



REGIONAL COALITION OF LANL COMMUNITIES
City of Española – Los Alamos County – Rio Arriba County
Santa Fe County – City of Santa Fe – Taos County – Town of Taos- Pueblo of Ohkay Owingeh

Draft Meeting Minutes

September 21, 2012, 9:00 – 11:00 AM
BUCKMAN REGIONAL WATER TREATMENT PLANT
341 Caja Del Rio Rd., Santa Fe, New Mexico

Welcome & Introductions

Mayor Coss welcomed everyone and called the meeting to order at 9:14am.

Mayor Coss explained that the Coalition was meeting at the Buckman Direct Diversion Project, a water project that is jointly owned by the City of Santa Fe and the County of Santa Fe and he was excited to host the RCLC Meeting at the facility.

Confirmation of Quorum

Mayor Coss called the roll and concluded there was a quorum. The following RCLC Board Members were in attendance: Commissioner Danny Mayfield, Mayor Alice Lucero, Councilor Sharon Stover, Mayor David Coss, Deputy, Councilor Fran Berting, and Deputy County Manager David Trujillo.

Mayor Coss invited all of the meeting attendees to introduce themselves. Mayor Coss then invited Erika Schwender, the Interim Facility Manager of BDD, to speak and she said that they were honored to host the meeting. She also noted that the BDD was an important organization for our region and was honored that the City and County take such an active role in their participation with the facility. She said that BDD is involved in many of the issues related to the Coalition and they are happy to answer any questions or host RCLC Board members for additional tours.

Approval of Agenda

Councilor Stover moved to approve the draft meeting agenda and Mayor Lucero seconded. Motion passed.

Approval of Minutes: June 2012

It was noted that the meetings minutes for the June 8, 2012 meeting were lost so they had been re-constructed from memory by David Abelson and staff from the County of Los Alamos. Councilor Stover moved to approve the minutes and Commissioner Mayfield seconded. Motion passed.

Approval of Minutes: August 2012

Mayor Lucero moved to approve the minutes and Councilor Stover seconded. Motion passed.

Report of the Chairman

Mayor Coss welcomed everyone to the Buckman Direct Diversion Project. He noted that he'd like matters from the public and citizen groups and business groups to participate in the meeting in November. With the Coalition's approval he'd like to craft an agenda that includes a "Community Voices" piece so that labor unions, contractors, business groups, citizen groups, community colleges, and Pueblos may formally participate in meetings. He'd like to ask them what's on their mind and give them an agenda item so that elected leaders can hear their input directly. He also said that he was looking forward to visiting the WIPP site in October.

Report of Board Members

Councilor Stover reported that Los Alamos County submitted a letter to the Department of Energy in strong support of the Supplemental Environmental Impact Statement (EIS) regarding the environmental impact to LANL of the non-proliferation work in the disposition of plutonium, such as processing excess plutonium into new forms of energy. She stated that additional money has been granted to increase the scope of this work, which will bring jobs to the communities. She thinks it's a good discussion for the Coalition to have for a program that will bring jobs and it's good work for non-proliferation. LANL was soliciting responses from the communities on the EIS; the deadline for comment is October 10.. She encouraged communities in the Coalition to send their own letter and she has a fact sheet for more information that she would share with Coalition members. She also encouraged the Coalition to strongly consider how they take the business effort and how that ties into the economic development goal. She recommended possibly putting together a working group of the Coalition and that this should be a top priority area. Councilor Stover also noted that she, Commissioner Mayfield and Htvce Miller of SF County had made a presentation to the Eight Northern Pueblos Council about participating in the Coalition and staff of the Coalition needed to follow-up with them.

Report of the Executive Director

Director Sapien stated each governmental entity might have up to two voting alternates. Per the by-laws, only elected officials may serve as Officers on the Coalition Board; however, alternates may be staff members.

- DOE Regional Coalition funding update – DeAnza thanked Pete Maggiore and Kevin Smith for DOE's help in receiving DOE funding. She also thanked the State of New Mexico Environment Dept. for their work on securing the funding. She noted that the paperwork is completed and was set to be signed today. She included in the Board's Meeting packet the full proposal for the DOE funding as well as the draft budget associated with funding. Sapien also clarified the funding source because there was some confusion by some activists groups that we were getting money from a DOE Community Involvement Fund and that the Coalition money may be in conflict with that. However, Sapien confirmed that she received confirmation that the Regional Coalition funding source was not coming from the DOE Community Involvement Funds.
- Federal Policy Update – Sapien shared that DOE is facing a host of budget issues. The end of the fiscal year is in September and the House has passed a continuing resolution, which is a boost for some NNSA activities. There is \$7.5M for operations, which is an increase over the fiscal year rate for 2012. The continuing resolutions contain an increase of .06%. There is, however, a potential for sequestration and funding cuts if there is not a budget compromise. At the recent ECA meeting members identified that these cuts could have a major impact on our

communities. ECA members were encouraged to reach out to our site office. Currently, the FY14 budget is in process and we are highly encouraged to stay engaged in the environmental management funding for our site. It's important to have a strong presence with the local site office and congressional delegation related to future stable environmental management funding. Legislation related to putting the Manhattan project on the national historic register failed in the House but they are going to try again to get it passed. Sapien thanked Congressman Ben Ray Lujan for his work on worker health protection and commended the decision of the advisory board to provide compensation to workers of LANL who became ill as a result of their exposure while working at the lab. The federal benefits are available to LANL personnel who worked at the lab between 1976-1995. In addition, the advisory board reserved the right to continue to evaluate through 2005. Sapien also thanked Senator Udall's Office for their help briefing the Coalition on this issue.

- Community Commitment Plan Approval –Sapien stated the Coalition sent a letter to Senator Bingaman's office in support of continued Community Commitment funding from LANS. She reported that the LANS Board voted to keep in place the \$3M that they have provided annually to support education and economic development for Northern New Mexico. Sapien also thanked Johnnie Martinez from the LANL Community Programs office for the continued funding.
- Update on Pueblo membership – Sapien thanked Governor Terry Aguilar from San Idefonso Pueblo for attending the meeting and thanked Councilor Stover for mentioning the follow-up needed with the Eight Northern Pueblo Council. Sapien stated that the Coalition was focused on bringing on Ohkay Owingeh and were also looking to have San Idefonso and Tesuque Pueblo become members of the Coalition as well.
- Status on Directors & Officers Insurance – Yasine Armstrong stated that she had checked with the Association of Counties and the Municipal League regarding Directors and Officers Insurance and as of now, there were differing opinions regarding whether or not Coalition members were covered by their own government's policy. Yasine stated that the staff was continuing to look into it. Commissioner Mayfield asked that the staff speak to Steve Ross from Santa Fe County and staff agreed to do so. Mayor Coss suggested members should check with their in-house council to confirm coverage.
- October WIPP site tour update and travel plans - Harry Burgess, County Manager for Los Alamos County, said that they were looking at the dates of October 25-26th. Due to security obligations only 15 people could attend the tour. The tour would begin on Friday morning starting around 8:00am and the tour should wrap up about 1:30pm and Board members could travel back at that time. On Thursday he was trying to gather local elected officials and community members for a dinner and a reception. Commissioner Mayfield said that he was tentative. DeAnza said that Commissioner Montoya was not sure he could attend and David Trujillo, the alternate from Rio Arriba County, could not attend. Mayor Coss said he was attending and Councilor Stover said that she needed Los Alamos County Council approval to attend. The meeting would be noticed because it constituted a quorum but would not be open to the public due to security issues.
- Finance Report – Sapien said that as the fiscal agent for the Coalition, Los Alamos County provided a summary of receipts and disbursements. The point of the fiscal report was so that the Coalition and public could be aware of where the coalition is spending their money. She also mentioned that each governmental entity needed to be thinking about their FY13 contributions

for the Coalition and that agenda item would be added to the November meeting. Also at the November meeting, the Coalition will vote on a formal budget. Sapien stated that the staff was hesitant to put forth a budget because the Coalition had been waiting for final approval of the DOE funding. Councilor Stover stated that they needed final word on signatory powers. Mayor Coss said he thinks it's important to have local governments provide a significant part of the Coalition budget and he thanked Los Alamos County for providing a significant amount for FY12.

New Coalition Voting Board Member: Ohkay Owingeh

Director Sapien stated that Governor Ron Lovato had expressed extreme interest in attending the meeting; however, he could not attend today but was aware of the action taking place at the meeting and looks forward to participating with the Coalition in the future. Sapien said that her recommendation was that the Board take two formal actions at the meeting. First, she recommended that the Board approve the Chair, Mayor Coss, to sign a letter on behalf of the Coalition and second to have the Board vote to approve Ohkay Owingeh as a voting member. The letter to be signed by the Chair for the Coalition provides sovereign immunity protection for the Pueblo. With Ohkay Owingeh serving as the precedent for Pueblo participation, there should not be any issues with additional Pueblo membership in the Coalition.

Councilor Stover moved that they approve Mayor Coss to sign a letter on behalf of Coalition and moved to approve Ohkay Owingeh as a voting member of the Regional LANL Communities. Mayor Lucero seconded. Commissioner Mayfield noted that now the coalition is made up of 8 members so the quorum is now five members.

County Councilor Stover noted that she was glad to see Pueblos on board, because it adds to the larger voice of the Coalition and because they are so impacted by LANL. Commissioner Mayfield also stated that we hope to get more pueblos into the Regional Coalition. Staff noted that they would do a press release noting that the Pueblo of Ohkay Owingeh is now an official member of the Coalition.

Motion passed unanimously.

ECA Affiliate Membership

Sapien recommended that the Coalition should become members of the Energy Communities Alliance (ECA) because it is an organization for local communities impacted by DOE and NNSA facilities. She suggested that the Coalition become an affiliate member for \$950/year. She asked Councilor Berting to give more details since Councilor Berting serves as the Treasurer for ECA. Councilor Berting said that ECA speaks for all of the communities that are connected with DOE labs; when there's an issue it usually affects everyone; it's important to go to DC with one voice on the community's site related issues. She provided examples such as communication with the laboratories and a newsletter with regards to funding or any issue that impacts our communities. ECA also provides updates on things that are going on of importance to our community. She noted that there are two formal meetings a year.

Mayor Lucero moved to approve the Regional Coalition becoming an affiliate member of ECA because of the information and benefits they provide. Councilor Stover seconded it. Commissioner Mayfield asked if the Coalition could become a voting member and Councilor Berting said that according to the bylaws each separate community can become a full voting member. Los Alamos County is a voting member and both Councilor Berting and Councilor Stover have attended the meetings as voting members.

Councilor Stover said she thought the ECA would be helpful to the Coalition Board members and the Executive Director because there's a good exchange of information. Mayor Coss said he thought it also made a lot of sense.

Motion approved unanimously.

Councilor Berting said that Seth Kirshenberg is the Executive Director of ECA and is very active in communicating what is going on. He arranges the meetings with congressional delegations that are very helpful. Mayor Coss said Seth helped when the Board went to lobby for more environmental management funding.

Sapien said the ECA would vote to help fund our trip to WIPP so the Board is already getting a good investment on their membership.

Selection of New Coalition Logo

Sapien stated that the staff had been working with a designer to help brand the coalition and would let the Board decide on the final logo for the Coalition. Mayor Lucero said that she liked the proposed circle logo because it expressed unifying the different communities. Mayor Lucero moved to approve the circle logo and Councilor Stover seconded it. Motion passed unanimously. Director Sapien said this new logo will allow staff to develop the Coalition's board and build a new website.

Resolution No. 12-03; Establishing Regional Coalition Travel Budget & Policy

Mayor Coss said that he wants the Board to make it very clear what our travel policy is and wants to make sure that everyone is following the policy. The proposed policy follows the Regional Transit District policy and is also similar to Los Alamos County travel policy. Sapien stated that the key provisions apply to all board members and staff and it requires authorization by the E.D. for in-state travel and out of state travel must receive approval from the board. Sapien also said that the policy sets ceiling limits for annual travel budgets for \$10K for staff travel and \$10K for board travel.

Councilor Stover said that if any board members or staff are conducting Coalition business out of state, the board should have to approve.

Commissioner Mayfield asked for clarification on the approval process. Mayor Coss said that there were some travel requests that had been previously discussed. He said that there are very specific requirements on what we have to provide in order get reimbursement for travel, including receipts, mileage, and the purpose of the meeting. All of those items must be included in the reimbursement request that should be submitted to Los Alamos County. He added that what the policy does for the Coalition is set a limit at what we can bill for and sets up a series of requirements that are provided to Los Alamos County in order to receive reimbursement. He did clarify that in-state travel would include billing from a principal place of business.

Harry Burgess said that this policy would streamline the process and would allow the County to reimburse for travel.

Councilor Stover moved to approve the policy and Commissioner Mayfield seconded.

The motion was unanimously approved.

Commissioner Mayfield asked how the WIPP trip would get paid for and he hoped that the entire trip would be funded by ECA. He stated that if Santa Fe County was going to need to pay for some of his trip, he'd need to get pre-approval from the county. Sapien said that the Regional Coalition does have a budget to fund Board travel if ECA does not pay for it. Commissioner Mayfield said that he didn't have a problem going back to the County to ask for the travel funds but he would need to know if he should do that or not.

Discussion of Regional Coalition Staff Priorities

Mayor Coss said that the Board needed to provide the staff with direction. He stated that in general the priorities were getting the lab cleaned up, stabilization of LANL funding, and providing economic development opportunities for the local workforce. He said he wanted to thank DeAnza Sapien and Yasine Armstrong for their help in moving the Coalition forward. He stated that he thought that focusing on cleanup should be the Coalition's #1 priority and as a coalition we shouldn't avoid talking about the \$2 billion industry in our community.

Mayor Lucero said that LANL was an economic driver for our region and we have to make sure that we continue to secure funding for cleanup because that creates jobs. She said we can't afford to lose any more jobs and we need to work with our college and community colleges to support a technical educational program so that we can hire people from our communities to work at LANL. She said we need to train people in our communities for clean up.

Councilor Stover said that she agreed that cleanup is important and so is economic development as is in our bylaws. She also said that the Coalition should be focused on the FY14 budget and where we need to have a voice regarding the sustainability of the lab because that ties directly into the economic impact.

Commissioner Mayfield said that when the Board members are having other meetings they should make sure that they have a cohesive message to share regarding the priorities of the Coalition. He said if this coalition comes together when we are out in DC for other reasons they could provide help to our partners who are out there for economic development issues.

Director Sapien stated that setting these priorities would help the Coalition define the Regional Coalition's success because we are finding that there are a number of things the coalition could be working on. She stated that staff needs time to work on general operations related to the Coalition, including budget, fiscal policy, outreach to the local Pueblos. She suggested that over the next 6 months the staff will focus on three target areas – operations, developing relationships with the DOE site office and developing relationships with the congressional delegation particularly relating to environmental management funding. She also suggested that the staff work in tandem with the business community as it relates to budget stabilization and she asked the board for direction on working with the business community specifically.

Mayor Coss said that he liked the layout of those issues and that we could spend a lot of time on cleanup and also liked that we were addressing the stability issue. He said he welcomed a partnership with the business community and wants to be partners with all of our constituents, including community colleges that play an important role in training workforce and he wanted to hear from labor unions as well.

Councilor Stover said that she wanted to make sure that the Coalition was not duplicating efforts of other organizations like the Regional Development Corporation.

Councilor Stover moved for acceptance of these priorities, Mayor Lucero seconded the motion.

Motion unanimously approved.

Upcoming Meetings & Meetings at a Glance

Sapien confirmed the dates of October 25th & 26th for the WIPP tour and said that the tour would be noticed publicly because the Coalition would have a quorum even though the Coalition would not be conducting business.

She stated that the next business meeting would be November 16th and she recommended a longer meeting, either meeting from 9am to noon or 10am-2pm. She also stated that the Executive Committee could meet as needed. Sapien also noted that the normal business date for a December Coalition meeting is the same time as the ECA meeting in New Orleans.

Councilor Stover said that it might be a more efficient use of time to go to every other month but plan for longer time for each meeting. She also stated that she'd like to host the November meeting in Los Alamos.

Mayor Lucero said that she agreed with every other month and thinks 10-2pm is a good time with a break in between and start that in November and reminded the Board that in January we'll need to schedule around the start of the legislature.

Councilor Stover said that she would encourage the Board to see how the longer the meetings go and do a sanity check to make sure it is really working because she's afraid that every other month may lose that connection we have with each other and our communities.

Councilor Berting said that she was also concerned about losing connection if the Board doesn't meet every month but she sees both sides of the importance of meeting every month and the efficiency of meeting every other month.

Mayor Coss said that the Board should try the longer meeting format in November and January and see how it works.

Briefing on Surface Water Protection at LANL: Danny Katzman, LANS

Mr. Katzman thanked the Coalition for the opportunity to present and planned on covering the multi-faceted efforts LANL uses to tackle surface water protection on a number of areas. On the monitoring side he said that there is an unbelievable amount of data used in evaluating against a whole set of criteria to help identify where actions need to be taken. Triggers generate specific actions and there is monitoring that is in place after those actions are taken to make sure that the action is performed as it should. He also said that, regarding consent orders, LANL works on legacy contaminant issues and they have certain criteria and strict regulations to manage runoff from those sites. There are over 200 areas under that permit and so it is a constant process of mitigations at different scales. Actions are taken if the monitoring data shows we need to upgrade an action if we underestimated the challenge of water that may run off of the site. He provided examples of types of controls to manage the power of Mother Nature, especially given post fire hydrology where relatively stable canyons can become flood prone. He said they particularly emphasize managing large-scale canyons issues with respect to BDD (*Spell out here again!*) He said that Los Alamos pueblo canyon has two large drainages and so they have a

Memorandum Of Understanding (MOU) with DOE and BDD that allows the lab to do extensive monitoring to quantify what's going on in that watershed. The MOU also provides funding to BDD for additional monitoring of the river and an early notification system that is a safety net that would notify the BDD operations system if there were a flood coming down the canyon. He said they were constantly trying to improve performance under the MOU. He referred to the photographs in the attached presentation as to what they have to do ecologically to knock down the energy of floods in the canyon. He said they have had three years of not having a flood get through the canyon.

Commissioner Mayfield asked what they did with the sediment. Mr. Katzman said that they determine if it's suitable to spread out. The three lowest monitoring stations have gauge systems so when a flow of 1-2 inches deep passes through, a signal gets passed through Tesuque peak and to BDD. They have developed an inter-agency team to get a multi-agency effort on sampling and monitoring data to get appropriate messages to the downstream communities after fires. He said that the New Mexico Department of Health led the effort after the Los Conchas fire to put together a fact sheet about what happens after these fires. The Health Department concluded that there were metals in these floods and radionuclides that get flushed out rapidly in less than a year. The Health Department concluded that residents should try to avoid using the sediment in your gardens but overall it does not have a major impact.

Governor Aguilar from San Ildefonso Pueblo asked about the E109 site and asked if Mr. Katzman could come to a tribal council meeting. He also stated that he understood that E109 has not been completed for San Ildefonso and he wanted to know more about how that is connected to BDD.

Councilor Stover said that for the Sierra Grande fire they wanted to characterize what materials the fire had released into the air and the soil. LANL led the effort, comparing their air and earth samples from right before the fire and then after it happened and found in the literature that what they experienced was a well-known situation. She said that the measured ratios of radionuclides did not indicate major releases due to the fire. In the following year they did the same in the Northern Rockies where there were also fires burning and sampled the impact those fires had in Idaho, Wyoming and Montana; There the concentrations were even higher than the ones found in Los Alamos.

Councilor Wurzbarger said that is part of LANL's and BDD solution but it's also part of an important policy discussion to make sure we have input from the community and are looking at it from different perspectives.

NMED Update and Status Report: Dave Cobrain, NMED

Mr. Cobrain said he was with the hazardous waste bureau and provided an updated version of the current NMED extensions list. He said the list has had 15 extensions added to it since last May. He said that there are other extensions related to ground water issues and most are extensions that pertain to scheduling of fieldwork, usually for short durations. He said that regarding questions related to timing of the status report release they didn't have a date but it is in review and a draft has been completed and it depends on the reviewers and their schedules. He also said that there are 51 extensions all together, first one in October, as of last May 36 total and they are all listed on the hazardous waste bureau website.

Alex Puglisi of the City of Santa Fe asked if the dates that fell before today had been met by LANL.

Mr. Cobrain said that LANL submitted all of the documents with extensions on time.. He said LANL may have needed a little extra time for other documentation and that should be reflected in the new extensions.

Local Municipal Government Perspective: Alex Puglisi, City of Santa Fe and Mayor Pro Tempore Councilor Rebecca Wurzburger

Councilor Wurzburger stated that she was the oldest living and longest serving member of the BDD board members and she had served on the board for 10-11 years. She said she wanted to underscore that the project has been and is a collaboration that is between city, county and region. She said it is one of the most important legacy issues and collaborations of county and city in the last 45 years. She said that it was a project that the county and city did on their own with no funding from the federal government and minimal funding from the state so it was a true community effort. She said their goal was to make certain that they were delivering safe quality drinking water. One of the challenges is to look at the unanticipated consequences of changing conditions and that it's important to continue to listen to the community in light of the changing conditions. She said Commissioner Mayfield had been a great addition to the board and the development around BDD.

Commissioner Mayfield said it was great being a new member and that the BDD is project that really speaks to the fact that we are all in it together and all dependent on one another to ensure that we are protecting our communities. Through this project, he said he has enjoyed a good relationship with the City of Santa Fe.

Mr. Puglisi also welcomed everyone to Buckman and said they were all very proud of this facility and the impact it has had. He also noted that they have been pleased to see an increase in both public accessibility and transparency in the work of the Regional Coalition over the last few months. The first item he mentioned is related to EM Funding. The City of Santa Fe and the members of the Regional Coalition of LANL Communities have supported an increase in the EM budget for Los Alamos National Laboratory to ensure completion of all deliverables mandated under the Consent Order, to remove above-ground TRU Waste from TA-54 Area-G, and provide for overall protection of the environment. Puglisi recommended that ongoing regular briefings with regards to the status and implementation of the EM budget be presented to the Regional Coalition. He said that these briefings are crucial in the City's and the Coalition's understanding of the funding of current and future priorities in the completion of Consent Order deliverables and the protection of the health and environment of the Laboratory's neighboring communities. He added that the City further requests that DOE-NNSA provide these briefings on the EM budget, as it evolves and is implemented, to include discussion of the specific amounts that will be allotted to activities such as shipments of TRU waste from Area G to WIPP, environmental compliance activities, and the cleanup of sites at Los Alamos covered under the Consent Order. Puglisi also added that the Consent Order issued to Los Alamos by NMED contains several provisions which serve to protect the health and environmental resources of all downstream communities and populations, including the Pueblos, so the City is concerned and interested in the process of continued extensions or changes to the Consent Order. Specifically, consent order extensions could mean delays in clean up, the need for additional community resources and the addition of potential contaminants downstream and to the aquifer. As a governmental member of the Coalition, the City of SF has previously requested a process to inform the City, the Regional Coalition, and the public of new extension requests and their disposition. He requested that this process - at a minimum - allow for comment and input from potentially affected parties and provide a basis for approval or disapproval of the request. Lastly, an early premise of the Consent Order, upheld by many, was that the NMED Consent Order would help drive the DOE-

EM budget for the clean-up of sites at Los Alamos. The City of Santa Fe supports this premise and the implementation of actions by the Regional Coalition to ensure that it, rather than its reversal, can be achieved through the collaborative efforts of all communities and entities involved.

Councilor Stover asked about the extensions from NMED and said that some of them were because there is not enough funding to do the cleanup. She said that she didn't know if that's the case or not but she noted several congressional staffers in the audience and said that the funding issue is our number one Coalition priority.

Mr. Katzman said that the state and LANL have been working on what work needs to be done with the funding that's available. He said they are focused on removing above grade waste and noted that not all of the work can be done at the same time. He said that the more time we spend on above grade projects the less time we have to spend on other projects so they have to file for extensions. He also said that he is not sure what next year's EM budget will look like.

Public Comment

Pablo Sedillo from Senator Jeff Bingaman's office said that on January 3rd of 2013, Senator Bingaman would be retiring after 30 years of service as New Mexico's Senator. Pablo said he has been with the Senator for 10 years and on behalf of the Senator he wanted to thank the efforts of the Regional Coalition and all of the Board members. Pablo noted that this was his last meeting with the Regional Coalition and wanted to thank everyone for bringing the coalition together and bringing issues to the delegation. He said Senator Bingaman is a strong supporter of LANL and the Regional Coalition and has done what he can as Chairman of his Committee. Director Sapien noted that it had been a pleasure working with Pablo and that Senator Bingaman has played a key role in the community commitment plan and we plan to continue to stay engaged with the Senator's office concerning financial stability of LANL.

Gov. Aguilar said that in reviewing the amendment and bylaws regarding San Ildefonso's membership to the Coalition he understands how important the Pueblos are in the Coalition's efforts and he suggested that there may be an opportunity for San Ildefonso to be an advisory member and attend meetings and participate. Gov. Aguilar also said that because they are located right by LANL and everything does flow through their Pueblo they have a lot of concerns and issues and they want to work with everyone here.

Commissioner Mayfield asked if there was a provision in the JPA for an ex-officio member? He also said that he thinks it's fine to meet bi-monthly but also didn't want to lose momentum and thinks the Board should assess again in January because we have great public participation and don't want to lose that in bi-monthly meeting.

Councilor Stover said that the Coalition might lose some momentum if people get out of the regular habit of meeting once a month.

Mayor Coss said that we know we are set for meetings in November and January.

Sapien said that if the bi-monthly doesn't work they are more than willing to return to monthly meetings. She also said that with two upcoming meeting dates set we will work hard to ensure all board members could attend. She thanked Gov. Aguilar and said that they had a long history working together and noted that she will follow-up to find a relationship that is mutually advantageous. She also thanked the City of Santa Fe for providing lunch. She also thanked

Commissioner Mayfield for serving as the treasurer. She apologized to the board for not alerting them of the MVM Group's contract with the City of Santa Fe for the business accelerator and in the future any similar issues would be brought to the Board's attention immediately.

Councilor Stover said that she thanked DeAnza for sharing that and she thinks that DeAnza is doing an excellent job. She said that she did see an article about the MVM Group receiving the City of Santa Fe business accelerator contract and thought there might be some overlap with the Coalition's focus on economic development but that she now understood the difference between the work of the accelerator and the work of the Coalition.

Commissioner Mayfield said that the MVM Group was a pleasure to work with and he thought they were doing an excellent job. Mayor Lucero said ditto to the remarks made regarding the MVM Group and she thanked Mayor Coss for hosting the meeting.

Adjourn

Mayor Coss adjourned the meeting at 11:44am.

Tour of Buckman Direct Diversion Water Treatment Plant