

DEPARTMENT OF CONSERVATION

OFFICE OF MINE RECLAMATION

801 K STREET • MS 09-06 • SACRAMENTO, CALIFORNIA 95814

PHONE 916 / 323-9198 • FAX 916 / 445-6066 • TDD 916 / 324-2555 • WEB SITE conservation.ca.gov

California Abandoned Mine Lands Forum

Wednesday, March 19, 2008 10:00 a.m. to 12:30 p.m.

Meeting Location

California State Lands Commission 100 Howe Avenue, Suite 100 South 2nd Floor Conference Room Sacramento, CA 95825

Toll-Free Conference Line Number: **888-455-9642**Passcode: **56356**

AGENDA

Time/Duration Agenda Item

10:00 (0:05) 1. Welcome, Introductions, & Announcements (Facilitator: Stephen L. Jenkins, Michael Brandman Associates/All)

10:05 (0:05) 2. Review Agenda and Previous Meeting Minutes (All)

Purpose: Review and adjust proposed agenda and minutes for completeness

and accuracy.

Outcome: Agreement on agenda order, topics, and timing and provide any

changes to/address any questions about the minutes

10:10 (0:05) 3. Update on Recent Federal Funding for California Abandoned Mine Lands (AML) (Cy Oggins, DOC; federal agency staffs)

Purpose: Inform members of recent funding pursuant to the Consolidated Appropriations Act of 2008 (H.R. 2764/Public Law No. 110-161).

10:15 (0:30) 4. Presentation on the Natural Resources Conservation Service (NRCS)
Program and Role in AML Remediations (Julia Grim, NRCS)

Purpose: Inform members of the forum of the role NRCS can play in AML remediations.

10:45 (0:20) 5. Presentation on U.S. EPA Brownfields Site Assessment and Cleanup Grant Process for AML Sites (Sandy Karinen, Department of Toxic Substances Control)

Purpose: Inform members of the forum of the major changes to the U.S. EPA Brownfields Assessment and Cleanup Grant process for AML sites.

11:05 (1:00) 6. Discussion of California's AML Environmental and Physical Hazard Priority Lists (Rick Humphreys, SWRQB and Cy Oggins, DOC). (Lists will be posted at www.consrv.ca.gov/omr/abandoned mine lands/Pages/amlu forum.aspx.)

Purpose: Generate discussion about potential needed changes, additions, and/or deletions to California's priority AML hazards lists.

Outcome: Review the priority lists to ensure that they reflect the current state of knowledge of these AML sites. The lists, developed in Spring 2007, are "snapshots" in time that California's AML agencies are committed to updating.

12:05 (0:10) 7. Brief Discussion on Developing a Statewide Clearinghouse for AML Resources (Cy Oggins, DOC)

12:15 (0:05) 8. Other Items / New Business (All)

Purpose: Afford Forum members opportunities to discuss items of interest that are not on the formal Agenda.

12:20 (0:05) 9. Summary of Action Items from Meeting (Facilitator)

Purpose: Accurately summarize items from the meeting that require further action or discussion.

Outcome: List items for further action, responsible party(ies), and due date(s).

12:25 (0:05) 10. Future Meeting and Agenda Ideas (All)

Purpose: Discuss previously scheduled meeting schedule and determine date and location of next meeting (possibly in southern California) and suggested agenda items.

Outcome: Narrow down or resolve meeting locations and potential agenda items and assignments (as needed).

12:30 ADJOURN