feasibility Study. And we  
5 will evaluate soil remedial actions and select  
6 a remedy for all the IRP sites in Zone 1. The  
7 completion of this process is beyond the second  
8 quarter of calendar year 1999, but it will  
9 include a -- under the CERCLA process a  
10 proposed plan for public participation in the  
11 selection of the remedy and notification of --  
12 of the -- of the proposed plan and a public  
13 meeting.

14 For the CMI Workplan for -- for  
15 groundwater Operable Unit Two in Zone 1, we  
16 will be designing the groundwater recovery  
17 system for -- for Operable Unit One, and that  
18 will be completed by January 1999. And this  
19 will consist of a design, in CERC -- in CERCLA  
20 terminology, and it is at this stage in the  
21 RCRA process -- in my Workplan final stage  
22 where we will have our public participation.  
23 We'll notice the document for -- for comment  
24 and have a public meeting. We will we begin  
25 construction of -- of the selected remedies in

1 the second quarter of calendar year 1999.

2 A third major issue or major item that  
3 we're anticipating to undertake in the upcoming  
4 years Eco Risk Assessment for the entire Zone 1  
5 area. And participate -- We're anticipating  
6 getting that in the fourth quarter of this  
7 calendar year, and it will extend through  
8 calendar year 1999. And this is an assessment  
9 of the ecological systems in Zone 1; and its  
10 purpose is to comply with the Compliance of the  
11 Texas Reduction Standards and the (inaudible)  
12 Reduction Program.

13 In Zone 2 for soils, we're in the process  
14 of developing a CMI Workplan, a Remedial  
15 Design, and in the RCRA process, a CMI Workplan  
16 will be used and placed for public notice. We  
17 will -- We anticipate completion of the CMI  
18 Workplan in the fourth quarter of this calendar  
19 year, with public participation to follow, and  
20 construction in the second calendar -- to begin  
21 construction in the second quarter calendar  
22 year 1999. Yes, ma'am?

23 UNIDENTIFIED SPEAKER: I have a  
24 question. Do you have the boundaries for the  
25 zones that you're talking about, because at



1 this on -- the letters are so tiny? Can you  
2 give me the location with (inaudible).

3 MR. RYAN: Yes, ma'am. The  
4 boundaries are --

5 UNIDENTIFIED SPEAKER: Will you let  
6 us know the boundaries of Zone 1 and --

7 MR. RYAN: Sure. Zone 1 -- If you'll  
8 orient your -- your -- your map, so that you're  
9 facing north, Zone 1 is to your west side of  
10 the map, and it is -- let's see -- the west  
11 side of the map with the flight line oriented  
12 in the center, that's Zone 5. Zone 1 would be  
13 to the lower left of the --

14 UNIDENTIFIED SPEAKER: I see them,  
15 but I'm talking about as (inaudible) through  
16 the boundaries that surround those zones,  
17 because you can't tell on this little map  
18 (inaudible) the location of the --

19 MR. RYAN: This is the -- do you --  
20 Is everyone else having this problem, or can it  
21 be --

22 MS. ADAMES: Yes. I've had it for  
23 years now.

24 MR. RYAN: The outline of this map is  
25 Kelly Air Force Base zone. If I can start from

1 Zone 1 would be to the west portion of Kelly  
2 Air Force Base. It consists of the golf course  
3 along Kelly Air Force Base. Zone -- Zone 2 is  
4 that area immediately south and east of Zone 1,  
5 it's east -- south of Southwest Military and is  
6 bordered by Southwest Military to the north and  
7 Leon Creek to the south.

8 Zone 3 on this map is -- forms the  
9 western -- the eastern boundary of main Kelly.  
10 And it's -- there's a line that -- Yeah. And  
11 Zone 4 is all of east Kelly. And Zone 5 is the  
12 remainder, the flight line area, on the --  
13 and -- and the warehousing area on Kelly.

14 MR. QUINTANILLA: Does Zone 5 extend  
15 off base? Yeah. This might help. If you can  
16 orient yourselves to the map that I put in your  
17 handout: Zone 1 is this area here, the golf  
18 course area; Zone 2 is the southern portion of  
19 Southwest Military, and is bordered by Leon  
20 Creek; Zone 3 is this area that (inaudible) the  
21 complex of Kelly; and Zone 4 is all of east  
22 Kelly; and Zone 5 is everything else.

23 UNIDENTIFIED SPEAKER: Is Leon Creek  
24 the right-hand boundary of Zone 1?

25 MR. RYAN: Not exactly, but close

1 enough. Leon Creek is actually a little bit  
2 within Zone 1.

3 UNIDENTIFIED SPEAKER: (Inaudible.)

4 MR. QUINTANILLA: What about the off  
5 sites that are contaminated? That doesn't  
6 include it, does it?

7 MR. RYAN: The zone definition is for  
8 the boundaries of Kelly Air Force Base.

9 MR. QUINTANILLA: How about the  
10 off -- off sites that are contaminated; how  
11 will be that cleaned up?

12 MR. RYAN: We will address the  
13 contamination attributed to Kelly Air Force  
14 Base that migrated off of that.

15 MR. QUINTANILLA: Okay. Well, I have  
16 a question when you get to that.

17 MR. SANDOVAL: Might -- You might  
18 also want to mention, that the TRS came up with  
19 the maps that show some specific streets. I  
20 don't think it necessarily shows the  
21 boundaries, but it shows the contamination and  
22 some known streets, so people can kind of  
23 associate where they are.

24 MR. RYAN: Yeah. This is -- And this  
25 is that map just in a much larger version. The

1 exact same map, a composite of solvents, fuels,  
2 metals with street boundaries.

3 MR. SANDOVAL: But do we have copies  
4 to give to folks tonight on that?

5 MR. RYAN: Not on this. I just gave  
6 them a copy of the clean boundary map.

7 MR. SANDOVAL: We were just  
8 discussing, that's that 11 x 17 size map that  
9 we've handed out before; you just don't have  
10 those tonight?

11 MR. RYAN: Yes. We didn't bring  
12 those.

13 MR. MCGHEE: I can take an Action  
14 Item there to make sure we provide the two  
15 separate -- two separate maps, and we'll make  
16 sure that's available for each meeting.

17 MR. QUINTANILLA: To include the off  
18 sites -- the off-base sites that are  
19 contaminated.

20 MR. MCGHEE: It will show the whole  
21 area.

22 MR. RYAN: One like this, right,  
23 Mike?

24 MR. MCGHEE: Yes. Okay.

25 MR. RYAN: May I proceed? The CMI

1 Workplan for Zone 2 for soils was what I was  
2 previously discussing, and that's -- The  
3 Remedial Design for soils will be completed in  
4 the calendar -- in the fourth quarter of this  
5 year, with public participation to follow as  
6 part of the RCRA process, and construction to  
7 begin in the calendar year 1999, the second  
8 quarter.

9 Within Zone 2 we also have, what are  
10 called in the RCRA process, Interim  
11 Stabilization Methods, and the IRP process,  
12 Interim Remedial Actions. And we've installed  
13 numerous remedial actions for groundwater  
14 pumping free at Kelly Air Force Base, and two  
15 of them are in Zone 2. One is called CS-2, and  
16 the other one is called CS-3.

17 We continue to try to optimize these  
18 systems, and we are doing so, again, in the  
19 calendar year -- quarter four of this calendar  
20 year, and will be looking at CS-2 and E-3  
21 options throughout next year. And -- And what  
22 we do here is, we -- we take existing operation  
23 and maintenance of our recovery systems and  
24 evaluate, using physical means and -- and using  
25 installing soil borings and monitoring wells.

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1 We install additional -- We install additional  
2 wells to include the recovery capacity and the  
3 Capture Zones of our existing recovery  
4 systems.

5 Also in the calendar year -- fourth  
6 quarter of the calendar year '99 we're  
7 beginning RFI, or RCRA Facility Investigation,  
8 for a specific site called E-1, and this is  
9 equivalent to a Remedial Investigation in the  
10 CERCLA process. And we'll investigate soils  
11 and groundwater in that site, E-1.

12 And finally, in Zone 2 we will be  
13 conducting an RFI for solid waste management in  
14 the 600 area. Now, these are not IRP sites,  
15 these are Solid Waste Management Units that are  
16 available in the (inaudible) compliance plan,  
17 and probably the management in this area of the  
18 sites with oil/water separators or units at the  
19 Environmental Process Control Facility  
20 container storage areas, things like those.  
21 They are not the IRP sites that we've been  
22 doing in the past.

23 Next slide. Zone 3. We -- We are  
24 currently working on CMI Workplan which is a  
25 Remedial Design for soils and groundwater in

1 Zone 3. We anticipate completing that CMI  
2 Workplan in December of 1999 -- '98. We'll  
3 have some public participation in that -- in  
4 that design under the RCRA process and begin  
5 construction in 1999.

6 Also, in Zone 3 the Site S-8, which is  
7 covered under the RCRA permit, we're developing  
8 a closure plan for that unit, and we anticipate  
9 we will -- we'll be running the parallel  
10 process. We'll complete the closure plan for  
11 that unit in December of '98, conduct public  
12 participation, and begin construction in 1999  
13 cal -- first quarter.

14 MR. MIXON: Could I make a  
15 suggestion?

16 MR. RYAN: Sure. Yes, sir.

17 MR. MIXON: I know that you're  
18 putting on a real good presentation. And I can  
19 follow this by flipping back and forth what  
20 you're referring to, but could you speak  
21 legalese or speak common language, I guess,  
22 rather than a lot of these acronyms and what  
23 have you?

24 MR. RYAN: I will try; I will do my  
25 best.

1 MR. MIXON: I know that's your --  
2 your -- your field, you know, and you do it  
3 very well. But it would be easier, I think,  
4 for everybody to follow along, rather than  
5 having to keep referring back to the index.

6 MR. RYAN: Okay.

7 MR. MCGHEE: Another question.

8 UNIDENTIFIED SPEAKER: Yeah. I was  
9 wondering if there was a -- there's here -- I  
10 mean, I found some definitions, but they're in  
11 Spanish. I was wondering if you have  
12 definitions for all the abbreviated stuff in  
13 there?

14 MR. RYAN: Yes, ma'am.

15 UNIDENTIFIED SPEAKER: Because I  
16 think (inaudible) in here.

17 MR. RYAN: That was the first chart  
18 that I discussed this evening in the RCRA  
19 process and is CERCLA process.

20 UNIDENTIFIED SPEAKER: (Inaudible.)

21 MR. RYAN: The first chart describing  
22 the RCRA and CERCLA process.

23 UNIDENTIFIED SPEAKER: I can't -- I  
24 am having a hard time hearing you.

25 MR. MCGHEE: She's referring to the



1 GW, which is Groundwater, that's one thing I --  
2 we will all take further action. In addition  
3 to the map, we have a standard acronym list.  
4 It's exhaustive, beware of that, vegetable  
5 soup -- or alphabet soup. But we will provide  
6 that, as well, at the next meeting to try to  
7 help you follow along.

8 MR. MIXON: But you know it would be  
9 so much easier, rather than saying GW, S-8,  
10 S-4, you know, and just say it. I mean, we're  
11 not asking for anything extraordinary. I mean,  
12 we all -- we all can follow, I guess, along  
13 after a while, but it would make it just a  
14 little bit more easier. If you're going to  
15 present this to us, the idea of overhead is to  
16 use it as a talking point, and then you can --  
17 you can expand on those abbreviations. It'll  
18 make it a little easier to follow along.

19 I mean, I don't want to overburden you  
20 with all the RCRA terms and CERCLA and all that  
21 but, you know, the simple ones that you've got  
22 up there, that are repeated routinely, after a  
23 while we might learn them.

24 MR. SANDOVAL: Let me say something,  
25 too. I think, this is -- this is something

1 that we're going to have to listen to many  
2 times to understand it. The CERCLA process,  
3 the one that's in existence now, that they were  
4 following is -- is a little different than what  
5 we're going to hear. So we of the TRS are  
6 probably going to have to have this  
7 presentation twice. So, you know, if you could  
8 just skim through and give us the highlights,  
9 at this point, because, you know, the TRS is --  
10 we're going to have to get real down and  
11 specific at each zone. Maybe, that will help,  
12 too, William.

13 MR. RYAN: Okay. Sure. Please, feel  
14 free, you know, if you have any questions, or  
15 if I'm not being clear about what I'm talking  
16 about, feel free to -- to ask. As you can  
17 tell, this is -- this is very complex. It's  
18 new. It's new to all of us. And -- and -- And  
19 I don't mind being stopped and directed, and  
20 I'll try to make it as clear as possible and  
21 explain each site to you and explain each term  
22 as well as I can.

23 MR. RICE: You know, William, is the  
24 CERCLA process being replaced by the RCRA  
25 process, or are we going to use both at once?

1 MR. RYAN: No, sir. We have to use  
2 both. And the goal that they -- They're  
3 similar processes, and we will be following --  
4 following both of them, and we're trying to  
5 streamline them by producing one document that  
6 covers both processes. And the RFI --

7 And finally, we're conducting a RCRA  
8 facility investigation. We're investigating  
9 Solid Waste Management Units in the 300 area,  
10 the industrial area of Kelly Air Force Base.  
11 They were listed as part of our permit, and we  
12 will begin that investigation in -- in the  
13 fourth quarter of this upcoming year. This  
14 means we will investigate a unit by -- by  
15 investigating its integrity, taking groundwater  
16 and soil samples, determining whether there's  
17 been a release from that unit. If there has  
18 been a release from that unit, then we'll move  
19 to the next step of trying to identify the  
20 cleanup remedy for that unit.

21 MS. SOLIS: Suggestion. Since we  
22 assume that they're those zones, what exists  
23 (inaudible) of the schedule of those zones,  
24 whether you anticipate any problems, and if not  
25 go to the next one. Because all this is

1 official, and we don't need it.

2 MR. RYAN: This is the schedule.  
3 This is the planned schedule for the sites and  
4 the zones.

5 MR. QUINTANILLA: One more question.  
6 Does -- The 300 area, does that go off base?

7 MR. RYAN: Solid Waste Management  
8 Units that are identified in the 300 area  
9 are -- are units that are on base.

10 MR. QUINTANILLA: How about the S-8  
11 and S-4 where the plume goes off base, does  
12 that apply?

13 MR. MCGHEE: Again, he talks about  
14 site designations or zone area designations  
15 that was used to manage the sources concerned  
16 with that spill. If there's a spill right  
17 here, we're going to give that site a name.  
18 That spill may have resulted in a trail that  
19 went out like this; we're still going to call  
20 it that. That's got a name, and all these  
21 areas which may be related to activity in the  
22 300 area in the base -- there may be ten,  
23 twelve, fifteen sources -- we put those in a  
24 zone.

25 Now, all of those could have groundwater

1           contamination that goes off like this. When  
2           he's talking about zones and sites he's talking  
3           about the source. Yes, there is contamination  
4           that has trailed off of these sites that attach  
5           to those sources and will be managed and  
6           remediated by those site definitions or those  
7           zone definitions. We didn't give a whole new  
8           name just because it was off base somewhere.

9                       MR. QUINTANILLA: When you remediate  
10           that source, are you going to remediate the  
11           off-base sites also.

12                      MR. MCGHEE: Yes. It's attached. We  
13           didn't break off the source and say, let's  
14           worry about the source and not --

15                      MR. HAGELTHORN: May I make a  
16           suggestion. Just for the Air Force to provide  
17           housing for this evening for us to get through  
18           this entire presentation. You guys have  
19           already presented all of this information once  
20           to us when it went into the process. Can you  
21           just give us a cleft note version of what's  
22           changed, and where we're going, I mean, instead  
23           of going over everything again?

24                      MR. MCGHEE: We will take that under  
25           advisement. We actually have a focal audience

1 here. We have -- We have the RAB membership  
2 and this is a RAB meeting. The audience is  
3 here to observe the RAB meeting, but they're  
4 also here to learn. Some are new; some might  
5 have just moved into the neighborhood; we have  
6 to target both audiences, and that's the --  
7 that kind of holds you guys back, if it will,  
8 but it probably is not near enough for some of  
9 these people that may be new. So you can  
10 recognize the challenge. We're trying -- We're  
11 trying to satisfy both ends. There was a  
12 question from this gentleman here. What does  
13 the "S" stand for?

14 MR. RYAN: It stands for site.

15 MR. QUINTANILLA: It stands for site.  
16 The S stands for site.

17 MR. MCGHEE: Well, the terminology we  
18 use making a D-10 or S-1 or LF-2 we attempted  
19 to categorize the site as a certain type of  
20 site. There may have been a spill that  
21 occurred, that could get a site designation  
22 SS. There may have been a landfill, that would  
23 be a site designation of LF, and then it gets a  
24 number. There may have been a house -- not  
25 like the landfill, but it will use different

1 terminology, it may be a D. There may have  
2 been a fire training pit, that's kind of common  
3 in the Air Force for fire-fighting activities,  
4 that could get an FT. So there is some sense  
5 of that. Sorry.

6 MR. RYAN: I will try to take all of  
7 this advice and -- and move forward.

8 MR. BAILEY: If I could. My name is  
9 Larry Bailey. Let me just attempt to  
10 summarize, not by going into some of these  
11 charts and get through them (inaudible) that  
12 way the RAB benefits and the communities  
13 benefit also.

14 The next few charts will look just like  
15 this with lines. We are -- Kelly Air Force  
16 Base is in a posture -- getting back to the  
17 comment, sir, relative to, are you on base --  
18 are you on schedule or are you off schedule.  
19 We are on schedule.

20 We have gotten the funding that are needed  
21 to ensure that we're going to be along these  
22 schedules. So we're providing them to you and  
23 to the RAB members so they can track our  
24 progress, anybody can track our progress. So  
25 we're not behind on any of these.

1 I'd like to ask you to move on -- go to  
2 the first -- No. Go passed that. Those are  
3 schedules. And if anybody has any questions,  
4 you can talk with us, we're on schedule.  
5 That's the key item. Thank you very much.

6 MR. SANDOVAL: Larry, you might also  
7 want to mention that -- I think one of our  
8 Action Items might want to be to develop a list  
9 of people, project managers and assistant  
10 project managers, by name so that we can have  
11 it handy. So that whenever somebody lives in a  
12 particular area we can go to that project  
13 manager and sit down face to face, and whether  
14 it be 30 minutes or whether it be three hours,  
15 to discuss these issues and what it really  
16 means to you.

17 So that's something we're going to have  
18 Kelly Air Force Base do as an Action Item.

19 MR. MCGHEE: Is that for the RAB's  
20 benefit, Damian?

21 MR. SANDOVAL: That would be for the  
22 RAB and community.

23 MR. MCGHEE: Okay.

24 MR. RYAN: Okay. I'll try to make  
25 this as brief as possible. Performing Field



1 MR. QUINTANILLA: Good. Because I  
2 think that's a waste. Because if we're  
3 cleaning up that water we could reinject it  
4 back into the groundwater and the aquifer.  
5 That -- We're going to need it in the future.

6 UNIDENTIFIED SPEAKER: (Inaudible)  
7 the question is now.

8 MR. RYAN: We've actually done some  
9 studies on reinjecting into the shallow aquifer  
10 and (inaudible) and it did not work. We had  
11 problems with reinjecting the amount of water,  
12 and also with the quality of wells and it might  
13 be --

14 MS. SOLIS: Could that be an item for  
15 next RAB meeting?

16 MR. SANDOVAL: Sure. Can you restate  
17 that, please, Mr. Solis?

18 MS. SOLIS: Yes. The discussion was  
19 regarding the purifying of the water that is  
20 being done. Since there appears to be a lot of  
21 interest, put it in the next meeting so you  
22 guys have time to -- to bone up on that and  
23 respond to it.

24 MR. SANDOVAL: How about if we --

25 MS. SOLIS: If you get a question,

1 and then you repeat it several times in  
2 different meaning, you can have down an answer.

3 MR. SANDOVAL: How about taking it  
4 even to more -- to the TRS level, to have that  
5 technical discussion at the TRS level, and talk  
6 about the -- the use and treatment of  
7 groundwater and either reinjection back into  
8 the soil, the shallow aquifer or back into a --  
9 the surface discharge to Leon Creek.

10 MR. QUINTANILLA: I'd really go for  
11 that. Because I understand that right now we  
12 are pumping 1,000,000 million gallons into Leon  
13 Creek that subsequently ends up in the Gulf of  
14 Mexico. We're spending a lot of money to clean  
15 up that water, and we shouldn't just -- we  
16 shouldn't throw it away and dump it into the  
17 ocean. We're going to start cleaning up  
18 500,000 gallons of water from the east Kelly  
19 and dumping it into Six Mile Creek, the same  
20 thing.

21 MR. SANDOVAL: I agree.

22 MR. QUINTANILLA: We're in need of  
23 this groundwater because of the drought. It  
24 should be reinjected in after it's cleaned.  
25 Not only that, it will shorten the cleanup of

1 the groundwater.

2 MR. SANDOVAL: And I think you  
3 have --

4 MR. QUINTANILLA: We've brought this  
5 up several times, and nobody listens.

6 MR. SANDOVAL: I think you have a  
7 great point, too, Mr. Quintanilla. The person  
8 right next to you works for SAWS. And I think,  
9 both SAWS and Bexar Met have an active  
10 participatory role in this issue, and I think  
11 both of those gentlemen should be invited to  
12 the TRS meeting to listen and to help us  
13 resolve those issues.

14 MR. QUINTANILLA: Agreed.

15 MR. WEINSTEIN: I'll go.

16 MR. BAILEY: My point of order is,  
17 this is an item that has come up before the  
18 Restoration Advisory Board ad nauseam. That's  
19 not a derogative comment, that's not negative  
20 comment, it's come up an awful lot of times.

21 Kelly Air Force Base has evaluated that  
22 option. We actually -- When we prepared  
23 options for cleaning up the groundwater, we  
24 proposed them to the regulators. The  
25 regulators take a look at all of those options

1 and they say, what are you proposing, and do we  
2 have any other options that we consider to be  
3 feasible?

4 At the time, that we came up with the  
5 option for one of our zones the option that was  
6 chosen by the regulators -- We have looked at  
7 that option. If there is an issue to discuss,  
8 it is, what additional information does someone  
9 have that they can add to the information, that  
10 has come about in the past, that the regulators  
11 should look at. But as far as the Restoration  
12 Advisory Board, I submit to you that we have  
13 looked at that, we have discussed it, and  
14 regarding any new twists to the technology,  
15 that should be coming to us as -- as  
16 information from a private citizen or from some  
17 other contractor.

18 The reason why I indicated that is because  
19 we've used national and international experts  
20 that have looked at this when this topic first  
21 came up in 1996. We had a representative from  
22 the state of California that addressed this  
23 concern, as well as other people did. We have  
24 looked at this option. This is not one that  
25 you just move off to the side, because it

1 always could improve with options in the  
2 future. You've got to have it there, and we  
3 look at it, and we go down that pathway. But I  
4 submit to you that that -- as an organization  
5 we have -- we have done that, and the  
6 regulators have approved where we're going.

7 If there is additional information, which  
8 it sounds like that some people might have, I  
9 would ask them to surface that to the  
10 regulators, and to forward some of that -- that  
11 same data to us so that we can take a look at  
12 it.

13 MR. QUINTANILLA: That's not the way  
14 I understand it, Mr. Bailey.

15 MR. BAILEY: The regulators are --  
16 are three of the people who are sitting at this  
17 table, or two of the people representing state  
18 agencies.

19 UNIDENTIFIED SPEAKER: Can they raise  
20 their hands? Well, two of them.

21 MR. QUINTANILLA: We came up with  
22 four alternatives that we gave to the -- to the  
23 regulators. The reinjection option was not the  
24 one that was -- that Kelly picked.

25 MR. BAILEY: And my point was, that

1 when the document went to them, you're  
2 absolutely correct; however, we identified to  
3 the regulators, you are the regulators, this --  
4 this came up in the responses to summary, it  
5 was identified by various people. The  
6 regulators have an option to take a look at  
7 that, also, to see, was it one that they could  
8 consider over the ones that were recommended by  
9 the contractors for the Air Force. The  
10 regulators chose the options recommended by the  
11 Air Force.

12 MR. QUINTANILLA: I don't remember  
13 seeing the reinjection in Zone 3.

14 MR. SANDOVAL: George, you have a  
15 question?

16 MR. RICE: Yeah. I have a question  
17 and comment. First, a comment. I -- I don't  
18 recall much discussion in the RAB of this  
19 notion of reusing the water that has been  
20 treated. We've touched on it from time to  
21 time, but never in a thorough manner. And so  
22 that leads to my question for the Action Item  
23 that we're talking about.

24 At the TRS meeting, I hope we don't  
25 confine ourselves just to the question of

1 reinjecting the water and whether or not that's  
2 feasible; although I am very interested in  
3 that. I hope we can take a look at this  
4 broader issue. We're going to be treating a  
5 tremendous amount of water, what are our  
6 options for reusing it. Not necessarily just  
7 reinjection, but other -- other ideas.

8 MR. SANDOVAL: I agree. I think it's  
9 a global issue how to reuse water. And, Larry,  
10 you're absolutely right. Unfortunately, it's  
11 probably the time before a lot of us were on  
12 the RAB. I do not remember ever going -- going  
13 through a process and talking about proposals  
14 and options on using water versus discharging  
15 it into the creek.

16 However, having said that, I think still  
17 if you have a situation where the decisions  
18 were made, the regulators were helping and made  
19 that decision or adopted that decision, I  
20 think -- is there not some leeway there to have  
21 a presentation on that, and then we can take it  
22 from there?

23 MR. BAILEY: If you're asking Kelly  
24 Air Force Base, you're absolutely right, we  
25 would be glad to make a presentation. The

1 point is, is that there's two points here: One  
2 is the technology itself; the other is, then  
3 what do you do with the water afterwards.  
4 Kelly Air Force Base has always been interested  
5 in what can we do with it differently. Are  
6 there other avenues to export that water?

7 As an example, the city of San Antonio has  
8 a water reuse line that now runs -- fills up  
9 Southwest Military Drive. Could this data --  
10 Could this water become part of that water.

11 Those are the types of things that our  
12 information is out there, we're exporting and  
13 giving it to the people and saying, is it any  
14 better than what we're proposing now. The  
15 cleanup technology, once again, is a separate  
16 item from what is actually happening.

17 MR. SANDOVAL: Correct. I agree.

18 MR. QUINTANILLA: My concern is  
19 this: This is waste. We're spending millions  
20 of dollars cleaning this water up; we should  
21 find a use for it by reinjecting it into the  
22 aquifer.

23 MR. SANDOVAL: And I think now with  
24 the -- with the local reuse authorities, GKDC,  
25 it might be a situation where you might



1 consider that as a resource that we may want to  
2 recover as opposed to just -- I think it's an  
3 issue. I don't really know how to discuss it  
4 or present it now, but I think it's something  
5 that we need to mull over in our heads and  
6 bring to the table someday, somehow.

7 MR. MIXON: How about the Technical  
8 Subcommittee, sounds good to me.

9 MR. POSNICK: Well, I'm not the one  
10 who reviewed these feasibility studies or, in  
11 other words, the -- now in the repository that  
12 were submitted to our agency at -- which would  
13 include the options for the different remedies  
14 or potential reinjection, that type of thing,  
15 but the -- Kelly is going to be developing a  
16 Corrective Measures Implementation Workplan,  
17 which there may be some opportunity at that  
18 stage when the public comment period is for --  
19 for the public to raise that issue as something  
20 that would be some modification of that -- that  
21 CMI Workplan. So I would like to make the  
22 comment, that in other installations  
23 reinjection has been evaluated, and is being  
24 done, and I --

25 MR. QUINTANILLA: Good.

1 MR. POSNICK: I wouldn't doubt that  
2 Kelly has made a good effort to see if that is  
3 a viable option in this case. Because, in many  
4 cases, it does help speed the remedy if you  
5 have that kind of flushing going on by  
6 reinjecting the water. I think, William Ryan  
7 had mentioned that they had done some tests on  
8 that, and I don't doubt my staff has been  
9 involved there and looked at the results of it  
10 and said, yeah, it doesn't look like it would  
11 be appropriate in this case with -- with --  
12 with what current technology we have.

13 So I think there will be other  
14 opportunities to look at the -- this  
15 possibility during the development of this CMI  
16 Workplan and --

17 MR. SANDOVAL: I think that's very  
18 true, Alan. And I think if we could be as  
19 proactive as possible we need to start talking  
20 about issues like that now.

21 MR. QUINTANILLA: If we could  
22 expedite the cleanup, then we -- the  
23 neighborhood, the people, the sites in the  
24 contaminated disaster areas out there do not  
25 have to shoulder this contamination for 30

1 years. It can be expedited, just as  
2 Mr. Posnick just said.

3 MR. SANDOVAL: Well, we'll take that  
4 as an action item to discuss -- to bring it up  
5 as a TRS Action Item. It may be a monthly  
6 deal. We don't know how we'll deal with it  
7 yet, but we'll bring it up as a TRS Action  
8 Item.

9 Thanks, William. Is that it?

10 MR. BAILEY: Why don't we just show  
11 the charts. If anybody has questions, ask; if  
12 not, we'll go to the next chart.

13 MR. QUINTANILLA: I have a question  
14 on Zone 3. You have the underground water dam  
15 right there in Zone 3. I live one block south  
16 of that underground dam. What is the cleanup  
17 for -- for this one block south? I have a -- I  
18 have a well right in my front property that is  
19 contaminated from the contaminants from Kelly  
20 Air Force Base. Do you have a plan to clean up  
21 the property south of that underground dam;  
22 where is the plan for that?

23 MS. BROWN: Mr. Quintanilla, due to  
24 the ongoing litigation, the Air Force has been  
25 advised not to answer any questions

1 regarding --

2 MR. QUINTANILLA: All right. Don't  
 3 answer my -- my question. What is the plan for  
 4 cleaning south of that wall? Not my property;  
 5 other people's property.

6 MR. BAILEY: Let me answer that. We  
 7 have a plan. And we went to the Texas  
 8 regulators and we said, "This is our plan."

9 MR. QUINTANILLA: What is that plan?  
 10 I haven't seen it; the RAB hasn't seen it.

11 MR. BAILEY: Sir, we've been briefing  
 12 it for two years now.

13 MR. QUINTANILLA: Well, what is the  
 14 plan?

15 MR. BAILEY: The plan that we've been  
 16 talking about -- have been talking about what  
 17 we're going to do on base, and a wall that is  
 18 going to be part of the city of San Antonio's  
 19 storm water project will be part of that final  
 20 cleanup plan. That has been presented to this  
 21 body.

22 MR. QUINTANILLA: That's correct.

23 MR. BAILEY: We've had the city of  
 24 San Antonio come in and give schedules and talk  
 25 about when it's going to be done, that was the

1 plan. Then at that time, roughly two years  
2 ago, whatever, it was approved by the  
3 regulators regarding that area, at that time  
4 that was approved.

5 MR. QUINTANILLA: Now, what about  
6 the -- the -- beyond that south of the wall,  
7 south of the dam, when will that be cleaned,  
8 and how will it be cleaned?

9 MS. BROWN: I'm going to have to say  
10 again, the Air Force has been advised not to  
11 answer these questions due to the ongoing  
12 litigation.

13 MR. SANDOVAL: Let me ask it a  
14 different way.

15 UNIDENTIFIED SPEAKER: So when --  
16 when will you answer?

17 MS. BROWN: I can't exactly answer  
18 your specific question. However, there has  
19 been a lawsuit filed against the Air Force  
20 regarding this area. The Department of Justice  
21 has advised us not to answer these questions.

22 MR. SANDOVAL: That leads me right  
23 into the -- the meeting that we have scheduled  
24 for tomorrow night for Zone 3. I think that's  
25 a real specific issue that, you know, if we

1 could take it off line. Let me bring that up  
2 to point now, because everybody is here.

3 We've been discussing the Zone 3, and I  
4 think we're finally going to bring it up to  
5 conclusion tomorrow night. General Childress,  
6 General Murdock, the TRS members and  
7 Mr. Quintanilla are going to meet tomorrow  
8 night and talk about Zone 3. What's happened  
9 to date, where we are now, where we're going to  
10 go now. I think if we can talk about that,  
11 then that would be good for the entire RAB.  
12 Would you concur, Mr. Quintanilla?

13 MR. QUINTANILLA: Well, according to  
14 this lady that just got up, we can't talk about  
15 it.

16 MR. SANDOVAL: Well, we'll talk  
17 about --

18 MR. QUINTANILLA: The thing is, you  
19 know, he is a party to the plan -- to the  
20 lawsuit just as I am.

21 MR. SANDOVAL: I think we can address  
22 it in -- in a forum that -- I think we have it  
23 worked out how we're going to deal with it.

24 MR. QUINTANILLA: General Murdock is  
25 a party to the lawsuit just like I am. So I

1 don't know what -- where we're going. All I  
2 want to know is, where is the plan for cleaning  
3 south of that underground dam?

4 UNIDENTIFIED SPEAKER: Well, it seems  
5 that you're asking the wrong people. You have  
6 to wait until you get with these other people,  
7 and then bring that back next time for our  
8 meeting.

9 MR. QUINTANILLA: Well, they don't  
10 want to discuss it.

11 UNIDENTIFIED SPEAKER: Well, you've  
12 got to make them discuss it.

13 MR. SANDOVAL: Are there any  
14 questions about the slide that's up right now  
15 besides Mr. Quintanilla's question?

16 MR. POSNICK: One point in response  
17 to Mr. Quintanilla. The detailed for  
18 remediating Zone 3 off site is to be submitted  
19 in the CMI Workplan in -- in around December of  
20 this year.

21 MR. QUINTANILLA: There is no plan  
22 then; right now, there is no plan?

23 MR. POSNICK: There is a proposal  
24 for -- and that will develop into a Workplan,  
25 so --

1 MR. QUINTANILLA: That's the  
2 question -- That's the question that I asked.

3 MR..HAGELTHORN: So that issue is  
4 resolved now; you know your answer, you're not  
5 going to bring it up again?

6 MR. QUINTANILLA: Well, I don't  
7 know.

8 MR. SANDOVAL: Okay. Move on,  
9 William.

10 MS. JOHNSON: There's a question over  
11 there from that --

12 UNIDENTIFIED SPEAKER: I wanted to  
13 know what -- where exactly is that containment  
14 slurry wall, and what is a slurry wall? The  
15 containment slurry wall?

16 MR. RYAN: This is addressing the old  
17 metal plating facility in Zone 3 on Kelly Air  
18 Force Base.

19 MR. QUINTANILLA: She asking what  
20 street is it on.

21 MR. RYAN: This is Kelly Air Force  
22 Base; this is Bynam. (Indicating.) And this  
23 is actually on Kelly Air Force Base.

24 UNIDENTIFIED SPEAKER: So is that  
25 north of the railroad tracks?



1 MR. RYAN: Yes. Well, northwest --  
2 northwest of the railroad tracks.

3 UNIDENTIFIED SPEAKER: It's inside  
4 the base?

5 MR. RYAN: It's inside the base  
6 boundary, yes, ma'am.

7 UNIDENTIFIED SPEAKER: What is a  
8 slurry wall; what does it do?

9 MR. RYAN: A slurry wall is an  
10 impermeable barrier that will be placed below  
11 ground all around in this -- all around this  
12 one particular site in red to isolate the  
13 shallow groundwater from coming into contact  
14 with contaminants in the soil. In that way  
15 preventing the groundwater from getting into  
16 the contamination.

17 UNIDENTIFIED SPEAKER: So there are  
18 toxins up on the soil right now?

19 MR. RYAN: We have found at this site  
20 a chemical called PCD, and it is in the -- it  
21 is a heavy chemical so it sinks to the bottom  
22 and it's resting about forty feet below the  
23 surface of the ground.

24 MR. SANDOVAL: Yeah. I think we  
25 would need to maybe get with her after the

1 presentation and kind of walk -- whatever we  
2 need to walk through specifically with her,  
3 that would be great.

4 MR. RYAN: Next slide.

5 MR. QUINTANILLA: You asked what the  
6 boundary for this -- this going to be located.  
7 It's going to be located on McLaughlin Avenue  
8 and on Bynam. It's an underground dam that's  
9 going to contain the contamination in that  
10 part. However, the contamination has gone  
11 beyond the dam -- has gone all the way up to  
12 possibly Military Drive and further out.

13 MR. RYAN: Can I clarify that. The  
14 site that you're talking about, ma'am, is --  
15 the map, can you put that back -- this slurry  
16 containment wall is on Kelly Air Force Base  
17 entirely. It's not the McLaughlin/Bynam  
18 culvert that you're referring to,  
19 Mr. Quintanilla.

20 UNIDENTIFIED SPEAKER: Is it close to  
21 the overpass?

22 MR. RYAN: No, ma'am. It's not close  
23 to the overpass.

24 UNIDENTIFIED SPEAKER: It's south of  
25 the overpass, and goes to military then?

1 MR. RYAN: It's south of the  
2 overpass, yes, ma'am. I'll point -- After this  
3 I will be glad to show you exactly where it is  
4 on the map.

5 MR. QUINTANILLA: Where is the one on  
6 McLaughlin Avenue?

7 UNIDENTIFIED SPEAKER: On McLaughlin.

8 MR. RYAN: Oh, that's not shown on  
9 this.

10 This is a description of the Zone 4  
11 activities, the east Kelly Air Force Base  
12 activities, the construction zones. The  
13 interim systems along the east and southern  
14 boundaries in Zone 4. Thanks a lot.

15 Next slide. This is an illustration of  
16 the construction of those interim systems along  
17 the Zone 4 boundaries. We've installed  
18 collection systems and recovery wells along the  
19 eastern boundaries and the southern boundaries  
20 to collect groundwater and remediate that  
21 groundwater.

22 Next slide, please. We have continued our  
23 investigation in -- off base Zone 4. We  
24 proposed to the TRS that -- the regulators that  
25 we have removed along five greater lines and

1 installed wells and installed points to collect  
2 (inaudible) samples and then -- and then  
3 install true monitoring wells and collect  
4 samples from those wells. The valid -- the  
5 data from those groundwater samples has not  
6 been delivered. We were anticipating a  
7 delivery date in August and we are planning --  
8 our plan is to generate a map similar to this  
9 that will take into account the new samples  
10 offset that we get from that investigation.

11 And finally in Zone 5, the primary  
12 activity that we have in Zone 5 is an interim  
13 action at site S-1, which is located near the  
14 fuel tanks at that site, which is on northern  
15 portion of L-5. We're planning to do  
16 excavation and some soil treatment at Zone 4 at  
17 Site S-1. And that's it.

18 MR. SANDOVAL: Good. Thank you,  
19 sir.

20 MR. RYAN: Thank you.

21 MR. SANDOVAL: Questions? George?

22 MR. RICE: Yeah. William, I wonder  
23 if you could put the map up there that shows  
24 the whole base, all the sites.

25 MR. RYAN: No. We don't have an

1 Feasibility Study, and that will have the  
2 off-base issues.

3 MR. RICE: The Zone 3 -- Okay. So  
4 that's like near where that red -- that lower  
5 red star is; is that right?

6 MR. RYAN: Zone 3 is this whole area,  
7 this whole area.

8 MR. RICE: But what -- what off-base  
9 portion of -- do you have cleanup plans  
10 developed for? Can you point to an area off  
11 base where you have cleanup plans.

12 MR. HAGELTHORN: We've gone over this  
13 time and time again. The Air Force has made  
14 the position that they're going to clean up the  
15 contamination caused by the Air Force. There's  
16 no way for them to draw a circle on a  
17 hypothetical map on a chart to satisfy you,  
18 George. They're not going to do it, so get  
19 over it.

20 MR. RICE: William, I'm just asking  
21 if you can point to any off-base area where you  
22 have plans to clean up the area that we  
23 could -- we can go and look at those plans.

24 MR. HAGELTHORN: Between here and the  
25 Gulf of Mexico anything caused by the Air Force

1 they'll clean up, George, okay.

2 UNIDENTIFIED SPEAKER: So how come we  
3 don't see that up there?

4 MR. HAGELTHORN: Because we've all  
5 (inaudible).

6 UNIDENTIFIED SPEAKER: That is not  
7 right.

8 MR. SANDOVAL: Let -- Let's try to  
9 keep focused. We really -- you know, we don't  
10 want to get tracked from where we're going. I  
11 think the point -- Go ahead, Larry.

12 MR. BAILEY: No. I just wanted to  
13 say we had a proposed plan that was submitted  
14 to the regulators; we can show you that plan.

15 MR. RICE: Can you point to the part  
16 off base that that plan covers? That's all I'm  
17 asking is to show us on the map what portion of  
18 the area off base does that plan cover that you  
19 intend to clean up.

20 MR. BAILEY: The plan covers --

21 MR. RICE: The map is right there;  
22 you can just point to the spot, Larry.

23 MR. BAILEY: No. I don't know the  
24 exact area, because contamination has moved.  
25 So I can show you with the documents, as well

1 as we can sit down with the regulators.

2 MR. SANDOVAL: Let's do that. Let's  
3 keep moving. People are trying to -- are  
4 falling asleep. I know I doze in and out and  
5 the RAB members want to leave and especially  
6 the community members. So let's keep moving,  
7 if we could, and talk about specific issues.  
8 We're going to have a Zone 3 meeting tomorrow  
9 night, let's talk about that till we get tired  
10 of that tomorrow night, okay?

11 I want to invite everybody to take a  
12 five-minute stretch break at your desk, just to  
13 kind of get the blood going again. We're on  
14 the down swing of this meeting, guarantee. We  
15 only have the technical discussions.

16 (Short break taken.)

17 BGEN. MURDOCK: If I could have your  
18 attention, please, we'll continue.

19 At the 7 April RAB meeting a listing of  
20 all the Action Items was made, and they're  
21 indicated in the Agenda in Roman Numeral XII, A  
22 through K. You'll find the appropriate agency  
23 or organization responses to those Action Items  
24 on the right-hand side of your packet here.

25 I would encourage each and everyone of you

1 that had a question to contact the focal point  
2 for that item if you have additional questions  
3 or comments.

4 The intent is not to go into a discussion  
5 of each of those items, especially in light of  
6 the time tonight, it is to provide a very  
7 specific response to the questions as annotated  
8 on the Agenda.

9 However, what I would like to do is take  
10 some time to briefly explain a few of the  
11 items. Before I do, let me just mention that  
12 on Item A, the response was just provided this  
13 evening, so you don't have that. And  
14 Mr. Posnick has brought the response, and we'll  
15 forward that to you first thing tomorrow  
16 morning, and provide it in the mail to each of  
17 the RAB members, but since we just received  
18 that we did not have the opportunity to make  
19 comments -- or make copies of it to provide to  
20 you since we just got it this evening. But  
21 we'll get that to you first thing tomorrow.

22 In item Number B, Mr. Rice requested to  
23 access all environmental documents on base.

24 All Installation Restoration Program Data  
25 dealing with Kelly Air Force Base, after proper



1 quality assurance and data validation have been  
 2 completed, will be placed in a public  
 3 repository at the Kelly library and at the San  
 4 Antonio Central Library. RAB members will be  
 5 given a periodic list of all documents that are  
 6 in these libraries. More detailed information  
 7 on our rationale and reasons behind this  
 8 decision is articulated in General Childress'  
 9 letter, which is an attachment, that he wrote  
 10 in November of '97 of which you should have a  
 11 copy.

12 In Item Number C --

13 MR. RICE: Excuse me, General  
 14 Murdock, may I make a quick comment regarding  
 15 the item you just talked about, regarding the  
 16 availability of data. What's in the library is  
 17 all the Restoration Program Data; however,  
 18 there is a tremendous amount of environmental  
 19 information that the Air Force has not put in  
 20 the library and -- and actually makes it very  
 21 difficult for the public to get to. The only  
 22 way that a member of the public can get to this  
 23 information is to file a Freedom of Information  
 24 request. And that includes information  
 25 concerning cleanup plans, contamination of the

1 Edwards Aquifer on Kelly Air Force Base, and  
2 contaminations of groundwater and soils. So  
3 there that is a tremendous amount of  
4 environmental information that is not being  
5 made available to the public.

6 BGEN. MURDOCK: Item Number C.  
7 Mr. Rice said that contamination from Kelly  
8 reached the Edward's Aquifer when the Air Force  
9 found contamination in a well in 1988, which  
10 has since been plugged. He says that he now  
11 knows that it has, and that Kelly knew about it  
12 at that time.

13 In 1998 -- Excuse me. In 1988 a well was  
14 detected with .5 parts per billion of PC -- PCE  
15 over the federal maximum contaminant levels.

16 In 1989 it was discovered that  
17 contaminated shallow groundwater was leaking in  
18 that same well; however, this well was not  
19 in-service, as the pump was removed. I repeat  
20 the well was not in-service; the pump was  
21 removed.

22 MR. QUINTANILLA: When was the pump  
23 removed, sir?

24 BGEN. MURDOCK: I don't have that  
25 data.

1 UNIDENTIFIED SPEAKER: January of  
2 '89.

3 MR. RICE: Point of information --

4 BGEN. MURDOCK: If you'd let me  
5 finish, please, and then I'll be glad to have  
6 your questions.

7 All the data collected for routine  
8 drinking water analysis from this well was in  
9 compliance with regulatory limits. At no time  
10 did the regulatory authority inform Kelly that  
11 we had failed to comply with the safe drinking  
12 requirements regarding this event. At no time  
13 did the regulatory agents inform us that we had  
14 failed to comply with the safe drinking water  
15 limits. Yes, sir?

16 MR. QUINTANILLA: Was the health --  
17 HHS notified that they -- that we had  
18 contaminated the water -- the drinking water in  
19 accordance with the Defense Environmental  
20 Restoration Law?

21 BGEN. MURDOCK: I would have to  
22 defer, since I was not here at that time, to  
23 somebody that might be able to answer that.  
24 Mike, do you have a --

25 MR. MCGHEE: I'm sorry, sir. Could

1 you repeat the question, Mr. Quintanilla?

2 MR. QUINTANILLA: Yes. The Defense  
3 Environmental Restoration Act S-102705, or  
4 somewhere's in there, states that any time we  
5 affect the drinking water we must notify the  
6 HHS, the Health -- Health and Human Services.

7 MR. JACOBI: If I might comment. Two  
8 things: Number one, at that time, the Texas  
9 Department of Health did have the water  
10 program, so it has since been transferred to  
11 TNRCC. For purposes of that notification to  
12 the Health and Human Services that notification  
13 to the Texas Department of Health is part of  
14 HHS, and that notification is sufficient.

15 MR. RICE: Just to clarify one  
16 point. At the time, that contaminant  
17 concentrations in this particular well, that  
18 General Murdock referred to, exceeded MCLs the  
19 well was on-line and delivering water --  
20 drinking water to Kelly personnel.

21 MR. SANDOVAL: Okay.

22 BGEN. MURDOCK: So --

23 MR. SANDOVAL: I'm confused then. So  
24 you're saying that it was on-line, and Kelly is  
25 saying that it wasn't on-line?

1 MR. RICE: Well, we're talking two  
2 dates, Damian. The contamination found above  
3 MCLs was discovered in 1988. At that time, the  
4 well was on-line. What General Murdock  
5 referred to was when they discovered water  
6 flowing from the pipe directly into the well,  
7 highly contaminated water. That was discovered  
8 after the well was off line.

9 MR. SANDOVAL: Gotcha.

10 MR. JACOBI: If I might comment.  
11 According to this information, there was one  
12 sample that indicated a contamination of 5.5  
13 parts per billion. There -- It's been known  
14 that laboratories can make mistakes, and if  
15 that's the only sample that -- that came in  
16 above the 5 parts per billion limit and all the  
17 other samples were below the limit, I would  
18 suggest that it was an anomaly and could be  
19 attributable to other sources rather than the  
20 contamination of the well.

21 MJR. GARGUILO: According to the Safe  
22 Drinking Water Act that's when you get an  
23 indication above the MCL what they do is that  
24 is a flag to take further actions, so the state  
25 took additional sampling a month or so later to

1 check and we got nondetects of PCE. In  
2 addition to that, the base took sampling and  
3 got a nondetect samples. So according to the  
4 big picture (inaudible) you take those two,  
5 that confirmation sample and the additional  
6 data and combine those two, and we did not --  
7 were not out of compliance with the Safe  
8 Drinking Water Act. So the state was notified,  
9 they did the sampling, confirmation samples  
10 were took and showed nondetects.

11 MR. SANDOVAL: Sir, could you  
12 identify yourself?

13 MJR. GARGUILO: Major Robert  
14 Garguilo, Environmental Command (inaudible).  
15 We're in charge of the Safe Drinking Water Act  
16 and drinking water at Kelly Air Force Base.

17 MR. QUINTANILLA: Was it ever  
18 reported to the EPA.

19 MJR. GARGUILO: The -- The 5.5 parts  
20 per billion? The state actually collected that  
21 water through the Texas Department of Health  
22 and TNRCC.

23 MR. JACOBI: You know, for -- for  
24 purposes of this, I believe, at that time, the  
25 state had delegated authority, and still has

1 delegated authority, for -- for enforcement  
2 purposes. So reporting it to the state is  
3 considered to be essentially identical to  
4 reporting it to EPA.

5 MR. RICE: May I ask a question to  
6 the Major? Do you know how many times PCE or  
7 TCE was found in this well we're talking  
8 about -- PCE? How many times hits were --

9 MJR. GARGUILO: We had the hit in  
10 1988, and there was some documentation in the  
11 past that indicated that there was a hit, I  
12 believe, in possibly '84. But those were  
13 subject to question, because there was some  
14 contamination in the lab when they did those  
15 analyses back then. So there was no  
16 confirmation on whether or not those were valid  
17 detections. They were below of the MCLs.

18 MR. RICE: So you know of at least  
19 two hits; is that right?

20 MJR. GARGUILO: No. From -- There  
21 were detections, I believe, back in '84, and  
22 those were well below the MCL.

23 MR. RICE: Okay. I ask you this  
24 because I have some information that there's  
25 been several hits recorded in the well. Only

1 one, I'm aware of, above the MCL, but more than  
2 just one hit. I just wanted to make that  
3 clear.

4 MJR. GARGUILO: There was.

5 UNIDENTIFIED SPEAKER: Your name was  
6 Major Robert what?

7 MJR. GARGUILO: Garguilo.

8 MR. SANDOVAL: Ms. Adames?

9 MS. ADAMES: Yes. Myself and my  
10 familiar have lived there since 1972, and those  
11 statistics -- when you've lived as long as we  
12 have there and you drink that water, use it for  
13 cooking, use it for everything, I think you'd  
14 look more into it. I think, what has to be  
15 done is people have to take more seriously the  
16 question, is it contaminated or is it not  
17 contaminated. More seriously. I mean, people  
18 don't live there, they just do their sampling  
19 over there, so what. It's the people that live  
20 there in the community that use that water,  
21 drink that water that we're more concerned  
22 about. Thank you.

23 MR. SANDOVAL: George, you've  
24 tracked -- George, you've submitted a FOIA, at  
25 least more than I know of, to get all this



1 information? From what you've heard tonight,  
2 is that contrary -- I know there's this  
3 discussion of a detection, although it's a  
4 detection below the MCL, significant, but not  
5 as significant above contaminated above the  
6 MCL.

7 MS. ADAMES: I would like to be  
8 safe. Contaminated or detection, whichever one  
9 you like there.

10 MR. SANDOVAL: Right.

11 MS. ADAMES: If you're speaking of  
12 levels --

13 MJR. GARGUILO: The maximum  
14 contamination levels that are in the Safe  
15 Drinking Water Act are set to protect the  
16 general populace. The whole intent of those  
17 maximum contamination levels --

18 MS. ADAMES: Well, there been so many  
19 other names (inaudible) I live there, I don't  
20 want to be the one that's affected by that --

21 MJR. GARGUILO: And before  
22 (inaudible) the water that you use on base is  
23 for base use only, it does not go off base, it  
24 is used for industrial processes, and it--

25 MS. ADAMES: I hate being so

1 distrustful, but they told me contamination  
2 didn't go off the base, and it did. Thank  
3 you.

4 MR. QUINTANILLA: One more question.  
5 Did of the workers drink this water? We had  
6 about 16,000 people at Kelly at that time. Do  
7 you know?

8 MJR. GARGUILO: That well produced,  
9 let me see, I believe, it was 26,000,000  
10 gallons of water on that base for that month;  
11 the base for that month used 126,000,000  
12 gallons. We had done -- We did analysis based  
13 upon that well and the well next to it, and the  
14 water is combined into the distribution  
15 system. The distribution system was not above  
16 the MCL. That well and the well next to it  
17 combined with each other were not above the  
18 MCL, so the water was well within the Safe  
19 Drinking Water Act requirements.

20 MR. QUINTANILLA: So you did not need  
21 to notify the workers there at the base.

22 MJR. GARGUILO: Absolutely did not  
23 have to. The state would have identified if we  
24 needed to, sir. And if there was a problem  
25 with the water the water would have been

1 flushed --

2 MR. QUINTANILLA: Are all of those  
3 documents available and can we get under the  
4 Freedom of Information Act?

5 MJR. GARGUILO: They are all filed  
6 with the state.

7 MR. SANDOVAL: We were just  
8 discussing a particular issue, that maybe we  
9 can try to get a summary paper. Sir, you bring  
10 a lot of good information that would help us, I  
11 think, try to bring this issue to a close.

12 MJR. GARGUILO: That information was  
13 provided to Mr. Quintanilla on the Freedom of  
14 Information Act.

15 MR. SANDOVAL: No. I understand  
16 that. But a summary of what you just spoke  
17 about tonight.

18 BGEN. MURDOCK: Let's do that. We  
19 will make that an Action Item for next meeting  
20 and provide a summary of that.

21 MR. SANDOVAL: Just one last  
22 question.

23 MR. QUINTANILLA: I have -- I have  
24 one more question, Mr. Sandoval. We asked that  
25 question in 1995 at Price Elementary School

1 about the -- the wells at Kelly being  
2 contaminated. Kelly, at that time, told us,  
3 no, it's impossible for us to contaminate the  
4 Edward's Aquifer since the pressure is coming  
5 up, it is impossible. And that is on the  
6 summary of the public comments, part of the --  
7 the ROD. That answer is there. That's the --  
8 And we should have that -- those comments at  
9 tomorrow's meeting.

10 MR. SANDOVAL: That might be hard to  
11 do.

12 MR. QUINTANILLA: No. They're  
13 available. They're available. The Major has  
14 them.

15 MR. SANDOVAL: Yeah. The other  
16 question I had on that was, when that water was  
17 pumped out of the aquifer did it go in anywhere  
18 to get treated first before it got  
19 distributed?

20 MJR. GARGUILO: It goes through a  
21 chlorination/flourination process.

22 MR. SANDOVAL: If you could just have  
23 your -- do your summary and just kind of walk  
24 it through. Sometimes it's levels at that low,  
25 sometimes they volatilize, they disperse, you

1 know, and at a level that we're talking about  
2 .5 above MCL is not -- is not very great.

3 BGEN. MURDOCK: Item Number D.  
4 Mr. Quintanilla asked for a copy of the Zone 3  
5 Record of Decision. We, Kelly Air Force Base,  
6 do not prepare a Record of Decision, because  
7 Kelly is not on the National Priority List. We  
8 do prepare decision documents and this has not  
9 been finalized to this point.

10 MR. QUINTANILLA: Sir, at the last  
11 meeting this Ms. Camille Hueni said that she  
12 was reviewing the Record of Decision. And that  
13 a Record of Decision has not only been  
14 submitted to her, but also to the TNRCC for  
15 Zone 3. And in that one it had the -- the --  
16 the citizen's response summary in there. The  
17 one I'm talking about, where the Edward's  
18 was -- We asked the question about, was the  
19 Edward's contaminated, and the answer was no.

20 MR. SANDOVAL: Right.

21 MR. QUINTANILLA: I can --

22 MR. SANDOVAL: I think under the old  
23 CERCLA process you did submit RODs; is that not  
24 right?

25 MR. QUINTANILLA: That's correct.

1                   MR. SANDOVAL: It was named a ROD,  
 2 but hence forth it's going to be changed into a  
 3 decision document.

4                   MR. DEVENOGE: You may recall we  
 5 discussed this at the last -- actually, the 23  
 6 June TRS, I think we even discussed it the time  
 7 before that. And I kind of laid out the  
 8 process of putting together a ROD, the decision  
 9 document, and tried to explain to everybody  
 10 that RODs are for sites on the National  
 11 Priority List or the NPL. And in fact, we did,  
 12 at one time, prepare a ROD where it was really  
 13 inappropriate. We should have been doing a  
 14 decision document. So we've since changed our  
 15 ways, and we are now preparing decision  
 16 documents. As we discussed at the last TRS,  
 17 we're in the process of putting that one  
 18 together. It should be final, I would expect,  
 19 the end of this next month. And that's the  
 20 path we're going down. But again, this is all  
 21 old information, I think, we're rehashing  
 22 here. We did discuss it at this last two  
 23 TRS's. And it was in the Summary Report also,  
 24 if you want to flip back through your notes  
 25 from the TRS of 23 June and for May or April

1 rather we talked about this.

2 MR. SANDOVAL: Right. And again,  
3 it's the Zone 3 issue we're talking about  
4 specifically tomorrow night.

5 BGEN. MURDOCK: Item G. Mr. Rice  
6 asked when the Air Force will have a Remedial  
7 Action in the Quintana Road neighborhood and  
8 other off-base areas. The off base Remedial  
9 Actions covered under the Zone 3 Feasibility  
10 Study involve installation of, as we discussed  
11 earlier, the impermeable wall that will be  
12 installed within that road culvert project; an  
13 off-base pump and treat systems have been in  
14 operation along the road, specifically sites  
15 S-4 and S-8, which are along the Union Pacific  
16 Railway property. We will continue to work  
17 with the regulatory and the community, and  
18 certainly inform the community on cleanup  
19 actions as they occur and continue to occur in  
20 the Zone 3 area. And we will do that, again as  
21 Damian has mentioned, tomorrow night, provide a  
22 summary of that also.

23 What I would like to suggest is that if  
24 you have specific comments or questions on  
25 these Action Items that I -- please contact the

1 applicable person. And before the next RAB,  
2 what I would like is, if in fact, you are the  
3 primary Point of Contact and designated such  
4 for these Action Items that we have come up  
5 with this evening, if we can get an early  
6 response to those so that we can disseminate  
7 that information prior to the next meeting,  
8 that would probably be very helpful.

9 Moving on to new business. I would like  
10 to take the opportunity to mention -- Going  
11 into new business, I would like to mention two  
12 items and then open the floor for any new  
13 business.

14 I was informed today that the ATSDR Public  
15 Health Assessment Report is scheduled to be  
16 released the week of the 21st through the 25th  
17 of September.

18 MR. QUINTANILLA: Sir, in that  
19 regard, there's two reports. One is the Brown  
20 Report and the Blue Report. I think, that RAB  
21 should get the Brown Report first and make any  
22 comments on it before the Blue Report is  
23 released by them.

24 BGEN. MURDOCK: I'm not familiar with  
25 that terminology.



1 MR. QUINTANILLA: I just learned  
2 that, sir, in Chicago from -- at Ms. Goodman's  
3 meeting up there on the DERTF, the Task Force  
4 meeting.

5 BGEN. MURDOCK: Well, we'll certainly  
6 take a look at that issue. I'm unfamiliar with  
7 the terminology and -- All I was told is that a  
8 report would be released.

9 MR. QUINTANILLA: Yeah. We can look  
10 at the Brown one first before they release it  
11 and make reports on the Brown one. We're  
12 allowed to do that.

13 BGEN. MURDOCK: I'm not familiar with  
14 the Brown one, so I can't address that.

15 MR. BAILEY: There are two documents  
16 from what we're aware of, but the call is made  
17 by the Agency for Toxic Substances. So that's  
18 not for us to say who they disseminate --

19 MR. QUINTANILLA: I'll call them  
20 tomorrow and find out for sure if -- if I can  
21 make comments on the Brown document or not.

22 MR. BAILEY: If you need Dr. Fowler's  
23 number, we can give that to you.

24 MR. QUINTANILLA: No. I have it.

25 MR. BAILEY: Oh, okay.

1 MR. SANDOVAL: Can you make that an  
2 Action Item, Mike. That he is going to call  
3 Dr. Fowler referencing the ATSDR --

4 MR. MCGHEE: As we understand it,  
5 that -- that report that is being released  
6 that's the whole point it is a -- it is a draft  
7 for community members to review and make  
8 comments on.

9 MR. QUINTANILLA: It's the brown  
10 cover one, that's the question that I ask.

11 MR. MCGHEE: What it is called, I'm  
12 not sure. But the whole point, I understand,  
13 is it's released in September because the  
14 report is being provided to the community to  
15 offer comments back to ATSDR.

16 MR. QUINTANILLA: That's the one we  
17 want to look at.

18 MR. SANDOVAL: Is -- is -- I don't  
19 know this. But with that release of  
20 information is there a planned public outreach  
21 with the release of document -- public  
22 meetings --

23 MR. BAILEY: Yes, there is.

24 MR. SANDOVAL: How and when will all  
25 that be presented.

1 MR. BAILEY: Not speaking for ATSDR,  
2 only from what we do know, they have indicated  
3 to us that during this week, the 21 through 25  
4 September, they plan on releasing the  
5 documents. From our understanding "release"  
6 means they will come to San Antonio; they will  
7 have some form of public forum like this to  
8 release the actual document; they will have a  
9 person there Spanish speaking to introduce any  
10 comments that people are not able to understand  
11 in English; they will have a public education  
12 person and one or two other people that will  
13 share what this study actually says. That's as  
14 far as what we know.

15 MR. SANDOVAL: As I understand it,  
16 it's a response due to the community -- at the  
17 request of the community; is that correct, the  
18 report bit.

19 MR. BAILEY: It's a response at the  
20 request of the Restoration Board as well as the  
21 late Congressman Frank Tejeda.

22 MR. SANDOVAL: So I guess the  
23 question is, who is running -- who is  
24 running -- who is in charge, who is the  
25 coordination Point of Contact for the RAB since

1 the RAB is out there -- is the one that  
2 requested this action.

3 MR. QUINTANILLA: Mr. Bailey took a  
4 lead in that. He so far has been leading that.

5 MR. SANDOVAL: Okay. So we're going  
6 to assume that's still the case. Can you  
7 provide us some type of information as to what  
8 they're going to do and how they're doing to  
9 do.

10 MR. BAILEY: Yes.

11 BGEN. MURDOCK: Well, as soon as we  
12 find out.

13 MR. BAILEY: As soon as we find out,  
14 right.

15 MR. SANDOVAL: Okay. Can you add  
16 that, to provide the RAB a plan of attack plan  
17 of action for the release of information?

18 MR. BAILEY: And we will try to find  
19 that out as quickly as we can and then mail it  
20 out so everybody has an understanding as to  
21 what the plan is early on.

22 BGEN. MURDOCK: The other bit of new  
23 business, and I'll open it to the floor, is  
24 that it was discussed somewhat in William's  
25 presentation that the base will be pre -- be

1 preparing a short paper on the differences in  
2 the public participation opportunities under  
3 the RCRA and the -- and the previous CERCLA,  
4 is that how you pronounce --

5 MR. LENE: CERCLA.

6 BGEN. MURDOCK: -- CERCLA process.

7 Obviously, this is due to the fact that now the  
8 base is operating under the RCRA process and we  
9 just recently received a permit. So not only  
10 do we -- will we try and provide you  
11 information about the difference in acronyms  
12 between the two processes, we'll provide this  
13 short paper to try to articulate the  
14 differences in how the public can participate  
15 in the two processes and provide that to you  
16 prior to the next meeting.

17 MR. RICE: Regarding the public  
18 participation. Will some sites be under RCRA  
19 rules for public participation and others  
20 CERCLA, or will all sites be under both sets of  
21 rules for public participation?

22 BGEN. MURDOCK: That's one I'm afraid  
23 I'll have to defer to an expert, because I'm  
24 not knowledgable about that.

25 MR. BAILEY: When we put this

1 together how about if we show you which ones  
2 are covered under what and which ones are  
3 covered under which. As an example, you know,  
4 some sites we've already had regulatory  
5 approval for a plan; however, due to the new  
6 RCRA permit there is also another opportunity  
7 for public participation to take a look at the  
8 design. Because the design follows where the  
9 plan came from. So we will show that by zone  
10 and where we stand. That's a very good point.

11 MR. SANDOVAL: Larry, one other  
12 question about that. From your opinion,  
13 which -- which process has more public  
14 involvement at more critical times.

15 MR. BAILEY: I think that that's a  
16 fair question for regulators rather than us  
17 right now. I -- I don't know. I would pass  
18 that off to Mr. Posnick.

19 MR. JACOBI: I also think it's  
20 important to comment at this time that in all  
21 likelihood the public will be offered the  
22 opportunity granted by the more beneficial of  
23 the two statutes so that -- The purpose is not  
24 to limit public participation, but to encourage  
25 public participation. I think, it's in the

1 interest of RAB to take advantage of every  
2 opportunity that involves the public and give  
3 the public the opportunity to express their  
4 opinions.

5 So, you know, at this point, it's  
6 relatively academic. We've been working very  
7 hard to try and get the public involved and get  
8 that input.

9 MR. POSNICK: Yeah. As far as the  
10 state is concerned, the public notice  
11 requirement in the RCRA is that is a  
12 requirement that is imposed by the state.  
13 DOD's public notice, I think, provided in the  
14 CERCLA process, that's an internal requirement;  
15 that is not something we impose on -- on Kelly  
16 Air Force Base. So that's one distinction.  
17 But the write-up that -- that Kelly will be  
18 provide I'm sure will have plenty of input from  
19 the TNRCC in that write-up and it will be  
20 pretty complete.

21 MR. SANDOVAL: Another Action Item  
22 when we get to that point I think we'd like to  
23 have a presentation directly from TNRCC on the  
24 application and the program and the process.  
25 Not only just listening to Kelly, but to

1 understand, maybe in a different way, how you  
2 guys would look at the process. We would have  
3 to make that a request to you at a later date?

4 MR. POSNICK: Yeah. We'll be happy  
5 to do that. You're talking specifically about  
6 the public notice or just the permit?

7 MR. SANDOVAL: More the community  
8 involvement. The different points of the  
9 community involvement process. Are they  
10 different from the CERCLA process.

11 MR. POSNICK: Yeah. It's a good  
12 subject.

13 MR. JACOBI: It's important to note  
14 that the statutory and regulatory schemes are  
15 minimum requirements; we can go beyond those  
16 minimums. And you know, clearly it's the  
17 intent of the Air Force, and I'm speaking for  
18 the Air Force now, but to fully comply with all  
19 the statutes and regulations at the very  
20 minimum. But my experience has been that they  
21 go well beyond those statutory and regulatory  
22 minimums in trying to involve the public.

23 MR. MCGHEE: So, Alan, were you  
24 committing to provide that thing, or is the  
25 Action Item to request that you provide that



1 thing, and you'll get back? "That thing" being  
2 the explanation of the community involvement  
3 opportunities from the TNRCC's perspective? I  
4 can put it down as a request -- that the Action  
5 Item that we'll request it of you, or I can put  
6 it down as you'll do it.

7 MR. POSNICK: Yeah. We'll definitely  
8 do it. Did we want to do it as separate from  
9 what Kelly is putting together --

10 MR. BAILEY: Put it together.

11 MR. POSNICK: -- as far what they  
12 for --

13 MR. SANDOVAL: I think the forum  
14 would be the EPA, TNRCC, and Kelly Air Force  
15 Base explain it to us in a room so we all  
16 understand it here at the same time.

17 MR. POSNICK: Okay. I gave a  
18 presentation on public notice back at a small  
19 workshop last September in -- in Denver, and so  
20 I'd be happy to do it again.

21 MR. SANDOVAL: Okay. Good.

22 BGEN. MURDOCK: I would like to take  
23 this opportunity now to open the floor to any  
24 new business, if there is such, either from the  
25 RAB members or community.

1 MR. QUINTANILLA: Damian, one of the  
2 things that is really coming up is the  
3 shortcuts that are being taken in the cleanup  
4 process. The shortcuts that I'm talking about  
5 are the dirty transfers -- dirty land  
6 transfers, the natural attenuation, the risk  
7 assessments, the capping of the -- of the  
8 areas, institutional controls. I -- Just for  
9 beginners, I would like to -- for someone to --  
10 to present to us a list of sites that are being  
11 considered for institutional controls. What  
12 sites that are being planned to -- being  
13 transferred to the LRA who have institutional  
14 controls.

15 MR. ROBERSON: What is -- What do you  
16 mean by institutional controls?

17 MR. QUINTANILLA: The institutional  
18 controls is where they -- they may cap this  
19 area where you can't use it for a certain  
20 amount of years. It may be a building that has  
21 asbestos and lead pipes and that sort of  
22 thing. It may be an area where the groundwater  
23 is contaminated and you are not allowed to dig  
24 there and put another building. Those are  
25 institutional controls. This is the reason,

1 you know, we need to know more about  
2 institutional controls right now, and what  
3 sites are being considered for institutional  
4 controls.

5 And natural attenuation is another one. I  
6 understand that a lot of the off -- off-base  
7 contamination may be just left alone and go by  
8 risk assessment, since nobody is drinking the  
9 water, and the people off the base is going to  
10 shoulder 30 years of contamination while --  
11 while nature takes its course to clean up that  
12 area. This is not right, and we need to know  
13 those kinds of things.

14 Right now, my main question is, I would  
15 like to know what sites are being considered  
16 for institutional controls. Where the cleanup  
17 is not going take place, either through because  
18 of risk assessments or something else, capping  
19 or whatever the case may be.

20 MR. SANDOVAL: John, did you have a  
21 question?

22 MR. JACOBI: Just a comment with  
23 respect the asbestos. Typically, that's within  
24 the four walls of the building; that's not  
25 really an environmental issue unless they

1 disturb it and otherwise allow it to enter into  
2 the environment. The same might be go -- would  
3 apply to the plumbing. That's a separate  
4 issue.

5 MR. QUINTANILLA: You know, these  
6 buildings may be transferred over to the LRA,  
7 the LRA may want to expand it or modify it  
8 they're going to expose it and we need to know  
9 that.

10 MR. JACOBI: Well, at which time  
11 they'll have certain rules and regulations that  
12 they'll have to comply with, and of course, the  
13 Air Force will have to disclose that, and then  
14 the Development Corporation will be afforded  
15 the opportunity to inspect the buildings. But  
16 again, once -- unless it leaves the four walls  
17 of the building, goes outside those four walls  
18 of the building and enters into the  
19 environment, in my view, that's -- that's  
20 beyond the charge of the Restoration Advisory  
21 Board.

22 Clearly, it's an issue that needs to be  
23 resolved, but it's something that we don't have  
24 to deal with in this particular forum.

25 MR. QUINTANILLA: That's an item

1 that -- that -- And I have the report that is  
2 being presented to Congress and it mentions it  
3 there from the Defense Environmental  
4 Restoration Task Force to Congress. It does  
5 mention that -- that sort of thing, and that's  
6 the reason for bringing up the asbestos and  
7 lead. But definitely, we can put that aside,  
8 don't worry about that, how about the  
9 institutional controls where we're not cleaning  
10 it up if we're going to put a deed restriction  
11 upon the use of that property.

12 MS. KELLY: Excuse me, Mr. Chair, can  
13 I interrupt for a minute, please? I think  
14 Mr. Quintanilla's questions might be treated as  
15 you have this evening treated other items, as  
16 Action Items for consideration later.

17 Remember, earlier this evening you all  
18 just approved a new Charter. And one aspect of  
19 that Charter was that you would comply with the  
20 State of Texas Open Meeting Laws to the extent  
21 feasible.

22 One aspect, important aspect, of the Open  
23 Meeting Laws is that an Agenda once published,  
24 is made available to the public, announced, all  
25 participants here, public members as well as

1 members of the Board, know in advance what  
2 items are going to be discussed.

3 Also under the Open Meeting it is  
4 appropriate for members of the body to bring up  
5 items that they would like to be addressed  
6 later. But they're not discussed at the forum  
7 at which they have not been posted on the  
8 Agenda.

9 My recommendation is in a case like this  
10 that a question such as Mr. Quintanilla is  
11 referring to, the institutional matters, be  
12 placed as an Action Item to be addressed later  
13 rather than being discussed this evening.

14 MR. QUINTANILLA: Well, that's  
15 exactly what I'm trying to do. That's  
16 exactly -- What we need, possibly from you,  
17 Ms. Kelly, is a -- is a briefing on what are  
18 institutional controls, number one, and number  
19 two, where it's possible, sites this  
20 institutional controls may be placed upon.

21 MR. SANDOVAL: And I -- I wanted to  
22 summarize what you were saying as far as where  
23 institutional controls fall in the process. I  
24 think under the new Texas Risk Reduction  
25 Program Laws that are coming out, risk

1 assessment, risk analysis, risk management,  
2 institutional controls, deed recordation, all  
3 fall in part of that.

4 I think as an Action Item I'd like to  
5 have -- to start to get information from the  
6 TNRCC on what the Terp is and how the Terp is  
7 going to affect cleanup at Kelly. That's a  
8 very global issue.

9 The second one I think I'd like to request  
10 as an Action Item is for the TNRCC/Kelly Air  
11 Force Base to start providing -- I say start,  
12 because it's not just a one time event -- to  
13 start providing information on natural  
14 attenuation and how that's going to play as far  
15 as remedial option, remedial measure. So  
16 that's another big issue that I think is  
17 important to put down as Action Item.

18 MR. MCGHEE: There were two there,  
19 just so I understand as I write it down. One  
20 you were requesting information from TNRCC  
21 regarding the risk reduction program; and two,  
22 you're requesting information from -- regarding  
23 natural attenuation?

24 MR. SANDOVAL: Right. Natural  
25 attenuation from the perspective of DOD Air

1 Force policy, how that is used as a remedial  
2 option. Any others, George?

3 MR. RICE: Yeah. I think the  
4 original question was a little more specific  
5 than that. Correct me if I'm wrong, Armando,  
6 but part of it was to identify sites where the  
7 Air Force and/or TNRCC is considering using  
8 institutional controls and, you know, that's  
9 natural attenuation, if any of those sights  
10 have been identified yet, you know, let this  
11 know about them.

12 MR. QUINTANILLA: That's correct,  
13 George, that's what I asked for.

14 MR. SANDOVAL: So we'll get the big  
15 picture and then the specifics.

16 MR. QUINTANILLA: You know, the word  
17 natural attenuation has come up. EPA is  
18 conducting a seminar on August 31st, September  
19 1st, and September 2nd on natural attenuation.  
20 Possibly, 400 people from throughout the United  
21 States are being invited. I gave a letter to  
22 Ms. Kelly in that regard. I think, definitely  
23 someone from the staff here at Kelly should be  
24 attending that in San Francisco.

25 MR. SANDOVAL: I think to follow up



1 on that, too, that -- that's a great idea.  
2 Also, if we can't get anybody to go to it, we  
3 need to get one of those individuals at the  
4 high level -- at the Air Force level who's  
5 making the presentation to try to get him here.

6 MR. QUINTANILLA: (Inaudible) Paul  
7 would be one of the people who is making the  
8 presentation on natural attenuation in San  
9 Antonio.

10 MR. SANDOVAL: Okay. As an Action  
11 Item can we --

12 MR. POSNICK: On those requests that  
13 Armando has -- They're all very good points.  
14 On the issue of how the TNRCC -- how the Terp  
15 will affect Kelly, I need -- that's a question  
16 that actually Kelly has the answer for  
17 themselves is with these new rules coming  
18 on-line, how do they -- what new approaches do  
19 they -- maybe they need to take in their  
20 cleanup so it's --

21 MR. QUINTANILLA: Exactly.

22 MR. POSNICK: So it's as much an  
23 item -- Action Item for Kelly and we're  
24 certainly trying to help them -- walk them  
25 through the changes that are occurring with the

1 program, but it's really the -- the burden is  
2 really on Kelly to understand the rules which  
3 will -- we will help them try to do and see  
4 what impacts it will have on their program.  
5 What adjustments they -- the adjustments they  
6 have to make, the burden is on them to do  
7 that.

8 MR. SANDOVAL: Another Action Item,  
9 just to add real quick. The TAPP -- I'd like  
10 to see if we can try to use the TAPP to obtain  
11 a facilitator. I don't know if we can or not.  
12 I think someone in your staff, Mary, was going  
13 to look into that?

14 MS. KELLY: That's right. It's not  
15 clear.

16 MS. BROWN: I'm going to talk to the  
17 BCA.

18 MR. RICE: Providing we -- you know,  
19 that conference on natural attenuation it would  
20 be great if we could get somebody from the RAB  
21 to attend. But failing that, can we get a copy  
22 of the (inaudible) that are handed out so that  
23 the RAB members can --

24 MR. SANDOVAL: To let everybody know,  
25 I submitted my application for it. I have not

1 heard back from it, but that goes to another  
2 issue, that in the RAB Charter there's a  
3 section in there that identifies that the RAB,  
4 if available, will be able to provide funds for  
5 travel, meals, etcetera. I think,  
6 Mr. Quintanilla, you said you went up to  
7 Chicago and you were going to submit that?

8 MR. QUINTANILLA: I submitted a  
9 request for per diem --

10 MR. SANDOVAL: Okay.

11 MR. QUINTANILLA: -- from Kelly Air  
12 Force Base and I also sent a copy to  
13 Congressman Rodriguez's office, because I  
14 thought I was in line with the law, with the  
15 DPR, Defense Environmental Restoration Act, and  
16 also to Ms. Goodwyn. I haven't received a  
17 reply yet.

18 MS. ADAMS: If I may, I was at the  
19 conference with Armando in Chicago, and I don't  
20 know if -- You were discussing institutional  
21 controls, and we did receive binders that  
22 contained a great deal of information on this,  
23 and I'd be happy to provide mine to be copied  
24 or if Armando has one --

25 MR. QUINTANILLA: Why can't you give

1 us a briefing on that?

2 MS. ADAMS: Well, I just wanted to  
3 add that, as you -- as you remember, it was  
4 about a three-day conference. We spent a lot  
5 of time talking about institutional controls;  
6 and we didn't even near get through it. I  
7 mean, it's a very new complicated topic, and so  
8 I would be glad to provide what I have.  
9 However, undertaking the task of providing a  
10 complete briefing might be more than I can take  
11 on at the moment, but I would certainly be  
12 happy to provide any materials I have. And it  
13 was really quite a bit.

14 MR. SANDOVAL: Okay. Well, again,  
15 this is part of the process. We need to start  
16 getting and gathering information in our hats  
17 to start making -- being able to understand  
18 what's going on.

19 MR. JACOBI: If I could make a -- If  
20 I could make a comment. If we expect to -- the  
21 RAB to reimburse us for these kinds of expenses  
22 I would anticipate that the RAB ought to have  
23 some sort of input as to who gets to go and  
24 some sort of prior approval process to select  
25 the representatives. For example, I think

1 Damian is -- is both technically and  
2 intellectually competent to -- to attend these  
3 things and -- as a default representative for  
4 these types of activities. And certainly I  
5 would like to have the opportunity to elect who  
6 represents the RAB at these types of meetings,  
7 particularly if they're going to use public  
8 funds to do so.

9 MR. ROBERSON: In fact, I'd like  
10 to -- I think we ought to make that the  
11 official position of the RAB. That the RAB  
12 ought to be -- ought to endorse whoever is  
13 going to be -- we're going to ask the  
14 government to fund. If the RAB doesn't endorse  
15 it, then we should -- you know, we should be in  
16 opposition to that being done.

17 MR. SANDOVAL: One question. How do  
18 we deal with a situation when there is a public  
19 meeting and there is grant money -- the host  
20 has grant money, and who is it you can actually  
21 contact that's to go as an individual. Then I  
22 don't -- I don't think we have any recourse on  
23 that.

24 MR. ROBERSON: You're probably right.

25 MR. JACOBI: Well, I would suggest

1 that we leave situations like that to the  
2 discretion of the co-Chairs to handle it.  
3 Sometimes we don't have as much notice as we  
4 would like to have, and again, certainly I  
5 would be willing to allow the co-Chairs to  
6 exercise their discretion in those matters.

7 MR. QUINTANILLA: The answer that I  
8 expect to get from Ms. Goodwyn's office is they  
9 can't do this because if they grant this to one  
10 person then they have to grant it to a  
11 different party. So don't expect it from --

12 MR. SANDOVAL: Well, there's no  
13 sense -- no harm in asking.

14 MR. QUINTANILLA: No. There's no  
15 harm in trying.

16 MR. BAILEY: If I could, there was a  
17 mini report that Mr. Dick Walters was going to  
18 give tonight on some public participation,  
19 public outreach efforts. There is significant  
20 events that occurred Dick's life yesterday and  
21 he's not able to make it tonight. I would just  
22 like to cover three points that he was going to  
23 make.

24 One is Mr. Larry Hoffman who is a member  
25 of our RAB has announced that due to other

1 priorities and other activities in his life he  
2 will be moving out of his role as a RAB  
3 member. So there will be a letter coming to us  
4 soon from Mr. Hoffman. He has asked the Group  
5 that he represents to select another person and  
6 an alternate, and we'll be hearing from that --  
7 hearing as a Group, so that's one announcement  
8 to make.

9 The second announcement to make was, that  
10 there is a packet before you, I notice that  
11 some of you opened it very quickly, it had to  
12 do with a package -- It was a publication in  
13 both English and Spanish, and attached to it is  
14 a letter signed by our new RAB Community  
15 co-Chair General Murdock. This is a package  
16 that we took out to the community, the North  
17 Kelly Gardens community, last weekend. We went  
18 to roughly 250 plus homes, knocking on doors,  
19 discussing with the various parties what  
20 information they knew, what could we answer,  
21 etcetera.

22 Now, this is another effort that  
23 Mr. Sandoval has talked about, General Murdock  
24 has talked with us about making sure that the  
25 public knows what's happening. And we'd be

1 interested in any feedback that you could give  
2 us on that also.

3 The last item is in the public outreach  
4 efforts about two months ago -- not quite two  
5 months ago -- Kelly had the opportunity to  
6 participate in a -- in a program. We worked  
7 very closely with the Texas Natural Resource  
8 Conversation Commission, and it was called  
9 Teach the Teachers or Train the Teachers.  
10 There was a person on the RAB, Mr. Alan  
11 Hagelthorn, I don't see him --

12 MR. HAGELTHORN: I'm right behind  
13 you.

14 MR. BAILEY: Oh, there he is -- who  
15 was the gentleman who gave the idea. He had  
16 contacted the TNRCC folks about the opportunity  
17 to do this. The thrust of this was for the  
18 TNRCC to go to the local school districts in  
19 and around, not just Kelly, but Bexar County  
20 and also outside of that. We had a young lady  
21 from Dilley, Texas, we had someone I think up  
22 in the Hill Country in the Llano area. And  
23 these school teachers were brought in to train,  
24 and inform, and educate them on science  
25 issues.



1           We thought it was good idea, after  
2           Mr. Hagelthorn got in touch with us, to  
3           actually use Kelly as a training ground. So  
4           there were roughly 30-something of these  
5           individuals that came to us. Again, we haven't  
6           seen the feedback from the teachers that have  
7           gone to the TNRCC; it was also sponsored by The  
8           University of Texas at San Antonio. But it was  
9           a good effort, because we started to get to  
10          what we've talked about for years now, are the  
11          teachers and the educators to make sure that  
12          they can take the information, not so much what  
13          they learn at Kelly, but from the other  
14          environmental aspects of this training and take  
15          it out to the community. At the same time,  
16          we've already got some of these teachers that  
17          have notified us that they would prefer to,  
18          when school starts again, to come on Base for  
19          tours and other such things. So a personal  
20          thank you to Mr. Hagelthorn.

21                 And those are three items that Dick was  
22                 going to talk about this evening.

23                         MR. SANDOVAL: On another note, I  
24                         think we -- there was another issue about the  
25                         BCT meetings that we might want to bring up

1           tonight.

2                   BGEN. MURDOCK:   Larry?

3                   MR. BAILEY:   Okay.   Certainly, sir.

4           There was a -- There has been some discussion  
5           regarding the BRAC cleanup team.   There is a  
6           BRAC cleanup team that we've talked about.  
7           It's a comprise of the tri-party of the  
8           Environmental Protection Agency, the Texas  
9           Natural Resource Conversation Commission, and  
10          Kelly Air Force Base representatives.

11                  It's a workshop-oriented activity, meets  
12           regularly, sometimes monthly, but they try to  
13           do it on that basis.   There is a lot of nuts  
14           and bolts things that they sit down and talk  
15           about regarding redevelopment, as well as some  
16           of restoration kinds of issues.   So it's a  
17           composite of issues where people sit down and  
18           talk about a lot of things.

19                  The issue that has come up to us is  
20           relative obtaining copies of the minutes for  
21           the actual BCT meetings.   And our position on  
22           that, from Kelly Air Force Base, is that if  
23           anybody is interested in obtaining copies of  
24           those minutes, we will forward those to you.

25                  At the same time, there was a question of,

1           how does the BCT really fit into everything  
2           else? Well, what's happening here Mr. Ryan's  
3           presentation a lot of it was predicated upon  
4           what develops through the BCT. So this is an  
5           out shoot of that workshop and people sitting  
6           down again working the nuts and bolts and  
7           taking information how.

8                         Sometimes it's taken to the TRS; sometimes  
9                         it's taken to the RAB group; sometimes it's  
10                        taken to other forums, but that's the focus and  
11                        that's the nature of the BRAC cleanup team.

12                       So again, should anybody have any requests  
13                       for those minutes, we will be glad to provide  
14                       you a copy of those.

15                       MR. QUINTANILLA: Would it be  
16                       possible for our co-Chair to be part of this  
17                       Base Closure Team; what would preclude that?

18                       MR. BAILEY: I would defer right now  
19                       to sit down to talk to the regulators. We  
20                       haven't done that yet; we can talk about that.

21                       MR. QUINTANILLA: The reason for the  
22                       question is other bases have that. The -- The  
23                       community co-Chair is part of the Base Closure  
24                       Team.

25                       MR. BAILEY: We will take a look at

1 that.

2 MR. SANDOVAL: As an intermediate  
3 step, I think, I would like to request a copy  
4 of the last BCT minutes to be provided to the  
5 TRS for the -- prior to the August 22nd  
6 meeting.

7 MR. BAILEY: Okay.

8 MR. SANDOVAL: George?

9 MR. RICE: Two things. As a matter  
10 of course, could we just have those BCT minutes  
11 just handed out at the TRS meeting; would that  
12 be a simple way to handle this -- this issue?

13 MR. BAILEY: How do you want to --

14 MR. SANDOVAL: We want to take a look  
15 at it first, George, and see the volume. I  
16 mean, if we get them somebody is going to have  
17 to be responsible for reading them.

18 MR. POSNICK: They are very minimal;  
19 you would be amazed; it is just a chart. It is  
20 a very cryptic kind of.

21 MR. RICE: Okay. Why don't get them  
22 at the next meeting then we can decide what we  
23 want to do. That's fine. And a request for an  
24 Action Item if Mike is not already putting it  
25 up there. The question is --

1 MR. MCGHEE: I just ran out, George.

2 MR. RICE: The question as to whether  
3 or not Damian can be an observer at the BCT  
4 meetings.

5 MR. BAILEY: Yeah. That's one.

6 MR. RICE: That's up there.

7 BGEN. MURDOCK: Mary?

8 MS. KELLY: Yes, sir. I would like  
9 to go back for just a moment on the subject of  
10 funding for training for a member who attends a  
11 seminar. This is something we did take a  
12 preliminary look at. I underscore preliminary,  
13 but I would like to direct, since the subject  
14 came up, and it's of interest to a number of  
15 you, particularly with regard to this  
16 forthcoming Natural Attenuation Seminar, which  
17 is just a month away.

18 I would like to direct your attention to  
19 something you all have in your packets and you  
20 approved tonight in connection with approving  
21 the revised Charter, and that is the proposed  
22 rules which are attached as Appendix B. If you  
23 can find that in your packet, Appendix B, turn  
24 to Page B-7 where there is a discussion of the  
25 kinds of administrative expenses that are

1 appropriate for -- the administrative support  
2 that is appropriate for the Air Force to  
3 provide the RABs, and on Page B-7, Column 3,  
4 there is a discussion of what type of training  
5 would be suitable for the Air Force to pay in  
6 the course of administrative support to a RAB.  
7 And specifically excluded is the type -- is  
8 training for an individual member; and I'll  
9 read you the statement. A type of training  
10 that would not qualify as a RAB administrative  
11 support includes specialized training for an  
12 individual member of a RAB, such as an off-site  
13 workshop on building leadership capabilities.  
14 DOD does not consider such training to be  
15 unique to and beneficially -- and mutually  
16 beneficial to the establishment and operation  
17 of a RAB. However, DOD notes that types of  
18 training that are not eligible for funding as a  
19 RAB administrative expense may qualify and be  
20 eligible for funding as Technical Assistance.

21 Now, you also tonight approved the TAPP  
22 application. And you have some preliminary  
23 outlines of what kinds of Technical Assistance  
24 you are going to request under your  
25 participation in that TAPP Program.

1           Another kind that is eligible is Technical  
2 Training. That is listed in the TAPP rules as  
3 an eligible activity for TAPP funding.

4           I want to point that out to you, that if  
5 there is a response, for example, to  
6 Mr. Quintanilla's request that appears to be --  
7 that disregards his interests with regard to  
8 getting reimbursement for the costs, there are  
9 other opportunities available. It may not be  
10 through one avenue, but there are others.  
11 Thank you.

12           MR. SANDOVAL: It sounds like there's  
13 no opportunity for an individual, but maybe you  
14 can send a team of us there.

15           MS. KELLY: No, sir. What a great  
16 idea.

17           MR. SANDOVAL: Well, one other thing  
18 of the TRS meeting, with Mr. Hoffman leaving,  
19 that's going to open up a technical slot on the  
20 TRS Committee. And think one of the things we  
21 don't have right now is memberships from one of  
22 the water metropolitan resources. So I would  
23 maybe ask Mr. Weinstein and Nick if he would  
24 consider, between one of you or both of you,  
25 joining the TRS. Especially with water issues

1 coming up.

2 MR. WEINSTEIN: I would be glad to  
3 join.

4 MR. SANDOVAL: And then maybe, Nick,  
5 you could be an alternate, or both show up, or  
6 whatever. If you could just let the Action  
7 Item that both individuals from the water  
8 districts will be TRS members and we'll vote  
9 upon that at the next TRS meeting.

10 MR. WEINSTEIN: Thank you, David.

11 BGEN. MURDOCK: Are there any other  
12 items for new business?

13 MR. SANDOVAL: I have one other  
14 item. I'm sorry.

15 We now have 23 active members. One is  
16 going to resign, which I believe there will be  
17 a replacement from the same organization. That  
18 leaves two available slots, and we have had  
19 some interest from the community who want to  
20 participate and be active members. And think  
21 one of the persons here tonight is Ms. Tonya  
22 Huerta. And so I'd recognize her for the fact  
23 that she's really pushing hard to become a  
24 member of the RAB, and if there is someone who  
25 feels they can't deem or meet the



1 responsibilities we've discussed tonight  
2 because of family obligations or whatever,  
3 please let us know, because there are folks  
4 that are willing to come up and participate on  
5 the RAB.

6 MS. JOHNSON: Damian, I wanted to --  
7 On this packet that Mr. Bailey passed out  
8 Saturday, I was going to -- I was told that the  
9 tanks were going to be decommissioned in  
10 December, and now it is in October. And I was  
11 wondering if there's going to be monitoring of  
12 the tanks when they're taking them out of  
13 commission from the air and also some leakage  
14 that we might have from them? Is there going  
15 to be monitoring?

16 BGEN. MURDOCK: Correct me if I'm  
17 wrong, but I believe, that there is monitoring  
18 going on now, and that will continue while the  
19 demantling process is taking place, correct me  
20 if I'm wrong.

21 MR. BAILEY: I believe -- I don't  
22 know for sure. I believe, that the tank has  
23 been drained of fuel and filled back up with  
24 water --

25 MS. JOHNSON: Yes.

1 MR. BAILEY: -- to a certain point to  
2 make sure that the tank has its integrity such  
3 that --

4 MS. JOHNSON: I have -- I think  
5 the -- General Childress wrote me a letter and  
6 he told me that it had been emptied out.

7 MR. BAILEY: Right.

8 MS. JOHNSON: Now, when they  
9 dismantle it --

10 MR. BAILEY: Well, there is no --  
11 There are no reasons to monitor it when the  
12 tank is coming down because there's no fuel on  
13 inside.

14 MS. JOHNSON: Well, Mr. Bailey, when  
15 tank went up, remember, we told you when they  
16 were painting the paint flew over to our  
17 house. Now, when they're going to bring it  
18 down, I'm sure that paint has dried off and the  
19 air is always blowing this way. Are we going  
20 to get the same showering of paint again, the  
21 dry paint on us again?

22 MR. BAILEY: Why don't we do this.  
23 Why don't we get back in touch with the people  
24 who are going to do that. We are not. We will  
25 talk to the group who is going to be doing the

1 demolition. We will get the details and we  
2 will get that back to you.

3 MS. JOHNSON: Well, that was the same  
4 thing that happened when it was painted and we  
5 went to Kelly, and then Kelly told us to go to  
6 the person that was doing it, so --

7 MR. SANDOVAL: Do you want to have  
8 that as a TRS Agenda Item so they can come in  
9 and make a 15, 20 minute presentation on it,  
10 how they're going to dismantle it, how they're  
11 going do, and what they're going to do.

12 MR. QUINTANILLA: I just have one  
13 question on that tank. Does it have -- Was it  
14 painted with lead-based paint.

15 MS. JOHNSON: Probably so.

16 MR. BAILEY: I can't answer that.

17 MR. QUINTANILLA: That would be a  
18 good point. Because otherwise that lead is  
19 going to fly all over the neighborhood and the  
20 kids are going to get sick with that stuff.

21 MR. SANDOVAL: Is that -- Is that  
22 demolition project part of the BRAC restoration  
23 program?

24 MR. BAILEY: No, it's not. We have  
25 identified this as part of a settlement

1 agreement with the issuance of the RCRA permit,  
2 and -- but we'll get back. I -- I cannot  
3 assure you, I feel confident, though, that the  
4 statement of work includes in it, that if they  
5 do find that, that will be taken care of to  
6 preclude the situation that you just alluded  
7 to.

8 MR. QUINTANILLA: Well, it happened  
9 in San Antonio when they knocked out a water  
10 tank that was lead-based paint on the outside,  
11 and it polluted the neighborhood.

12 MR. BAILEY: Well, we will get back  
13 in touch with the information regarding  
14 lead-based paint, and the schedule, and how  
15 it's going to be handled.

16 MR. SANDOVAL: I think we can turn it  
17 over to the community. If there's any final  
18 comments, or any issues, or Agenda items that  
19 anybody would like to bring up?

20 AUDIENCE MEMBER: My name is a Tonya  
21 (inaudible) and I continue to hear the Air  
22 Force Base talking about zones on Kelly Air  
23 Force Base and I continue to hear the community  
24 members ask about off-base contamination. It's  
25 like you're saying things at each other instead

1 of helping us to understand. And maybe some  
2 possible solutions that may help, we talked  
3 about a lot of acronyms today and people didn't  
4 understand what definitions are, when we have  
5 lay people listen and we hear about public  
6 works projects, we hear about SAWS projects, we  
7 hear about recycled water, we hear about  
8 drinking water, we hear about brown water, we  
9 hear about groundwater, it's like all of that  
10 comes together in our head, and it's all one.  
11 And I think that maybe just definitions of what  
12 we're talking about. The informational  
13 meetings that were held, they need to be held  
14 more often and maybe more frequently, because  
15 there are new people that become interested as  
16 they hear and other people that get busy and  
17 don't come back, and those informational  
18 meetings are very helpful both on the soil and  
19 the groundwater. And I -- I just ask that, you  
20 know, you -- you remember that the people that  
21 we -- we all are not scientists, and it's very  
22 difficult to understand the maps. It's really  
23 hard. Not to mention they're this little to  
24 save paper, but it's hard. Thank you.

25 MR. SANDOVAL: That's -- That's a

1 good point maybe we should come up with some  
2 kind of acronym definition booklet that we have  
3 here as well as the people could take home with  
4 them. You can make that an Action Item.

5 And in response to your other question, I  
6 think, when we -- we've been talking again to  
7 try to get as much general information at these  
8 RABs, and one of the easiest issues to me would  
9 be to take that presentation of all the  
10 different zones, break that up into different  
11 work stations, and have different people go to  
12 the zones that they're most interested in. And  
13 that's exactly what we want to do at the next  
14 RAB meeting scheduled for October.

15 Are there any other issues, or questions,  
16 or comments by the community or RAB members?

17 MR. NEELY: I'm David Neely from EPA  
18 in Dallas, chief of the Federal Facility  
19 Sections. There seems (inaudible) on natural  
20 attenuation, and you were discussing the  
21 workshop that's going to be in San Francisco.  
22 I'd just like to point out that there's also  
23 going to be one in Dallas, I think, in  
24 November. It's a two-day one, a pretty  
25 technical workshop.

1 UNIDENTIFIED SPEAKER: November 2nd  
2 and 3rd in Dallas.

3 MR. NEELY: Right. You know more  
4 about it than I do. I don't remember the  
5 dates. Also, I have a natural attenuation  
6 expert on my staff who, you know, would be glad  
7 to give a presentation to any group, you know,  
8 from fifteen minutes to a half a day or  
9 whatever. You know, if you just want a little  
10 more basic run through or --

11 MR. SANDOVAL: Good.

12 MR. NEELY: If you need anything on  
13 that, we're glad to provide it.

14 MR. SANDOVAL: We are -- These are  
15 just issues in the back of our heads. We are  
16 trying to work through a site tour for the RAB,  
17 probably the early part of fall. I think, we  
18 talked preliminary that we would like to start  
19 talking about -- not only on the streets, but  
20 let's talk about what the interactions are  
21 doing, let's see if the plumes have started to  
22 migrate back onto the base, and then let's take  
23 a tour to see what areas we're talking about,  
24 what -- what a groundwater treatment system  
25 looks like. I think that would be very

1 beneficial to do that, but let's not do that  
2 during summer time, let's wait until it cools  
3 off a little bit.

4 The other issue that I'm thinking about in  
5 the back of my head is I'm trying to get a RAB  
6 caucus, a regional RAB caucus, where we can  
7 invite RABs from the South Texas area to kind  
8 of sit down and meet together to kind of  
9 discuss strategies, maybe build it upon a --  
10 around a natural attenuation seminar. Just  
11 something like that in the back of our heads,  
12 you know, maybe something we can actually work  
13 with.

14 Those are just two ideas that are out  
15 there that I thought I would toss out to  
16 everybody.

17 BGEN. MURDOCK: Further new  
18 business?

19 MR. JACOBI: I move we adjourn.

20 BGEN. MURDOCK: Before we take a  
21 Motion for Adjournment, I would like to ask  
22 Mike very quickly to go through the Action  
23 Items to make sure that we have written down  
24 what it was that you all suggested that we take  
25 for action. So, Mike, if you will do that



1 quickly, and then I would be glad to entertain  
2 a Motion for Adjournment.

3 MR. RICE: Excuse me. After we do  
4 that we have the item of New Agenda Items to  
5 cover also.

6 MR. MCGHEE: Okay. To do this  
7 properly I should have written down who  
8 requested the Action and insisted on  
9 identifying who is responsible for fulfilling  
10 the Action as well as identifying the Action.  
11 I will do that when I go back and look at the  
12 transcript of the meeting to make sure I get  
13 that.

14 Let me walk through these very quickly.  
15 There are, I think, 18 items. The first,  
16 provide a reference regarding how information  
17 repositories are supposed to be structured and  
18 what's supposed to be in there.

19 Number 2, review -- TNRCC review your  
20 records for reportable spills at Kelly, I  
21 think, someone said one year back or whatever  
22 seems to be reasonable.

23 Number 3, provide better zonal maps or  
24 maps that depict the different zones the -- for  
25 the Kelly Air Force Base program on base and

1 off base.

2 Number 4, provide at every meeting a  
3 standard acronym list, a piece of paper,  
4 probably multiple sheets of paper, on the table  
5 in back and give copies to RAB members.

6 Number 5, provide a list of the different  
7 project managers and the associated projects  
8 they manage for the cleanup program.

9 Number 6, at the next TRS meeting discuss  
10 reuse the reinjection of treated groundwater.

11 Number 7, provide a summary paper  
12 regarding Agenda Item 7-C, which was the -- the  
13 drinking water well on Kelly Air Force Base.

14 Number 8, Mr. Quintanilla will contact  
15 ATSDR to request that he or the RAB be allowed  
16 comment on the upcoming public health  
17 assessment.

18 Number 9, contact ATSDR and request  
19 information on how they plan to conduct public  
20 outreach for the upcoming public health  
21 assessment.

22 Number 10, provide the RAB a summary of  
23 public involvement opportunity under RCRA and  
24 under CERCLA for the IRP program, and as well,  
25 TNRCC provide a presentation on that same

1 subject.

2 Number 11, request that the TNRCC provide  
3 a presentation on the Texas Risk Reduction  
4 Program.

5 Number 12, request that Kelly provide  
6 information on the use or their position  
7 regarding natural attenuation.

8 Number 13, request that Kelly provide a  
9 list of those sites for institutional controls  
10 are being considered.

11 Number 14, get a copy of the materials  
12 being presented at, it sounds like, any of the  
13 EPA upcoming workshops on natural attenuation,  
14 distribute those to the RAB.

15 Number 15, provide a copy of the BCT  
16 meeting minutes at the next TRS meeting.

17 Number 16, Question, can Mr. Sandoval  
18 attend BCT meetings as an observer?

19 Number 17, consider and vote at the next  
20 RAB meeting on adding the two RAB members who  
21 are on the water systems and adding those two  
22 members to the TRS.

23 Lastly, get details on monitoring the  
24 paint, etcetera, involved in the 1592 tank  
25 farm, that's the large tanks adjacent to or

1 near North Kelly Gardens -- tank farm  
2 demolition and provide a presentation as to how  
3 that activity is to take place.

4 MR. SANDOVAL: Good job. Good job.  
5 I think you got everything that I have.

6 George, you had a comment about New Agenda  
7 Items?

8 MR. RICE: Yeah. And I'd like to --  
9 At the next RAB meeting I would like to make  
10 about a ten-minute presentation on the  
11 information I got from the Air Force regarding  
12 the contamination of the Edward's Aquifer from  
13 the wells on Kelly.

14 And I would also hope that the Air Force  
15 would also make a presentation on it at the  
16 same meeting.

17 MR. SANDOVAL: Okay. We'll note  
18 that.

19 BGEN. MURDOCK: If I could mention  
20 two other items that we've looked at for the  
21 next meeting, Agenda Items.

22 One will be for us -- For Kelly Air Force  
23 Base to provide an update on the effectiveness  
24 of the base wide cleanup systems as they exist  
25 today, and to provide a presentation showing

1 what has happened with the shallow groundwater  
2 plums for the last few years, and I think that  
3 would be helpful to the RAB.

4 In conjunction or as an aside to that,  
5 GKDC has also agreed to provide an insight on  
6 the redevelopment plans and how they affect the  
7 Kelly area, and I think that might be helpful  
8 too.

9 Both of these presentations will,  
10 probably, be rather lengthy, an hour, probably,  
11 for both of them. So if, in fact, we engage in  
12 the topic that George mentioned too, I would  
13 suggest that we probably limit the discussion  
14 to those three items based on tonight's  
15 activity we would be hard pressed to get  
16 through just the three of them during a regular  
17 RAB meeting in October.

18 MR. RICE: Per -- Perhaps we need  
19 more frequent meetings.

20 MR. QUINTANILLA: That was my  
21 suggestion. We got lots to cover and --

22 MR. SANDOVAL: And I think we'd also  
23 like to hear at next RAB meeting would be the  
24 presentation that William Ryan made today in  
25 a -- in a workshop type presentation. Have the

1 available information on each zone at a  
2 workstation, poster board station, so we can  
3 discuss that if necessary.

4 MR. MURRAH: When is the next  
5 meeting?

6 BGEN. MURDOCK: The next meeting will  
7 be the 20th of October at Dwight Middle School.

8 DR. LENE: That is also a TRS  
9 meeting, isn't it? That's what I have down.

10 MR. SANDOVAL: Yes.

11 MR. POSNICK: For your information, a  
12 presentation that the TNRCC is to give  
13 generally, I think, takes about 45 minutes, and  
14 probably with participation that could take --  
15 you know, if Kelly does one as well as TNRCC,  
16 that would be about 45 minutes or so, too, at  
17 best. I think that -- that RAB -- I don't  
18 know, we might have too many items, possibly.  
19 I'm not --

20 MR. SANDOVAL: Okay. We'll look at  
21 that. We have a scheduling problem. We have a  
22 TRS meeting scheduled for October 20th, and  
23 also the RAB meeting for the 20th. One has to  
24 be pushed.

25 MR. JACOBI: One last comment. We

1 talked about a meeting August the 4th, I'm  
2 assuming we got all that done?

3 MR. SANDOVAL: That's correct, John.  
4 Scratch that.

5 MR. SANDOVAL: Yes. Let us check on  
6 that. I think, I would really like to keep the  
7 TRS meeting scheduled for the 20th. Maybe we  
8 can push the RAB meeting back to the next week,  
9 the 27th, right before Halloween. Bring your  
10 masks.

11 Okay. Is there a Motion -- Well, first of  
12 all, Mark, do you have any last comments real  
13 quickly?

14 (Indicating.)

15 MR. SANDOVAL: Mr. Quintanilla,  
16 anything else?

17 MR. QUINTANILLA: No, I don't have  
18 anything. All I can say is it's a long time  
19 between now and October.

20 MR. SANDOVAL: General Roberson?

21 MR. ROBERSON: No.

22 MR. QUINTANILLA: Lots of things are  
23 going to happen that we're not going to know  
24 about.

25 MR. SANDOVAL: Well, we'll see you

1 tomorrow night then.

2 MR. SANDOVAL: General Roberson?

3 (Indicating.)

4 MR. SANDOVAL: Alan?

5 (Indicating.)

6 MR. SANDOVAL: Mr. Murrah?

7 MR. MURRAH: I vote for adjournment.

8 MR. ROBERSON: Second.

9 MR. SANDOVAL: Second it. Thank you  
10 everybody. This meeting is -- Oh, I'm sorry,  
11 one last comment. Yes, ma'am?

12 UNIDENTIFIED SPEAKER: I just wanted  
13 to know -- If the Committee is going to get a  
14 copy of the Agenda before the meeting, I would  
15 like to have one.

16 MR. SANDOVAL: Yes, ma'am. Can we  
17 take her name and put it on the mailing list  
18 for the TRS and the RAB meetings? Okay. Thank  
19 you everybody. Have a good night and drive  
20 safely home.

21 (End of proceedings.)

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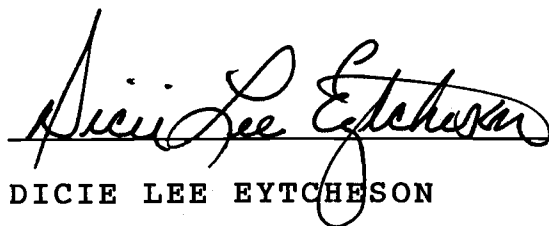
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