

ENVIRONMENT COMMITTEE/ BOARD MEETING MINUTES  
WEDNESDAY, May 13, 2015  
HIDDEN LAKE CLUBHOUSE

CALL TO ORDER: Alec Uzemeck took the lead in this meeting.

MEMBER ATTENDANCE: Steve Randall, Alec Uzemeck, Marge Brown, Char Rothstein, Bonnie Klea and Barry Seybert

MINUTES: A quorum was present and the members approved the minutes from the prior meeting.

COMMENTS FROM THE CHAIR: No specific comments were presented.

AGENDA DISCUSSION ITEMS:

Mike Bower, Art Lenox and Kamara Sams from Boeing were present and Mike made the presentation – Seeps and Springs Testing in Areas Surrounding the SSFL. A sampling report was issued in 2014 and the water characterization report will be released in 2015 and a feasibility study will be completed in the future. Mike said that half of the water from rainfall goes into the soil and the other half comes out in the springs. Often seeps are tied into faults

Few springs exist which have continuous flow. Mapping of the seeps and springs has been done since 2000 and 157 seeps have been identified, and testing at these seeps is looking for VOC's and gas chemicals. With this latest round of testing in 2014 only 64 samples were taken and the remaining locations were dry and no sampling was possible. No contamination was found in the samples that were taken.

Both Mike and Art discussed Dayton Canyon in response to member questions and they said that DTSC did their own environmental testing and they decided that no further action was required. Art said that historical records do not show a road from the SSFL to Dayton Canyon, and Boeing concluded that no transport of contaminants occurred. He also mentioned that there are test wells upstream of Dayton Canyon. In Happy Valley, lead and perchlorate were removed and in situ treatment and excavation.

Bonnie said that she had the old environmental report for Dayton canyon and she would review the report for any relevant information.

John said that archaeological items were being removed and stored in boxes at the construction site, however Chris disputed this statement and went on to say that she had requested an updated EIR for the construction site at Dayton Canyon several years ago and the request did not get any positive response from the developer.

The meeting was adjourned.