

**Mission Bay Landfill  
Technical Advisory Committee  
12<sup>th</sup> Floor Closed Session Room  
City Administration Building  
February 14, 2003  
10:00 to 12:00**

**Meeting Minutes**

TAC Members Present

Donna Frye	Scott Andrews	Jeffrey Gordon, M.D., MPH
Jace Miller	Rebecca Lafreniere	Judy Swink
Brian McDaniel	Robert Curtis	Chuck Budinger
Ann de Peyster, Ph.D.	Ben Leaf	

TAC Members Absent

Michael Zucchet	Dave Huntley, Ph.D.	Frank Gormlie
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Interested Parties

Andrew Donohue	Mark Beizer	Tessa McRea
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Staff

Sylvia Castillo	Steven Fontana	Chris Gonaver
Ray Purtee	Nicole Capretz	Katie Keach

The meeting was called to order by Councilmember Frye. Self introductions were made. The minutes from the January 17<sup>th</sup> meeting were unanimously approved.

Councilmember Frye asked for public comment. Judy Swink reported that in February she had made presentations to seven units of the League of Women Voters regarding Mission Bay. She stated that there was considerable interest regarding the water quality of Mission Bay. Judy will send a copy of her presentation to Councilmember Frye

Councilmember Frye mentioned the RWQCB's approval of Addendum #3 to Order 97-11, revising the title to "General Waste Discharge Requirements for Post-Closure Maintenance of Inactive Landfills Containing Hazardous and Nonhazardous Wastes within the San Diego Region." She also mentioned the recent ruling in favor of the RWQCB in a lawsuit challenging the San Diego Municipal Storm Water Permit.

The objectives for the meeting were reviewed.

Ray Purtee reviewed the status of the consultant solicitation process. Ray stated that the formal approval by the City Council of the consultant selection is 6-8 weeks away. He stated that SCS is currently not under contract and that the scope of work and contract are still being developed.

Ray introduced Mark Beizer, P.E. and Tessa McRae, Ph.D., R.G. from SCS. Mark gave an overview of SCS and their local branch, Environmental Business Solutions. Mark stated that Jay Jones, Ph.D., R.G. will be the Program Director and will attend future TAC meetings. Dr. McRae provided a brief overview of the project members and project scope.

Councilmember Frye reviewed the January 30<sup>th</sup> memo from Beth Murray regarding the geotechnical investigation for the Sea World Atlantis Project. Copies of the October 16, 2000 “Report of Preliminary Geotechnical Investigation” by Christian Wheeler Engineering were distributed to the TAC. The TAC requested another copy of page 28, as this fold-out map was photocopied incorrectly. Staff will distribute the map at the next meeting.

A discussion of the report took place. Questions were raised by the TAC pertaining to,

- Ensuring that appropriate geotechnical evaluation had taken place given the change in location for the project
- Proposed lack of dewatering for project (RWQCB stated that no request for a dewatering permit has been received)
- Ability to test soil or groundwater during excavation
- Request for timeline from Sea World for the completion of the project

TAC members were asked to review the report for further discussion at the next meeting. A request was made to invite representatives from Sea World to the next TAC meeting to update the TAC on the proposed projects. The TAC also requested knowing if the Appendices for the latest environmental review are available electronically.

Staff from the RWQCB distributed a copy of Sea World’s existing discharge permit to Mission Bay, Order No. 2000-25.

Other issues discussed included,

- What was the environmental review performed for the Shipwreck Rapids and Wild Artic, and
- Nature of the dewatering performed for the Shipwreck Rapids and Wild Artic?

TAC members were asked to develop questions for Sea World when they attend an upcoming meeting.

Councilmember Frye led a discussion of the Issues for Further Study. Chuck Budinger and Ann de Peyster volunteered to look at the history of the thallium monitoring information. Ben agreed to work on the issues present on the Sea World leasehold that might affect the conditions at the Mission Bay Landfill (e.g., past, present and future dewatering, monitoring of wells on leasehold, etc.). Chris Gonaver agreed to assist Ben.

Chris Gonaver provided copies of two monitoring well assessment reports dated June 9, 1997 and September 27, 2001. The former study was performed by Sea World and the latter by both Sea World and the City of San Diego Environmental Services Department. The TAC was requested to review the reports for discussion at the next meeting. Also distributed, were copies of ToxFAQs on the chemical constituents detected in the monitoring. ToxFAQs are fact sheet developed by the Agency for Toxic Substances and Disease Registry.

TAC members were asked to review these reports for further discussion at the next meeting.

Both Jace Miller and Scott Andrews distributed a copy of their letter of resignation from the TAC.

### **Items for next agenda**

- Review consultant approval process
- Follow-up on Sea World issues
- Invite Sea World representative to attend and present overview of projects
- Follow-up on issues for further study

### **Future Meetings**

- Friday, March 21st, 10:00 to 12:00, 12<sup>th</sup> Floor Conference Room B, City Admin. Building