California Abandoned Mine Lands (AML) Forum
Wednesday, June 3, 2009, 10:00 AM to 12:00 PM

Meeting Location
California State Lands Commission
100 Howe Avenue, Suite 100 South (2nd Floor Conference Room)
Sacramento, CA 95825
Toll-Free Conference Line #: 800-988-9455
Passcode: 11503

The AML Forum provides a venue for discussion and coordination on water quality, safety and environmental hazard issues that agencies and other groups face with AML remediation projects in California. For information and prior meeting minutes and agendas, please visit: www.conservation.ca.gov/omr/abandoned_mine_lands/Pages/amlu_forum.aspx.

AGENDA

<table>
<thead>
<tr>
<th>Time/Duration</th>
<th>Agenda Item</th>
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<tbody>
<tr>
<td>10:00 (0:05)</td>
<td>1. Welcome, Introductions, &amp; Announcements (Facilitator: Tracy Gidel)</td>
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<td>10:05 (0:05)</td>
<td>2. Review of Agenda &amp; Previous Meeting Minutes (All)</td>
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<td>Objective: Review proposed agenda (order, topics, and timing) and address any questions on the previous meeting minutes.</td>
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<td>10:10 (0:10)</td>
<td>3. Legislation/Stimulus Project Update (Cy Oggins, AMLU/All)</td>
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<td>Objective: Keep Forum members current on the status of any recent or proposed AML-related legislation, including potential opportunities under the American Recovery and Reinvestment Act of 2009 (Public Law 111-5), which included funding for federal agencies for abandoned mine-related activities nationwide.</td>
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<td>10:20 (0:15)</td>
<td>4. Update on U.S. Environmental Protection Agency Brownfields Program &amp; Grant Opportunities for California (Sandy Karinen, Department of Toxic Substances Control)</td>
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<td>Objective: Provide Forum members with information and opportunities to ask questions about 2009 Brownfields Program grants.</td>
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<td>10:35 (0:20)</td>
<td>5. A City’s Perspective of the AML Issue (Joe Heckel, City of Grass Valley Community Development Director)</td>
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<td>Objective: Provide a viewpoint of abandoned mine issues faced and addressed by a local government in Northern California.</td>
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The Department of Conservation’s mission is to balance today’s needs with tomorrow’s challenges and foster intelligent, sustainable, and efficient use of California’s energy, land, and mineral resources.
6. **Mount Diablo Mercury Mine Remediation Project** (Laura Whitney-Tedrick, Project Manager, U.S. Army Corps of Engineers)
   
   **Objective:** Provide Forum members with information on this project which recently received additional funding under the Army Corps of Engineers Restoration of Abandoned Mine Sites (RAMS) Program.

7. **Bodie State Historic Park – Remediating “Specified Chemical Hazards” While Protecting Significant Cultural Resources** (Greg Marquis, Department of Conservation Abandoned Mine Lands Unit).
   
   **Objective:** Provide Forum members with information on this project which is a joint effort of State Parks, U.S. Environmental Protection Agency, and the Abandoned Mine Lands Unit.

8. **Other Items / New Business** (All)
   
   **Objective:** Afford Forum members opportunities to discuss items of interest that are not on the formal agenda.

9. **Summary of Action Items from Meeting** (Facilitator)
   
   **Objective:** Accurately summarize items from the meeting that require further action or discussion, list items for further action, and identify responsible party(ies) and due date(s).

10. **Future Meeting and Agenda Ideas** (All)
    
    **Objective:** Discuss potential agenda items/location of next meeting.

    - **Upcoming Tentative Dates** (usually 3rd Wednesdays)
      - November 18, 2009.

    - **Potential Topics include:**
      - Tim Vendlinski, Sustainable Conservation, Cleaning Up Abandoned Mines in California (Good Samaritan)
      - Carrie Monohan, Friends of Deer Creek, Brownfields Project update.

    - **Potential New Locations include:**
      - Continue at current location.
      - A location in Nevada City or Nevada County.
      - URS Corporation has offered the use of its conference room in its Sacramento office located at 2870 Gateway Oaks Drive, Suite 150, Sacramento (intersection of Interstates 5 and 80, accessible from the West El Camino off ramps).

12:00 ADJOURN