
Independent Review Panel

DEPARTMENT OF TOXIC SUBSTANCES CONTROL

Gideon Kracov, JD., *Chair*
Mike Vizzier, *Vice Chair*
Dr. Arezoo Campbell, *Member*



Edmund G. Brown Jr.
Governor

Independent Review Panel (IRP) Meeting Agenda

Date, time & locations of meetings:

Site Visit at Kettleman Hills Facility

April 6, 2016

2 p.m. to 4:30 p.m.

35251 Old Skyline Road

Kettleman City, CA 93239

Meeting in Bakersfield

April 7, 2016

9 a.m. to 6 p.m.

Kern County Board of Supervisors Chambers

Kern County Administrative Center

1115 Truxtun Avenue, First Floor

Bakersfield, CA 93301

Kettleman Hills Facility contact information and location on map:

<http://kettlemanhillslandfill.wm.com/contact-us/index.jsp>

Webcast portal for April 7 meeting:

<http://www.calepa.ca.gov/broadcast/>

Meeting materials are available at:

<http://www.dtsc.ca.gov/GetInvolved/ReviewPanel/Independent-Review-Panel.cfm>

Agendas:

Members of the public will have an opportunity to comment on each agenda item during the discussion or consideration of the item, consistent with Government Code Section 11125.7(a). The IRP begins each session at the time listed on the agenda and generally considers each agenda item in the sequence listed. However, the IRP may take an agenda item out of order at its discretion.

April 6, 2016

Kettleman Hills Facility Tour

Members of the public are invited to accompany IRP members and staff on a tour of the Kettleman Hills Facility.

Drive into the complex from the facility entrance approximately ¼ mile until you reach a security gate. Tell the security gate guards that you would like to attend the DTSC Independent Review Panel facility tour. They will then contact the administration office, and a Kettleman Hills Facility representative will come to the gate and escort your party to the tour meeting place.

- Please wear appropriate shoes for some walking.
- Please arrive promptly at 2 p.m.
- Automobile transport of tour participants will be provided within the facility.
- Food and drink will not be provided.

RSVP Instructions: Individuals attending the site tour are requested to RSVP to Erik Erreca, Independent Review Panel, by 5 p.m. on April 4, 2016. This is necessary to assure that appropriate accommodations for automobile transport of tour participants are provided. He can be reached via phone at (916) 324-1819 or email at Erik.Erreca@dtsc.ca.gov.

April 7, 2016

- 1. Call To Order (9 a.m.)**
- 2. Welcome and Introductions**
- 3. Announcements**
- 4. Agenda Review**
Discussion and possible action on the agenda and the context for the meeting.
- 5. Minutes of December 18, 2015, January 13-14, 2016, and March 9, 2016 Meetings**
Discussion and possible action to approve minutes.
- 6. General Public Comment**
The IRP will hear General Public Comment on issues within the Panel's purview.
- 7. Chair's Report**
The Chair will provide an update on matters within the Panel's purview that have occurred since the last meeting.
- 8. Staff Report**
IRP staff will provide an update on matters within the Panel's purview that have occurred since the last meeting.

(Approximately 10 a.m.)

9. IRP Reporting Requirements

Discussion and possible action concerning Permitting, Site Mitigation and other recommendations for IRP written reports due under Health & Safety Code Section 57014(d), (f), and (h).

10. Organizational, Operational and Administrative Matters

Discussion and possible action on organizational, operational, and administrative guidelines of the IRP, including meeting procedures, work plan, and budget review.

11. Future Meeting Schedule and Agenda Items

Discussion and possible action.

12. Closed Session

Closed Session is not open to the Public. The IRP may meet in closed session for discussion and possible action on personnel matters consistent with Government Code section 11126, subdivision (a)(1). The Panel also may go into closed session to confer with legal counsel regarding potential litigation consistent with Government Code section 11126, subdivisions (e) (1) and (2).

13. Reconvene and Report on Closed Session

The IRP will make any announcements of actions taken during closed session, consistent with Government Code sections 11126.3 and 11125.2.

14. Adjournment

FUTURE MEETING

The next IRP meeting is tentatively scheduled for May 11, 2016.

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Erik Erreca at 916-324-1819 or erik.erreca@dtsc.ca.gov. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. Hearing-impaired individuals can obtain information by using the California State Relay Service at (888) 877-5378 (TDD).

PUBLIC RECORDS ACT STATEMENT

Public records, including writings related to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at 1001 I Street, Sacramento, CA 95814-2828.