

1 **REGIONAL COALITION OF LANL COMMUNITIES**

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3 City of Espanola – Los Alamos County- Ohkay Owingeh- Pueblo of Jemez – Rio Arriba County –
4 Santa Fe County – City of Santa Fe – Taos County – Town of Taos
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6 **DRAFT Meeting Minutes**

7 May 15, 2020

8 Remote meeting via Zoom

9 1:30 pm to 3:39pm
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12 **A. Call to order** – Chair Henry Roybal called the meeting to order at 1:34pm

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14 **B. Confirmation of Quorum**

15 Attendees: Chair Henry Roybal, Vice-chair Darien Fernandez, Treasurer David
16 Izraelevitz, Member Leo Jaramillo, Member Michael Garcia, Alternate Angelica
17 Serrano for Secretary Javier Sanchez
18

19 Absent: Excused-Secretary Javier Sanchez, Excused-Member Mark Gallegos,
20 Excused-Member Governor Ron Lovato, Ohkay Owingeh Pueblo, Excused; Jemez
21 Pueblo representative.
22 Quorum was established at 1:36pm.
23

24 **C. Approval of Agenda**

25 1. Motion to approve agenda by Treasurer Izraelevitz, Second by Member
26 Jaramillo. Roll call vote. Motion carried 5-0.

27 **D. Approval of Minutes**

28 1. Approval of minutes of April 24, 2020 meeting. Defer to next meetings for
29 written form of public comments. Motion to table by Member Garcia. Second by
30 Treasurer Izraelevitz. Roll call vote. Motion carried 5-0.
31

32 **E. Public Comment**

33 a. Suzie Schwartz – thanks for posting audio recording of public comments to
34 meeting. Thanks to NMED for presenting. Request for NMED to comment
35 on ?? mining. *from El Prado*
comment on the DP road findings.

36 b. Scott Kovack – Nuclear Watch NM – thanks for being online. Thanks for
37 work on these issues.

38 c. Bob Hull Vice Chair northern NM Citizens Advisory Board - *Bob introduced himself*

39 **F. Treasurers Report**

40 a. Treasurers Report – Treasurer Izraelevitz presented. Summarized
41 accounts receivable and payable and net balance. Noted that costs are
42 being segregated and aggregated even without having received DOE
43 grant funding. Two thirds of executive director services are eligible
44 for grant funding. Grant for census activities been dispersed.

45 b. Invoices for review and possible approval

46 i. CPLC invoice for RCLC Executive Director services for April
47 2020

ii. ZLS invoice for accountant services

1 After his review, Treasurer Izraelevitz recommended to the Board for
2 approval. Treasurer Izraelevitz motioned to approve the report and the
3 invoices, Chair Roybal second. Motion carried 5-0.

4 **G. Discussion/Action Items**

- 5 a. Presentation: New Mexico Environment Department regarding State
6 oversight of LANL legacy waste management, Christopher Catechis,
7 NMED's DOE Oversight Bureau Chief. Chair Roybal thanks for
8 outreach from NMED to our communities. Will allow public to ask
9 questions. Treasurer Izraelevitz thank you and welcome. Asked about
10 parallel sampling and comparing matching results. NMED responded
11 all data and in depth reports is shared with tech team: NMED, N3B,
12 DOE, LANL, LAC and public. Take special requests for data. Member
13 Garcia gave his thanks. Member of public, Maire O'Neill of Los Alamos
14 reporter asked about testing during stay at home order. NMED
15 replied that monitoring of legacy waste on standstill however
16 operational monitoring with Hazardous Waste Bureau and Triad still
17 monitoring.
- 18 b. Presentation: Northern New Mexico College (NNMC) presentation on
19 workforce training opportunities, Dr. Richard Bailey, President of
20 Northern New Mexico College. Treasurer Izraelevitz encouraged
21 collaboration between NNMC, UNM Los Alamos and Los Alamos High
22 School. Chair Roybal offered thanks for Rio Arriba county providing
23 greenhouse at NNMC El Rito campus. Alternate Serrano offered
24 thanks for the presentation and good work of NNMC.
- 25 c. RCLC Committee Updates
- 26 i. Policy Committee, Review of recent activity, Review of draft
27 "RCLC Policy Committee Guidelines & Terms of Reference",
28 Chaired by Member Fernandez. Questions/comments from
29 Board. Treasurer Izraelevitz suggested the composition of the
30 committee by at appointment of Chair. Questioned overlap of
31 Executive Committee and Policy Committee. Member Garcia
32 replied that the committee would look into it.
- 33 ii. Budget Committee, Review of recent activity, Chaired by
34 Treasurer Izraelevitz. Questions/comments from Board. Chair
35 Roybal asked about scheduling an additional Board meeting.
36 Treasurer Izraelevitz reiterated his request for a full Board
37 meeting in June.
- 38 iii. ED Contract Committee, Review of recent activity, Chaired by
39 Member Fernandez Director Vasquez reported that a Doodle
40 Poll had been sent out to members to schedule a time to meet.
- 41 d. Review and discussion on draft letter to Congress supporting stimulus
42 funding packages include environmental cleanup provisions
- 43 e. Executive Director update
44 Questions/Comments from Board. Treasurer Izraelevitz asked about
45 the individual coordinating the Espanola census committee. Director
46 Vasquez clarified that the funding is being funneled through Rio Arriba

1 County. Member Garcia spoke to the approval of the JPA by City of Santa Fe,
2 noting that it is coming soon. Treasurer Izraelevitz asked about status DOE
3 CBC response due on May 15, status of letter from contract attorney Long to
4 former Director Andrea Romero, status of letter supporting clean up funding,
5 status on regional fund, issues with website, broken links and ownership of
6 domain name, front loading payments. Treasurer Izraelevitz asked Director
7 Vasquez to update Directors report to include follow up action items from
8 minutes of previous meetings. Chair Roybal asked for list in an email on
9 status of follow up on action items.

10 **H. Board Comments**

11 Treasurer Izraelevitz mentioned a recent article about the RCLC in the Los
12 Alamos Reporter and stated that the RCLC organization is parallel to other
13 organizations throughout the country that look for clean up funding. He
14 further reiterated that Los Alamos had taken a primary role in starting the
15 RCLC. Further stating that there is a view in some quarters that Los Alamos-
16 interest takes the weight of the issues and direction of the RCLC but
17 disagreed with the notion that Los Alamos has tilted the focus of the
18 organization.

19 Treasurer Izraelevitz reiterated need for June meeting. Chair Roybal
20 suggested third Friday of June (June 19).

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22 **I. Adjournment**

23 Chair Roybal called to adjourn. Motion to adjourn by Member Jaramillo.
24 Second by Member Garcia. Meeting ending time 3:39pm.

25
26 END
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