REGIONAL COALITION OF LANL COMMUNITIES

City of Espanola – Los Alamos County- Ohkay Owingeh- Pueblo of Jemez – Rio Arriba County – Santa Fe County – City of Santa Fe – Taos County – Town of Taos

DRAFT Meeting Minutes
June 7, 2019
Española City Hall Council Chambers, 405 N Paseo de Oñate, Española, NM 87532
1:30 pm to 4:45 pm

A. Call to order – Chair Henry Roybal called the meeting to order at 1:30 p.m.

B. Confirmation of Quorum
Attendees: Chair Henry Roybal, Vice-chair Darien Fernandez, Randall Ryti, Alternate for Secretary David Izraelevitz, Board member Leo Jaramillo, Peggy Sue Martinez, Alternate for Board member Javier Sanchez.
Absent: Treasurer Peter Ives – excused; Board member David Izraelevitz – excused; Board member Mayor Javier Sanchez - excused; Board member Governor Ron Lovato, Ohkay Owingeh Pueblo – excused; Jemez Pueblo representative excused. Quorum was established at 1:45 p.m.

C. Approval of Agenda
1. Motion to approve agenda by Member Jaramillo, second by Alternate Martinez. Motion carried.

D. Approval of Minutes
1. Motion to approve minutes of March 1, 2019 by Alternate Jaramillo, second by Member Fernandez. Alternate Martinez abstained. Motion carried.
2. Motion to approve minutes of April 26, 2019 by Member Fernandez, second by Chair Roybal. Alternate Martinez and Member Jaramillo abstained. Motion carried.

E. Public Comment
June Ferrill, Santa Fe Democratic Party, Platform Committee Chair: Announced and invited RCLC board to Monthly Forum: Nuclear Waste New Mexico (Holtec and WIPP) Wednesday, June 19 6pm 1420 Cerrillos Road

F. Treasurers Report
a. Treasurer’s Report: Executive Director Vasquez, with Treasurer Ives permission, presented the budget to the board. Town of Taos has submitted annual dues. Total expenditures less than anticipated. Alternate Martinez asked about invoices and money still due for 2019. Alternate Ryti asked about professional services category and expenses. Director Vasquez clarified it was for the audit services completed last summer.
b. Invoices for review and possible approval: Invoices and record of activities for February, March and April Executive Director contact; divided into restricted and unrestricted expenditures. Motion to approve invoices for payment by Alternate Martinez, second by Member Jaramillo. Motion carried.

G. Discussion/Action Items
a. Presentation on Holtec Consolidated Storage Interim Facility, John Heaton, Eddy Lea Energy Alliance:
Presentation on a temporary nuclear waste facility with private company, Holtec, in the northeast side of the state. Member Fernandez asked questions about effects of seismicity and proximity of drilling activity. Alternate Ryti
asked about decommissioning of site and length of interim period. Chair Roybal asked questions about jobs and invited Holtec to present.

b. **Discussion and possible action Fiscal Year 2020 RCLC operating budget proposal**
   Travel expenses decreased. Contract expenses increased due to audit, legal and accounting services. Recommendation to set aside money for community meetings. DOE grant will not be included in the budget for this fiscal year. Motion to approve 2020 RCLC operating budget by Alternate Martinez, second by Member Fernandez. Motion carried.

c. **Discussion and possible action on scope of services for RCLC legal counsel contract position**
   Motion to approve scope of services by Alternate Martinez, second by Member Jaramillo. Motion carried.

d. **Discussion and possible action on proposal for accountant services**
   Request for bid proposals directly submitted to all approved accounting firms on state auditor list in nine communities represented by RCLC. One firm responded. Motion to approve proposal for account services by Alternate Martinez, second by Member Jaramillo. Motion carried.

e. **Executive Director update**
   Audit update meetings with state auditor. JPA update. Website development update. DC travel and meetings in May. ECA and DOE meetings. Upcoming events: June 26 DOE EM clean up forum in Los Alamos and September national cleanup forum in DC. RCLC dues and elections. Alternate members invited to participate in future meetings.

H. **Board Comments**
   Action item for next agenda: Change of bylaws and postpone board election 6 months. Alternate Ryti stated Los Alamos County met with DC delegation and DOE regarding cleanup funding. Chair Roybal urged communities to move JPA forward. Alternate Martinez will advocate to add JPA approval to upcoming Española city council agenda.

I. **Adjournment**
   Chair Roybal called to adjourn. Motion to adjourn by Alternate Martinez. Second by Member Jaramillo. Meeting ending time 3:12 p.m.

END