

BALDWIN HILLS CSD
COMMUNITY ADVISORY PANEL (CAP) MEETING
Minutes October 23, 2014
Approved 12/11/2014

A. Call to Order - 7:00 PM

John Kuechle Chair.

B. Announcement of Agenda

Approved.

C. Regional Planning/ECC Update - Timothy Stapleton

2015 Drilling Plan – Plan approved with no significant comments or changes.

NOV – Violations related to the Fire Code NOV regarding Business Plan recordkeeping issues generated a violation of CSD Provision E.25, Storage of Hazardous Materials. Mr. Stapleton explained the Fire Dept. NOV was remedied on September 30, 2014 and therefore, the NOV issued by DRP was restricted to a recordkeeping issue only.

Third Quarter 2014 Complaint Log – Updated version distributed and is also available on web site. Log was reviewed by CAP members with no comments.

Third Quarter 2014 Groundwater Monitoring Report – Report was distributed via email to CAP members. Mr. Stapleton noted that all results were below applicable drinking water standards. It was also noted only two of the monitoring wells contained water which was consistent with the results of the previous report.

Newsletter – Updated letter will be emailed shortly.

Next CAP Meeting - Mr. Stapleton discussed the fact that the CAP typically only meets once during the November/December time frame. Mr. Kuechle noted that the last two agendas have been short and asked the CAP about the necessity of having a meeting if no substantial issues were available for the agenda. Mr. Kuechle further commented that if the Periodic Review is released, a CAP meeting would make sense to allow for discussion of the document. Mr. Stapleton reminded the CAP that release of the document will be two or three months ahead of the hearing date to allow for review. The Air Quality Study is estimated for completion end of the calendar year or early next year. Ms. Njamfa inquired about the study delay and Mr. Stapleton noted the recent released MATES IV air data was required as input to the study. The CAP determined that the next CAP meeting will be on December 11 unless no agenda items are available at which time the meeting will be cancelled; the decision on the meeting will be determined on November 25. Mr. Stapleton will make the determination on the agenda/meeting.

Periodic Review – Mr. Stapleton noted that the DRP will make a determination on whether the document will be released prior to the completion of the air quality study. Mr. Dusette noted the document will be forward to the County for internal review in the next several weeks.

D. Operator Update – Lisa Paillet

Rigs – Drill rig has not returned, thus 18 wells have been drilled in 2014. Ms. Paillet noted that there are 2 reworking rigs on the field and between 2 and 3 maintenance rigs at any given time.

Third Quarter 2014 Groundwater Monitoring Report - Submitted to DRP.

Third Quarter 2014 Complaint Log – The complaint log was distributed and reviewed earlier, Ms. Paillet summarized the complaint categories on the log.

Newsletter – Posted last week but revised letter forthcoming along with mailing.

Community Meeting – Scheduled for Tuesday, November 18, 2014 at 6:30 at the Knox Presbyterian Church, 5840 La Tijera Blvd.

Question – A member of the public asked about the total number of wells at the field. The number of operating wells was discussed at last month's CAP meeting. A member of the public inquired about the idle and abandoned wells in addition to operating wells. Ms. Paillet will research the issue.

Question – Ms. Sahli-Wells asked about the fact that the minutes for September noted that the FM O&G ERP does not include evacuation procedures for adjacent neighborhoods. Mr. Dusette noted that the CSD does not require that the FM O&G ERP contain such information and that such evacuation plans would be under the purview of the local Fire Department. Ms. Sahli-Wells explained that due to the hilly terrain surrounding the oil field, an evacuation plan is extremely important for the safety of the residents. Mr. McNeill suggested that the local Fire Department attend a CAP meeting to discuss the subject. The CAP further suggested that the MACC be asked to provide input on the subject. Ms. Sahli-Wells also noted that the Periodic Review process is a good vehicle to address and improve the CSD on the subject of evacuation plans and preparedness. The CAP discussed the fact that any type of plan would need to be coordinated between County Fire, Police, and FM O&G. Further discussion on the subject resulted in the determination that a letter will be generated by the CAP to County Fire, requesting information and a presentation to the CAP on evacuation plans and preparedness. The subject letter was formally approved by the CAP with a unanimous approval vote. Ms. Njamfa volunteered to write the letter, the letter will be addressed to County Fire with copies to the MACC.

E. Open Discussion

Mr. Melvin asked about the trails issue and whether FM O&G can provide someone with decision making authority to discuss the subject. Further discussion noted that other landowners beside FM O&G are required to be involved to move the issue forward. Ms. Paillet noted that FM O&G has been part of the discussion but that FM O&G owned land is not available for public use. Mr. McNeill provided that discussion on the subject is ongoing.

NRDC Report – The recent NRDC report outlined in the LA Times was noted. The CAP agreed that they would like more information on the information detailed in the report. Mr. Kuechle suggested that the NRDC make a presentation to the CAP, perhaps for the December 11th CAP meeting. Ms. Muñoz will contact NRDC to inquire about a presentation.

Water Use at Oil Field - Ms. Sahli-Wells asked about fresh water use at the oil field which was noted in last month's CAP meeting minutes. Ms. Paillet noted the FM O&G Water Management Plan and the fact that FM O&G purchases and uses fresh water for landscaping and other uses. Purchased water is not used for injection wells at the Inglewood Oil field. Ms. Paillet will follow up with purchased water use for well drilling activities, well maintenance and other well associated uses.

Parks to Play Trail – Ms. Sahli-Wells noted the issue will be discussed at the Culver City Council meeting Monday, October 27, 2014 meeting.

F. Approval of Minutes:

A member of the public noted that according to his opinion, the County and MRS are not using the appropriate definitions for hydraulic fracturing, high volume gravel packing or gravel packing in the CAP minutes. A member of the public further commented that he feels the minutes are not accurately reflecting the CAP meetings. Mr. Dusette noted that the minutes are not a transcript and are not meant to be such. Mr. Kuechle noted that the minutes have improved in the last year. Mr. Stapleton reiterated that the minutes are not meant to be a transcript and the appropriate time for comments on the minutes is before they are approved as opposed to making revisions to approved minutes. The CAP inquired about adding information to the current minutes to correct minutes from past meetings, Mr. Stapleton requested that those issues be sent to him in writing and that the issue will be discussed with DRP management. Regarding comments on draft minutes, Mr. Stapleton suggested comments be forwarded to him in writing via email. Mr. Gless requested an audio tape along with the minutes, the CAP disagreed with the suggestion. Mr. Stapleton stated that the County would not provide an

audio file of the CAP meeting minutes. The September 2014 minutes were approved without correction.

September 2014 minutes approved.

G. Announcement – Next CAP meeting, see above. Adjourn 08:10.

ATTENDANCE: 10/23/14

(*absent)

DESIGNATED SEATS PER 22.44.142.J.1.a***Governmental Entities***

1	Department of Regional Planning	Timothy Stapleton
2	City of Culver City	Meghan Sahli-Wells
3	West Los Angeles College	Nabil Abu-Ghazaleh*

Operator (per 22.44.142.C)

5	Freeport McMoran Oil & Gas	Lisa Paillet
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NOMINATED SEATS PER 22.44.142.J.1.a**(Accepted first-come/first-served within each sub-group)*****Landowners (per 22.44.142.C)***

6	Vickers Family Trust	Roger Shockley*
7	Cone Fee Family Trust	Nancy Snowden for Liz Gosnell

Neighborhood Organizations (Recognized Homeowners Association)

8	Ladera Heights Civic Assoc.	Carmen Spiva*
9	Windsor Hills HOA	Gary Gless
10	United HOA (View Park)	Charles McCaw
11	Culver Crest Neighborhood Assoc.	John Kuechle
12	Blair Hills HOA	Jon Melvin
13	Raintree Community HOA	Bambi Njamfa
14	Baldwin Hills Estates HOA	Rhonda Jones*

Neighborhood Organizations (No Recognized Homeowners Association)

15	Ladera Crest Homeowner	George Mallory*
16	Baldwin Vista Homeowner	Irma Muñoz

School Districts

17	Los Angeles Unified	Glenn Striegler*
18	Culver City Unified	Susanne Robins

Neighborhood Organizations (All Others)

19	Windsor Hills Block Club	Toni McDonald-Tabor*
20	Community Health Councils	Erin Steva
21	Baldwin Hills Conservancy	David McNeill
22	The City Project	Daphne Hsu*