



COMMUNITY MONITOR COMMITTEE

Altamont Landfill Settlement Agreement

Minutes of January 16, 2013

DRAFT

1. Call to Order

Ms. Turner called the meeting to order at 4:07 p.m. with a quorum present.

Acting as chairperson, Ms. Turner reordered the agenda to take item 6.2 next. The Committee presented a Certificate of Appreciation to former Pleasanton City Council member and Committee member Cindy McGovern, making note of her more than five years of continuous, thorough and diligent service to the Committee. Ms. McGovern thanked Committee members and stated that she enjoyed working with Committee members.

2. Introductions

Darrell Triano, an operations manager at the ALRRF with environmental compliance duties, introduced himself as representing the ALRRF, and other Committee members and staff also introduced themselves.

3. Roll Call

Members Present: Laureen Turner; Donna Cabanne; David Tam; and Darrell Triano, Waste Management Altamont Landfill and Resource Recovery Facility

Absent: Karla Brown, City of Pleasanton; Robert Cooper, Altamont Landowners Against Rural Mismanagement; Wing Suen, Alameda County Local Enforcement Agency;

Staff: Judy Erlandson, City of Livermore Public Works Department; and Kelly Runyon, ESA, Community Monitor

4. Approval of Minutes

Ms. Cabanne moved approval of the October 10 minutes, and Mr. Tam seconded. The motion passed by a vote of 3-0.

5. Open Forum

No members of the public spoke.

6. Matters for Consideration

6.1 Selection of Chairperson

After discussion of procedure, Mr. Tam moved to nominate Ms. Turner to continue as Chairperson for 2013, and Ms. Cabanne seconded the motion. The three voting Committee members present constituted a quorum, and all three voted in favor.

6.3 Responses to CMC Member Requests (ESA)

In response to Ms. Cabanne's question, Mr. Runyon described additional stormwater Best Management Practices (BMP's) installed at the site and noted that they were installed as planned. In discussion of the Conservation Plan Area question, Mr. Tam requested a link to the Conservation Plan Map.

6.4 Review of Reports From Community Monitor (ESA)

Mr. Runyon discussed several highlights from the written report:

Tonnage data were difficult to reconcile because some tonnages were not recorded immediately, but the ALRRF did make the necessary corrections by the end of the year.

There was an apparently-unintentional delivery of unprofiled material that was found to have an excessively high concentration of lead. The material (ash) was removed for proper disposal at a permitted California hazardous waste landfill. Ms. Cabanne asked (1) where the material was finally disposed, and (2) if the generator would be tracked or watched in any special way, going forward. Mr. Runyon responded that according to ALRRF staff, the material was disposed at the landfill in Buttonwillow. Mr. Triano noted that the Alameda County District Attorney's Office had taken samples of the material and therefore, with possible legal action pending, he did not wish to identify the source. Also, he stated that the generator of the material was not the party that caused the problem, but a third-party hauling contractor had brought the wrong material to the ALRRF. Ms. Cabanne responded that the generator would have hired the hauling contractor and would therefore have some responsibility; and she urged that the source be monitored more closely. Ms. Erlandson confirmed with the Committee that that they would like a report back from the Community Monitor, describing what actions have been taken by the generator and Waste Management to provide further assurance that this problem would not happen again. Ms. Cabanne added that if there is legal action regarding this issue that affects the ALRRF operator, this should also be reported back.

Mr. Runyon called the Committee's attention to the description of Basin B on page 24 of the packet, asking if the description in that area is clear. Committee members had no questions.

6.5 Pending Annual Report (ESA)

Mr. Runyon asked members for comments on the draft report. Committee members had a variety of questions and suggestions which were noted. Major points included the following:

Section 1.3: Since plant debris is now banned from the landfill, where does it go? Can you be more precise about the expected date for construction of Fill Area 2 to begin? Will any other environmental impact statements or reports be needed prior to the beginning of Fill Area 2 operations? What is the acreage of the entire site, and how is it distributed among Fill Areas 1 and 2, the

Conservation Plan Area, etc.? It would be helpful to know how much land was condemned for use by DWR. Provide a more quantitative description of the available landfill capacity in the region, and take all known available space into account. When will the LNG truck fueling station be operational? Describe the acreage available for refuse fill beyond Fill Areas 1 and 2. In section 2.2, explain when the leachate truck fill station was relocated. In section 2.3.1, what is the status of the plan to use MRF fines as ADC? Provide the trade name of the herbicide 2,4-D.

Although it would not be part of the 2012 Annual Report, Ms. Cabanne expressed interest in how well the landfill performed during the heavy December rains.

7. Agenda Building

Two items were raised:

- (1) Mr. Runyon suggested that the Committee use an agenda item to receive an explanation of the acreage and designated land uses at the ALRRF site, based on the Conservation Plan Area map.
- (2) Ms. Erlandson suggested that the Committee allocate some time to discuss the RFP process for selecting the Community Monitor, for 2014 and beyond.

8. Adjournment

Chairperson Turner adjourned the meeting at 5:09 PM. The next meeting will be held on **Wednesday, April 10 at 4:00 p.m.** at the Livermore Maintenance Services Division at 3500 Robertson Park Road.