

**NAVAL FUEL DEPOT, POINT MOLATE  
RESTORATION ADVISORY BOARD (RAB)**

**Minutes of January 2, 1997 Meeting**

**RAB Attendees:** Please see attached list.

**Handouts:**

- (1) Agenda
- (2) Minutes from previous meeting

**Meeting Items:**

1. Mr. Nicholas Agbabiaka, the acting community co-chair, opened the meeting and welcomed everyone. He identified handouts that everyone needed. The Navy provided handouts at the sign-in desk for all attendees. Mr. Nagaraja Rao, a RAB member, suggested that future agendas should indicate a time for public comment. The Navy concurred and will include public comments on future meeting agendas.
2. Mr. Douchand, the Navy's co-chair, responded to concerns on RAB minutes. He informed the RAB that a community relations contract to provide administrative support at RAB meetings was about to be awarded by the Navy and may be available by the February or March RAB meeting. The contract include tasks for minutes taking.
3. Mr. Bruce Beyaert was allowed to address the RAB on the need for additional plant surveys at Naval Fuel Depot Point Molate. Mr. Beyaert distributed several handouts, including a proposed resolution for the RAB to adopt. Since a quorum (11 RAB members) were not present, the resolution was not officially passed; however, all of the members present did endorse the resolution. Mr. Douchand, the Navy's co-chair, responded that Mr. Beyaert was allowed to present his arguments to the NFD, Point Molate BCT/RPM, and that the Navy's official position was clearly stated in a letter to Mr. Beyaert. Mr. Douchand elaborated that the Cleanup program at Point Molate is proceeding under CERCLA and RCRA authority and that the Navy is in full compliance with both.
4. Because of time constraints and because there was not a RAB quorum present to vote on issues, Mr. Agbabiaka and Mr. Douchand agreed to table the agenda topics - Membership Sub-committee, and Document Review Sub-committee for the next meeting.
5. Mr. Douchand told the RAB that the Navy representative presenter for the agenda topic - Environmental Budget, was not available for this meeting and that this topic would be tabled for a future meeting.

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**Minutes of January 2, 1997 Meeting (continued)**

6. Mr. Ahmadiyya, the remedial project manager, presented an update on the on-going environmental projects at NFD Point Molate, including the trench extension project. Mr. Ahmadiyya noted that the Navy was currently conducting an internal review of this project and that the Navy will continue to keep the RAB updated. Mr. Adams, with DTSC, emphasized that the regulatory agencies and the Navy was in disagreement on this project. Mr. Ahmadiyya stated that the Navy had not completed its review and at that time we will be able to update the RAB on the Navy's position. Mr. Ahmadiyya then briefly talked about up-coming projects in 1997 and future projects.

7. Mr. Douchand provided official Navy response to three questions asked at the November 21, 1996 RAB meeting (please see meeting minutes). Mr. Douchand informed the RAB that the Navy's position on the CAMP lawsuit is that it is hindering the cleanup program and that anyone that wants to discuss this issue was encouraged by the Navy's attorney to call the legal department. He then mentioned to the RAB that the concerns on taking meeting minutes were addressed earlier (see Item 2). Third, he informed the RAB that the Navy is willing to give copies of technical documents to a Document Review Subcommittee, and encouraged the RAB to establish such a subcommittee.

8. Mr. James Nusrala handed out a copy of a draft NPDES permit and asked the RAB to review and submit any comments to him. He informed the RAB that the Navy is applying for a new wastewater discharge permit at Point Molate.

**Action Items:**

- (a) Mr. Don Gosney will call RAB members that have not attended several RAB meetings to determine if they want to continue to serve.
- (b) The Navy will notify the RAB on the next BCT/RPM meeting.
- (c) The Navy will notify the community of possible RAB membership openings.
- (d) The next meeting is scheduled for February 6, 1997.

**Solicited Topics for Future Meetings:**

- (1) Completion of By-Laws
- (2) Co-Chair selection
- (3) Brain storm of ideas the RAB would like to accomplish in 1997.

ATTACHMENT

RESTORATION ADVISORY BOARD  
ATTENDANCE LIST

THIS ATTACHMENT WAS NOT RECEIVED IN THE  
RESTORATION RECORD FILE.

FOR ADDITIONAL INFORMATION, CONTACT:

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