

**Highway 260 & Johnson Lane
Water Quality Assurance Revolving Fund (WQARF) site
Community Advisory Board (CAB) Meeting**

**Monday, October 18, 2021
4:00 p.m. – 5:00 p.m.**

**Meeting held via Zoom and live at
Pinetop-Lakeshore Town Hall
325 W White Mountain Blvd., Lakeshore, AZ 85929**

MEETING MINUTES

CAB Members Present: Lee Hetrick (Co-Chair), Matt Patterson (Co-Chair), Dana Mark Exline, Keith Johnson

CAB Members Absent: Barbara Teague, Raymond Kary

ADEQ Staff Present: Barbara Boschert, Community Involvement Coordinators; Josh Campbell, Project Manager; Mannie Bowler, Community Liaison Unit Manager

Members of Public Present: John Osgood, Director - Navajo County Public Works

1. Call to Order/Introductions

Mr. Matt Patterson call the meeting to order at 4:11 p.m. and introductions were held.

2. Review and approval of June, 2020 CAB meeting minutes

Mr. Keith Johnson motioned to approve minutes as is, seconded by Mr. Mark Exline, and the motion was passed.

3. CAB discussion and possible vote on Charter change regarding continuation of the CAB

Ms. Barbara Boschert explained that Section VI in the CAB charter currently calls for the dissolution of the CAB when the Record of Decision (ROD) is signed. The ROD for Hwy 260 &

Johnson Lane was signed last year. However, the CAB does have the ability to stay active through the ROD phase, if they choose. If they'd like to do that, the charter would need to be amended.

Ms. Boschert also explained another possible change to the charter, in Section IV(A). The charter currently requires a minimum of nine CAB members; Ms. Boschert suggested that be changed to a minimum of five members, if the CAB decides to revise Section VI to keep the CAB active.

Ms. Boschert explained that with or without a CAB, the plan is to hold yearly update meetings. Without a CAB, a quorum would not be required.

The CAB discussed the pros and cons of keeping the CAB active. Mr. Hetrick stated his preference is to keep the CAB open for the foreseeable future. Mr. Johnson's preference is to disband the CAB, but stated that if the CAB voted to remain active, he would like to see additional CAB members brought on. Ms. Boschert noted that we have two CAB members that she has been unable to reach for quite some time, and that the CAB could remove them from membership via majority vote, but that the vote would have to be at a future meeting as it is not on tonight's agenda.

Mr. Patterson asked if any future concerns or issues they might have during the ROD phase could still be raised if the CAB did not exist. Ms. Boschert explained that anyone has the right to express concerns and ask questions regarding site activities, regardless of CAB membership. Mr. Patterson also expressed concern at the difficulty of obtaining a quorum and wondered whether the CAB should continue with the current membership issues.

Mr. Exline expressed his wish that the CAB should remain active, and try to find new members. Mr. Hetrick agreed that the CAB should have more members.

Mr. Patterson asked when the wells were due to be sampled next. Mr. Josh Campbell stated that a sampling event is to start next week, and that the report for that event will take 1-2 months to get to him.

Ms. Boschert stated that we could have a meeting after the first of the year to review sampling data, and that she would put a real effort in recruiting new members, and introducing newer residents to the issues related to the site.

Mr. Exline asked how often the wells are sampled. Mr. Campbell said it's twice a year in April and October.

Mr. Patterson suggested that a meeting be held after the April sampling event, but those results won't be read until next summer. Therefore, it was decided a meeting just after the new year would be appropriate.

The CAB requested that the past two groundwater sampling reports be sent to them, and that future reports be sent to them.

Mr. Hetrick made a motion to revise the CAB charter as follows (new language in yellow):

IV. CAB Structure

- A. The CAB shall be co-chaired by two of the CAB members and shall have a minimum of five members, with a quorum being a majority of the current CAB membership. A majority vote of the quorum members present at the time of the vote is required for the CAB to take action. The responsibility for presiding over each meeting may be alternated between the co-chairs.

VI. Termination

This charter will be terminated when the site has met the remedial objectives as outlined in the Record of the Decision, or by majority vote of the CAB.

Mr. Exline seconded the motion. The motion passed unanimously.

4. *Call to the Public

Mr. John Osgood asked if he could also get a summary of the last years' sampling results.

5. Adjournment

The meeting was adjourned at 4:43 p.m.