

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

Minutes of February 6, 1997 Meeting

RAB Attendees: Please see attached list.

Handouts Available:

- (1) Agenda
- (2) TAPP document
- (3) Minutes from January 2 meeting

Meeting Items:

1. Mr. Douchand introduced Ms. La Sandra King. She replaces Ms. Jo Avalos as Community Relations Officer at Fleet and Industrial Supply Center, Oakland. Mr. Adams, DTSC announced that he was reassigned to closure at McClellan Air Force Base in Sacramento. Mr. Adams introduced his replacement as Ms. Mary Rose Cassa. Ms. Cassa briefly spoke about her role and experience at other closing bases.

2. Mr. Douchand informed the RAB that Ms. Lois Boyle has withdrawn her candidacy for Community Co-Chair and that the election will proceed with the remaining candidates - Mr. Don Gosney, and Mr. Nicholas Agbabiaka. The candidates were asked to step outside while the RAB voted by a simple show of hands. Mr. Gosney was elected by majority vote as Naval Fuel Depot, Point Molate Community Co-Chair. Ms Lois Boyle was elected as Vice Co-Chair.

3. Mr. Gosney facilitated the selection of the Membership Subcommittee. Ms. Lucretia Edwards, Ms. Mr. Rao, and Mr. Gary Gruver were nominated to serve as the Membership Subcommittee. The membership subcommittee evaluated three pending RAB Membership Applications. Two of the three applicants were recommended and voted for membership - Ms. Terry Werner and Ms. George Ann Muntin.

Mr. Gosney then facilitated the selection of the Technical Document Review Subcommittee. Mr. Nicholas Agbabiaka, Mr. Don Gosney, Mr. Gary Gruver, Mr. Steve Linsley, and Ms. Terri Werner were nominated to serve on the subcommittee.

4. Mr. Gosney then called for finalization of the RAB charter that was adopted at the November 1996 RAB meeting. Copies of the charter with the specific word changes were distributed to RAB members prior to the meeting. No objections were raised on the specific wording of the charter and was considered finalized. Mr. Gosney then distributed copies of specific word changes to the charter that he would like to recommend and have voted on at the next RAB meeting.

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Minutes of February 6, 1997 Meeting (continued)

5. Mr Douchand briefly introduced Technical Assistance for Public Participation (TAPP). Ms. Susan Jun, DTSC mailed the TAPP document to RAB members prior to the meeting. Several comments and questions were asked about TAPP. The Technical Review Subcommittee will review TAPP, submit comments to DOD, and inform the RAB at the next meeting.

6. Mr. Ahmadiyya, presented an update on the on-going environmental projects at NFD Point Molate: (1) The sea wall repair/wetland area restoration - Construction work was completed on 1/3/1997. Sediment and debris removed from the project will be disposed of after analytical results are received; (2) Treatment ponds restoration project - Aeration and nutrient addition to the ponds have begun. The treatment ponds are expected to be up and running by 3/3/97; (3) Packaged groundwater treatment plant - Installation startup is expected on 2/10/97; (4) Trench extension - The Navy is finalizing the removal action memorandum, preparing the trench extension design and responding to agency comments. The regulators voiced that disagreements on the length of the trench still exists between the Navy and the agencies. (5) Sandblast grit - The BCT walked the site and is evaluating the most expeditious way to close this site.

7. Mr. Douchand informed the RAB that the Navy evaluated its plant survey data against the City's draft reuse plan and concluded that additional surveying is needed for the Navy to meet its National Environmental Policy Act (NEPA) requirements. The survey will be conducted in the spring. Mr. Beyaert was asked by the RAB to review the contractor's scope of work and contractor's qualifications. Mr. Douchand replied that the request will be forwarded to the Navy's Environmental Planning Department and that he will have an update at next meeting.

8. Mr. James Nusrala, RWQCB informed the RAB that the public meeting before the Board, on the issuance of a new wastewater permit for the Navy has been moved to February 19, 1997.

Action Items:

- (a) Co-Chairs to work with the City on a new location for RAB meetings.
- (b) Navy will update RAB on small arms range.
- (c) The Navy will notify the community of possible RAB membership openings.
- (d) Navy to routinely provide handout on update of ongoing projects.

Solicited Topics for Future Meetings:

- (1) Scope of work for Plant Survey.
- (2) TAPP response
- (3) Notetaker for RAB meeting.

ATTACHMENT

RESTORATION ADVISORY BOARD
ATTENDANCE LIST

THIS ATTACHMENT WAS NOT RECEIVED IN THE
RESTORATION RECORD FILE.

FOR ADDITIONAL INFORMATION, CONTACT:

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