

**Minutes  
of  
The Kelly AFB Restoration Advisory Board Meeting  
12 June 1995**

The seventh meeting of the Kelly Air Force Base Restoration Advisory Board (RAB) took place 12 June 1995 at 6:00 p.m. at Knights of Columbus Hall, 5763 Ray Ellison Drive, San Antonio, Texas.

- The list of attendees is at Attachment 1. The meeting agenda is at Attachment 2.
- These minutes follow the progression of topics as the meeting took place and correspond to similarly numbered agenda topics.

**I. Welcome**

Welcome was extended to RAB members and all visitors by Mr. Larry Bailey.

**II. Administrative Topics**

A. Approval of April 17, 1995, Meeting Minutes

Minutes were approved with two proposed corrections. These corrections were accepted provided that check of the transcript verified that it was so stated in the transcript.

1. Item III., Old Business B., Public Affairs Update, Bullet number 8: After the word claims, add the sentence "The Air Force stated that it was the policy of the legal office not to release or publish the name or the number of the contact for the person responsible for claims."
2. Item V., Summary and Closing, paragraph 8: Instead of the word FARs, the words "laws and regulations" need to be inserted.

NOTE: Air checking the Transcripts of the April 17 meeting, the following was found:

- a) Pertaining to proposed correction 1: Transcript, Page 10, lines 10 through 24, it was verified that, in response to Mr. Quintanilla's question, "Has the General said that it would not be published?<sup>w</sup>", after intervening comments by others, Mr. Estrada replied, "To just answer your point right now, it's the legal office that has made that decision...~"
- b) Pertaining to proposed correction 2: Transcript, Page 129, lines 4 through 8, Mr. Haglethorn stated "The Air Force will research the FAR's (sic) on the claims office and - the - define the responsibility of the Air Force to provide information to the RAB with regard to spills here on Kelly.' The minutes, as written, are accurate in describing what was said during the meeting. However, further checking of earlier portions of the transcript, make it clear that Mr. Haglethorn meant to say 'laws and regulations" or something to that effect rather than "FARs since the FARs pertain only to contract law.

### **III. Old Business**

#### **A. Public Hearing Update**

Mr. Dan Medina presented an update on the status of Public Hearing for Groundwater Zones 1, 2, and 3 (Slides, attachment 3). Public Hearing will be Thursday 20 July 1995. The public hearing will include only Groundwater concerns. Since Groundwater and soil are two separate technical issues, soil will be addressed at a future time. Kelly will make a record of all comments from the public and they will be addressed at a later date. A complete set of responses, as well as copies of the Feasibility studies for Groundwater Zones 1, 2, and 3, will be made available to the RAB. Revised plans on all 3 Zones will also be made accessible.

#### **B. Public Affairs Update**

Mr. Dick Walters presented a Public Affairs update (Slides, attachment 4). After an overview of all the topics summarized on Mr. Walters' slides, attention returned to the issue of Technical Assistance Grants (Attachment 4, page 5). The Board decided to hold a special session of the RAB, 10 July 1995, to discuss this subject in greater depth.

#### **C. RAB Newsletter Status**

Mr. Sam Sanchez, chair of the newsletter sub-committee, stated the committee had not met. The committee's plan is to review other RAB products from different bases, meet before the August meeting, and present a report at that time. Committee Slides are at Attachment 5.

#### **D. RAB Charter/Application Update**

Mr. Armando Quintanilla presented the committee report. The third draft is complete. The Purpose & Function language has been updated. Other areas are being fine-tuned: a) conflicts of interest, b) appeals process, and c) reporting of spills and significant environmental incidents. The final draft will be mailed to members in late June, for discussion at the next meeting. Under the current charter, members can vote to accept the new charter at the September meeting.

#### **E. Review of Kelly's Groundwater Modeling (Not on Agenda)**

Mr. George Rice presented a report on his review of Kelly's groundwater modeling. He said he was about three-quarters finished with the review of the groundwater Zone 2 documents. Mr. Rice noted that his review seems to show that the contractor is doing a good job, with only a few problems noted. He discussed the following two concerns:

- 1) Documents do not address potential contamination of the Edwards Aquifer via abandoned wells.
- 2) The Air Force has not provided a copy of the computer modeling software

used by the contractor.

#### **IV. New Business**

##### **A. Quintana Road Culvert Update**

This agenda item was initially passed-over during the meeting and addressed later (after Item C.) by Mr. Frank Vega representing the City of San Antonio. Mr. Vega provided status of a City of San Antonio project to install a storm sewer adjacent to Kelly's Site S-4. Kelly has been involved in this storm sewer project to ensure the storm sewer incorporates an underground wall that will stop movement of groundwater away from the base. Final design by the City is on schedule for completion in September 1995. Construction should start in March 1996.

##### **B. Kelly Environmental Infrastructure**

Mr. Larry Bailey provided a summary of recent environmental infrastructure upgrade projects, including the repair and replacement of the Industrial Waste Collection System. Then Mr. Bailey introduced the subject of the LEPC. Mr. Thomas Smith continued and provided specifics. The LEPC meets every first Friday of the first full week of the month. The next meeting will be held 14 July, 10 a.m., at the Library building at Southwest Research Institute. The following meeting is 11 August, same time and location. This organization meets and discusses reportable spills gathered from TNRCC report data. Mr. Bailey added that the base would notify RAB members who live in the area of a reportable spill or other significant environmental incident.

##### **C. BRAC Update**

Mr. Larry Bailey gave an update of the recent BRAC visit. Kelly was visited by 7 BRAC Commissioners. One of the members of the BRAC staff, a member of EPA, noted that money needed for Restoration is not a factor in closing an Air Logistics Center (ALC). Kelly has the lowest current and projected compliance costs of all Air Force depots. In the BRAC process, the voting to decide whether to close an Air Force depot will be on June 22 or 23. The second week in July, the president will honor or disregard the entire list. The DOD will continue the RAB process even if the San Antonio Air Logistics Center is identified for closure or significant downsizing.

#### **V. Summary and Closing**

##### **Next RAB Meeting, Location, Time**

A special meeting will be 10 July at 6:00 p.m., location to be announced. The specific purpose of this meeting will be to discuss the three DOD alternatives for the Technical Assistance Grant (Crag) program.

There will be a Public Meeting on 20 July 1995, time and place to be determined later, to review public comment on proposed plans for Zones 1, 2, and 3 Groundwater remediation.

The next regular RAB meeting will be 21 August 1995 at 6:00 p.m., place to be announced.

Atch:

1. Attendance List
2. Meeting Agenda
3. Public Hearing Update Presentation Slides
4. Public Affairs Update Presentation Slides
5. Committee Presentation Slides

**RAB MEETING ATTENDANCE LIST**  
**12 June 1995**

<b>Members (M) &amp; Alternates (A) Present</b>	<b>Members Absent (A = Alternate Present)</b>	
Larry Bailey	M	Florencio Martinez
Allan Hagelthom	M	Richard Hirsch
Tom Moore	M	Kelly Thurlow
George Rice	M	Carl Mixon
Armando Quintanilla	M	Yolanda Johnson
Billy Brown	M	Joan Falkenberg
Sam Sanchez	M	Gary Beyer
Nick Rodriguez	M	
Charles Ayala	M	
Gene W. Len6	M	
Bill Sain	M	
Roy Gill	M	
Thomas Smith	M	
Edward Weinstein (Alt Falkenberg)	A	

Attachment 1