

Meeting Minutes MRC Oversight Committee Risk Assessment

 **Date:** 2/16/23

 **Start:** 3:00
PM

 **End:** 4:20 PM

I. CALL TO ORDER

II. INTRODUCTIONS

Attendance

Community Members: Cheryll Grover, Benjamin Therriault, Pedro Babiak, Tony Semenza, Deirdre Castillo

City of Martinez: Lauren Sugayan

City of Benicia: Josh Chadwick

Contra Costa Hazmat: Nicole Heath, Adam Springer, Michael Dossey, Sam Calvert, Trisha Johnson

MRC: Ken Axe

MRC USW Rep: Nick Plurkowski

III. APPROVAL OF MINUTES FROM LAST MEETING

a. N/A

IV. OPEN ISSUES

a. Chair let the Oversight Committee know that this meeting was open to the public. The meeting was recorded and will be posted online. Members of the public were given 1 minute to speak. Public comment is reserved for the end of the meeting.

V. NEW BUSINESS

a. Review committee goals and priorities

i. Chair reviewed that the highest priorities for the oversight committee are to:

1. Select a 3rd party consultant to perform the work.

2. Perform an initial evaluation including a soil evaluation and communicate results (including any potential mitigative actions) to community.

b. Review Request for Proposal (RFP)

i. Added additional language for conducting a soil evaluation

ii. Other minor changes to language in proposal

iii. Added language regarding an initial assessment in order to bring pertinent information to the community as soon as possible

1. Need to determine what the initial evaluation will consist of

2. This evaluation will be presented to the public prior to the conclusion of the risk assessment

c. Review list of consultants

i. Chair reviewed list of consultants who will receive the RFP

1. Committee member asked for examples of previous work performed. This was included in one section of the RFP; however additional language was added for consistency to a separate section.

VI. PUBLIC COMMENT

a. Oversight Committee received comment from 4 members of the public.

i. Oversight Committee discussed comments and made additional changes to the RFP agreed upon by the committee to address comments.

VII. ADJOURNMENT