

1 Sanchez motioned to table the minutes. Treasurer Izraelevitz second. Chair
2 Roybal called a roll call vote. Motion passed unanimously.

3 **F. Treasurers Report**

4 a. Treasurer Izraelevitz reported on the Accountant's Compilation Report from
5 Zlotnick, Laws, and Sandoval. The balance sheet reflects total liabilities and
6 fund balance. Chair Roybal called for questions. Board member Sanchez
7 asked if these numbers reflect the budget projections they will be discussing
8 later. Treasurer Izraelevitz stated that the budget has projected expenditures
9 and liabilities through June 30, 2020. Board member Garcia motioned to
10 accept the Treasurer's report. Second by Secretary Sanchez. Chair Roybal
11 called for a roll call vote. Motion passed unanimously.

12 **b. Invoices for review and possible approval.**

13 i. CPLC Invoice for RCLC Executive Director services for May 2020.
14 Treasurer Izraelevitz presented the invoice. Chair called for questions.
15 There were no questions. Motion for approval by Board member
16 Garcia. Second by Secretary Sanchez. Chair called for a roll call vote.
17 Motion passed unanimously.

18 ii. CPLC invoice for RCLC Executive Director services for January 2020.
19 Chair called for questions. Secretary Sanchez asked about the reason
20 for the late submittal of this invoice. Executive Director Vasquez
21 stated that the protocol is to submit the invoice at the next meeting
22 for approval; however, the February meeting was the retreat where
23 this kind of business is not discussed. Unfortunately, this invoice
24 slipped through the cracks. Motion for approval by Board member
25 Garcia. Second by Secretary Sanchez. Chair called for a roll call vote.
26 Motion passed unanimously.

27 iii. Long, Komer and Associates invoice for legal services for May and
28 June 2020. - Chair Roybal called for questions. Hearing no questions,
29 a motion for approval was made by Secretary Sanchez. Second by
30 board member Garcia. Chair Roybal called for a roll call vote. Motion
31 passed unanimously.

32 iv. ZLS invoice for accountant services for May 2020. Executive Director
33 Vasquez mentioned that this amount includes an additional fee for
34 assistance in drafting accounting policies and procedures. Chair called
35 for questions. Secretary Sanchez asked the Executive Director if he
36 could ask the accountants to assist in tracking outstanding invoices to
37 help keep them paid on a timely basis. Chair Roybal agreed. Treasurer
38 Izraelevitz clarified that the amount the board approves on all
39 invoices is for the current amount due, not the prior balance. A
40 motion to approve this invoice by Secretary Sanchez. Second by Chair
41 Roybal. Chair called for a roll call vote. Motion passed unanimously.

42 v. Invoice for ECA membership
43 Chair Roybal asked for questions. Treasurer Izraelevitz questioned
44 this invoice because it looks like it was paid this fiscal year according

1 to the Statement of Revenue and Expenditures report. Secretary
2 Sanchez stated that this invoice is for July 2020 – June 2021 for next
3 fiscal year. He asked that any action/approval of this invoice be
4 postponed until next meeting for further clarification. Executive
5 Director Vasquez said he would research and report to the board.
6 Motion to defer payment until the July 17, 2020 RCLC board meeting
7 by Treasurer Izraelevitz. Second by Mayor Sanchez. Chair called for a
8 roll call vote. Motion passed unanimously.

9 **G. Discussion/Action Items**

- 10 a. Presentation: Discussion regarding Middle DP Road Construction, Harry
11 Burgess, Los Alamos County Manager. Mr. Burgess shared the map with
12 the board and presented the parcels of land that have been donated to
13 the county for the purposes of housing and economic development
14 through a quick claim deed. The parcels have been cleaned, however,
15 the government is responsible if any contamination is found. The
16 developer is requiring the sewer system connection for the Canyon Walk
17 apartment project. As the contractor was excavating, there was discovery
18 of contamination. The NMSA was notified, construction was stopped, and
19 the area fenced off. Contractor did not want to continue because of the
20 risk, therefore, NMSA would continue the excavation for the upgraded lift
21 station in order to meet the developer’s deadline. NMSA will be
22 addressing the cleanup along that site later. Executive Director reached
23 out to NMSA to present on this topic and TA21 later. Chair Roybal called
24 for questions. Treasurer Izraelevitz asked Mr. Burgess if he knew how
25 much plutonium was found there. He said there were three barrels that
26 were filled to be examined. Chair Roybal opened questions to the public.
27 Mr. Allen stated that in his dealings as a contractor with NMED, that a
28 stop work order would be enforced if there were findings of
29 contamination at a construction site. Mr. Burgess said that they have
30 been working with them and NMSA has been reporting to them on a
31 weekly basis on all activities. Mr. Allen expressed his concern about the
32 project being rushed and feels that NMED should stop the work if it is
33 deemed necessary. Treasurer Izraelevitz invited Mr. Allen to continue the
34 discussion with him and his staff. Mr. Kovack asked Mr. Burgess if there
35 are plans for development in the works for the other sites. Mr. Burgess
36 shared the map and reviewed the site plans he knew about. Ms. Mara
37 O’Neil asked if Mr. Burgess could present before the Los Alamos County
38 Council. He agreed. Ms. O’Neil asked Executive Director Vasquez about a
39 presentation from the NMSA. Chair Roybal stated that they would be
40 presenting at the July meeting. Chair Roybal thanked Mr. Burgess for the
41 presentation. Hearing no other questions, he moved to the next item.
42 b. Discussion and possible action on Fiscal Year 2021 RCLC Operating Budget
43 proposal. Treasurer Izraelevitz presented the budget analysis and the
44 budget projections with DOE funding and without. He reviewed three

1 options for each scenario. Chair Roybal called for questions. Secretary
2 Sanchez asked if the projected budget amount for legal services was
3 adequate. Treasurer Izraelevitz stated he confirmed the amount with the
4 legal team. Secretary Sanchez also asked if the amount for the meeting
5 expenses included costs for the annual retreat and workshops. Treasurer
6 Izraelevitz confirmed. Executive Director summarized an email he
7 received from the D.O.E. regarding the grant. The D.O.E. has reviewed
8 the new policies and procedures the RCLC has put in place and they agree
9 the RCLC is good to go forward in receiving future grants. They have
10 estimated they can repay \$16,000 for past expenses and the RCLC will be
11 eligible to receive the annual grant 90 days after applying for the new
12 grant. Chair Roybal discussed with the board the budget options.
13 Discussion was held to take a more prudent approach, select option C,
14 and amend the budget later when the grant is received. Also discussed
15 was an RFP for Director Services. Executive Director Vasquez suggested
16 an extension to the CPLC contract due to the time it takes for an RFP to
17 be completed. Secretary Sanchez motioned to approve Option C for fiscal
18 year 2021. Second by Treasurer Izraelevitz. Chair called for a roll call vote.
19 Motion passed unanimously.

20 c. Discussion and possible action on letter to Congress supporting stimulus-
21 funding packages include environmental cleanup provisions. Executive
22 Director stated that this letter was submitted to the Board back in May
23 based on conversations with the policy committee. This letter is seeking
24 support to encourage possible funding from the stimulus for
25 infrastructure development to include EM funding. Treasurer Izraelevitz
26 supports this letter. He said the House and the President is in favor of an
27 infrastructure bill. Board member Fernandez said that he is in support of
28 this letter and more funding for legacy cleanup efforts. Board member
29 Garcia stated that he is working with the Mayor of Santa Fe to put a
30 resolution before the City Council to show support. Chair Roybal stated
31 that he would also be putting a resolution through Santa Fe County
32 Commission to show support. A motion to support the letter for
33 Environmental Cleanup provisions was made by Treasurer Izraelevitz.
34 Second by board member Fernandez. Chair Roybal called for a roll call
35 vote. Motion passed unanimously.

36 d. Discussion and possible action on RCLC Accounting Policies and
37 Procedures Policy Manual Draft. Executive Director Vasquez stated he
38 has been working with ZLS accounting and the fiscal agent in developing
39 this manual. The fiscal agent has notes to delete the “property, plant and
40 equipment” section as well as the “depreciation” section as noted in this
41 draft. The ZLS Accounting firm advised that these sections could be left
42 in. Chair called for questions. After discussion and advice from the Los
43 Alamos County finance officer, it was agreed to leave these sections in. If
44 in the future, the bylaws were changed to allow the RCLC to own

1 equipment or property, this language would be there. A motion by
2 Treasurer Izraelevitz, to approve the proposed RCLC accounting policies
3 and procedures manual retaining the section for property, plant and
4 equipment and the section for depreciation. Second by Secretary
5 Sanchez. Chair called for a roll call vote. Motion passed unanimously.

6 e. RCLC Committee Updates

7 i. Policy Committee Updates

- 8 1. Review of May 19 Policy Committee meeting, Chaired by
9 Councilor Fernandez. Board member Fernandez stated that
10 they have met twice. Once to discuss the letter seeking EM
11 funds and secondly to review a presentation on the Lab's
12 cleanup efforts. He stated that his committee needs technical
13 assistance from LANL and the cleanup contractor, to better
14 understand what is being presented.
- 15 2. Review of EM LA's Technical working group (TWG) activity
16 chaired by Alternate board member Randall Ryti. Mr. Ryti
17 explained that the TWG is a public workgroup tailored for
18 stakeholders who want to dive into the technical details of
19 upcoming decisions and monitoring data associated with the
20 legacy cleanup at LANL. He shared slides to inform the board
21 on the topics of the meetings held in February, March, April,
22 May and June. Various topics discussed were on contaminant
23 migration pathways, surface and groundwater protection and
24 monitoring, material disposal area remedial actions,
25 chromium plum and royal demolition explosive (RDX) plume,
26 and management and disposition of contact-handled
27 transuranic waste. RCLC members can be involved by
28 gathering community values and priorities, research land use
29 and institutional controls, review contaminant transport, and
30 public health surveys and advisories. Chair called for
31 questions. Treasurer Izraelevitz suggested that the policy
32 committee might be in need of Alternate board member Ryti's
33 technical support. Chair Roybal asked if he would be
34 interested and he agreed. Hearing no other questions. Chair
35 Roybal moved to next item.

36 ii. Budget Committee, Review of recent activity, Chaired by
37 Treasurer Izraelevitz. Treasurer Izraelevitz stated that because
38 they voted on the budget earlier, there is no longer a budget
39 committee. Chair Roybal thanked him for his efforts in chairing
40 that committee.

41 iii. Executive Director Contract Committee, Review of recent activity,
42 Chaired by Board member Fernandez. Board member Fernandez
43 stated that the committee has met twice. They have decided to
44 assess the performance of the current contract. He stated

1 Treasurer Izraelevitz has been helpful in reorganizing the twenty-
2 two elements of the various scope of work categories. They have
3 received a self-assessment by Executive Director Vasquez and a
4 proposal from Executive Director Vasquez on behalf of CPLC, New
5 Mexico, Inc., with the amended scope of work. Vice-chair
6 Fernandez will be scheduling the next meeting to complete the
7 evaluation. Chair Roybal called for questions. Chair Roybal stated
8 that he received a request for the new proposal under review. He
9 consulted with the attorney on contract. He read the reply from
10 the attorney. In summary, it would be against the State
11 procurement code to release proposals/bids, to the public, as
12 they are confidential until a selection has been made. Chair
13 Roybal encouraged the board, when they are unsure of a request
14 or a question from the public/media, to utilize the attorney for
15 advice. Treasurer Izraelevitz brought up the issue of the timing of
16 the proposal approval. The current contract for services for the
17 Executive Director ends on July 31, 2020. The proposal review and
18 selection process will take more time. Executive Director Vasquez
19 stated that he could speak with CPLC to see if he could continue
20 on a month-to-month basis until the process is complete.
21 Treasurer Izraelevitz stated that the board just voted to approve
22 the budget that does not have funding for a month-to-month
23 contract. Chair Roybal asked Director Vasquez to follow-up with
24 DOE to determine when/if RCLC would receive the grant.
25 Discussion continued to determine having another board meeting
26 in July if needed.

- 27 f. Review and discussion action on draft letter to Congress opposing cuts to
28 EM funding in FY21 budget. Executive Director Vasquez prepared this
29 letter as directed by the board. Discussion on the importance of keeping
30 the current funding for legacy clean up is essential and to go on record
31 that they do not agree with cutting DOE EM funding. Chair Roybal called
32 for questions. Treasurer Izraelevitz stated that they have a federal
33 legislative agenda and this letter is in line with that. Chair Roybal
34 requested this letter be placed on the July agenda for approval.
- 35 g. Executive Director update:
 - 36 l. Issues and projects status update: Executive Director Vasquez
37 stated that this report would be updated and presented to the monthly
38 board meetings. This report lists the date requested, requester, task,
39 update and next steps. Tasks include: Follow-up for the DOE CBC packet,
40 contract attorney letter to former ED, contract attorney MOU for regional
41 fund, letter supporting cleanup funding, letter supporting FY 21 EM
42 budget, website update, frontload payments to contractors, request to
43 confer with contract attorney regarding contract renewal provision,
44 overlaps in policy vs. Executive committees, suggestions for tours with

1 NMED, and amend policy committee document to remove Vice-chair as
2 chair and make appointee. This report is available on the website for
3 details.

4 ii. Executive Director's report. Executive Director Vasquez reported
5 on the following: RCLC Congressional delegation relations and DOE grant
6 updates – they determined that the RCLC's financial procedures adopted
7 since 2018 are adequate to receive a new grant. Subject to DOE HQ
8 approval and funds availability, a new grant can be put in place within 90
9 days of the receipt of the grant application.

10 US Census Count Committee Grants: Rio Arriba weekly planning Census
11 Count Committee (CCC) have resumed. RCLC resources are being directed
12 toward training and mentoring phone bankers and community
13 champions and social media for outreach to younger residents. Taos CCC
14 restarting activities. Social media outreach targeting parents of young
15 children and young families. Distribution of children's books with a
16 census message in both English and Spanish at food banks. Also planned
17 to use Facebook Live meetings and events.

18 EM Technical working group meetings: EM LA and N3B held their fourth
19 Technical Working Group meeting on June 3 via teleconference.

20 ECA Boar Meeting on June 18: Via Zoom, Overview of action on Capitol
21 Hill. It appears more likely that Congress will attempt to pass a continuing
22 resolution for FY21 rather than a new budget. Senate leaders are open in
23 passing a phase-4 Covid 19 relief bill. Budget bill or special stimulus bills
24 may be affected by the election. ECA adopted their annual budget and
25 meeting schedules.

26 Leadership Change at EM LA: Kirk Lachman will become Manager of the
27 EM-Los Alamos effective June 21. Executive Director Vasquez is working
28 to schedule a get-to-know meeting in the next few weeks. Reinhard Knerr
29 was selected to serve as the Manager of the Carlsbad Field Office in mid-
30 July. Chair Roybal called for questions. Hearing none, he moved to next
31 item.

32 **H. Board Comments**

33 Chair called for comments from the board. Hearing none, he moved to the next
34 item.

35 **I. Adjournment**

36 Chair Roybal called for a motion to adjourn. Motion to adjourn by Board member
37 Garcia. Second by Treasurer Izraelevitz. Motion passed unanimously. Meeting
38 ending time 4:50 p.m.

39
40 END
