Exide Technologies Advisory Group Technical Working Session
Bishop Mora Salesian High School
February 16, 2016
5:00pm – 7:00pm

SUMMARY OF REQUESTED ACTION ITEMS AND QUESTIONS

1. **Can all public documents be bilingual?**
   Documents produced for public meetings, mailings, or trainings are made available in English and Spanish. DTSC's contractor also provides door-to-door training about the Exide Cleanup in either English or Spanish. In addition, DTSC recently added Google Translation to its website to enable web-based information to be translated into over 90 different languages.

2. **Can you create a flyer and post at libraries reminding people about the deadline for the public comment period for the Draft Closure Plan and the Draft EIR?**
   DTSC created and emailed a bilingual informational flyer (English and Spanish) to repository libraries for display. Follow-up phone calls were made to remind librarians about the upcoming public comment deadline and to request that they post the flyer until after the public comment deadline passed.

3. **Can the Advisory Group be provided an email with updates or a newsletter on the months we do not meet?**
   A newsletter was emailed to the Advisory Group in March. The newsletter included information about the $176.6 million appropriation for the cleanup of communities surrounding the Exide facility without a CEQA exemption; the current number of Access Agreements collected, total properties sampled and remediated to date; an update on the end of public comment for the Draft Closure Plan and Draft EIR; and an announcement of April's Advisory Group and Public Meeting.

4. **When providing updated numbers, can they be included in a handout?**
   We will provide updated cleanup numbers in the materials prepared for each Advisory Group meeting. These numbers, however, change daily, and therefore the numbers presented in the materials may be different than the numbers provided at the meeting.

5. **Rotate the meeting locations for the Advisory Group meetings and public meetings.**
   We have been building a database of venues in the impacted areas that can accommodate the Advisory Group meetings (75-100 people) and a second room for the Public Meetings (150-300)

meetings. Please submit any suggested venues to Susan Castro-Valenzuela for consideration for future meetings.

6. **Provide an updated accounting of expenditures.**

   From the $7 million allocated by the State in August 2015, $3 million has been funded and placed into contracts for sampling up to 1,500 properties. $3 million has been placed into a contract for cleaning up to 50 residential properties with the highest lead levels and where exposure is greatest. As of April 8, 2016, 417 properties have been sampled and 23 properties have been cleaned up. Our contractor's invoices are lagging behind, but as of February 12, 2016, DTSC has spent approximately $500,000 for sampling and $220,000 for cleanups. For the remaining $1M, a portion has funded public participation and community outreach efforts, and another portion is expected to fund a contract for completing the CEQA process.

7. **Concern was expressed about worker protection.**
   DTSC technical staff will present worker safety information, including worker safety protocol, along with DTSC's contractor (Parsons) at the next Advisory Group meeting on April 28, 2016.. The health and safety plan is included as Appendix C of the Cleanup work plan and can be viewed on DTSC's website at this link: http://www.dtsc.ca.gov/HazardousWaste/Projects/upload/2015-11-18_PIA001_Final-IRMW-Workplan.pdf

8. **The Advisory Group reviewed the draft 2016 calendar and there was consensus to meet bimonthly and to hold public meetings once a quarter.**
   The Advisory Group meetings will be held in April, June, August, October and December of 2016. Public meetings will be held quarterly in April, July and October of 2016.

9. **A Governance Subcommittee was formed and committed to meet to review the governance document and make recommendations at the next meeting.**

   Governance document review comments and recommendations from the Governance Subcommittee is on the agenda for April 28, 206 Advisory Group meeting. The April 28, 2016 agenda includes time for a discussion of the Governance Subcommittee's comments and recommendations on the governance document.

10. **Members of the Advisory Committee agreed to meet with Dr. Wells to discuss the Draft Closure Plan and the Draft EIR.**

    On March 28th, 2016, Dr. Wells, Technical Advisor to the Advisory Group submitted comments on the Draft Closure Plan and the Draft EIR.