

JOINT ENVIRONMENT COMMITTEE/BOARD MEETING MINUTES
WEDNESDAY OCTOBER 8, 2014
HIDDEN LAKE CLUBHOUSE, WEST HILLS

The co-chairs of this committee are Bonnie Klea, Steve Randall and Alec Uzemeck, Co-Chairs.

The meeting was called to order by Steve Randall who took the lead at this meeting.

The attendees were Bonnie Klea, Char Rothstein, Alec Uzemeck, Steve Randall, Elliot Maggin, Christina Walsh, Margery Brown, John Luker and Richard Hume, DTSC.

NEW BUSINESS:

A quorum was established and the September minutes were unanimously approved.

We were reminded to attend SSFL 101 and the next CAG meeting on October 22 where Abe will give his version of the SRE partial meltdown as presented at the last Workgroup. Also Ron and John will report on their recent trip to Sacramento. On November 19 the CAG will have a Boeing expert on storm water.

Char reported that she talked to Paul Edelman from the Santa Monica Mountain Conservancy who wants to come and talk about wetland development on the Lederer property. Char said that negotiations are not going well between the property owners and neighbors. Their next hearing is in January.

Christina Walsh introduced Richard Hume from DTSC. Christina said that we have no data on the seeps and springs and don't know where the water is going. She brought two models of how water might flow and move contamination. Christina showed extensive slides of different stages of flow to simulate potential flow of contamination through the seeps and springs of Santa Susana. Not all of the wells have been tested and she wants Richard to present on the seeps and springs.

John Luker spoke on the Chatsworth Reservoir and would like to set up a meeting with the DWP and the Council office to report on the safety issues; trash dumps on site, broken fences and no safety signs or identification signs. Residents surrounding the preserve are complaining. John will send a letter to the Environment Committee regarding this meeting. John will send a report on contamination to the Environment Committee and the Kleinfelder Phase II report will be sent out.

The committee will meet on the 2nd Wednesday of the month at 7PM at the Hidden Lake Clubhouse.

MEETING ADJOURNED