



Guam Legislature Clerks <clerks@guamlegislature.org>

M&C Fwd: Board Reporting March 2020 Board Meeting

1 message

Speaker's Office <speaker@guamlegislature.org>

To: Clerks Office <clerks@guamlegislature.org>

Cc: Rennae Meno <rennae@guamlegislature.org>

04-21-20	10:44 AM	03-13-20	Board of Directors Regular Meeting for March 2020.*	Guam Environmental Protection Agency
----------	----------	----------	---	--------------------------------------

*Sinseru yan Minagâhet,***Office of the Speaker • Tina Rose Muña Barnes**

Committee on Public Accountability, Human Resources & the Guam Buildup

35th Guam Legislature

I Mina'trentai Singko na Liheslaturan Guahan

Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910

T: (671) 477-2520/1

speaker@guamlegislature.org

This e-mail message is intended only for the use of the individual or entity named above and may contain confidential and privileged information. If you are not the intended recipient, any disclosure, copying, distil contained in this transmission is strictly PROHIBITED. If you have received this transmission in error, please immediately notify us by replying to speaker@guamlegislature.org and delete the message immediate

Gumai pribilehu yan konfedensia este siha na mensâhi. Solo espesiâtmente para hâgu ma entsensioña pat ma aturisa para unrisibi. Sen prubidu kumu ti un ma aturisa para manribisa, na'setbe, pat mandespâtcha. Yang mensâhi , put fabot ago' guatu gi I numa'huyong gi as speaker@guamlegislature.org yan despues destrosa todû siha I kopian mensâhi. Si Yu'os ma'âse'.

----- Forwarded message -----

From: **Arlene Acfalle** <arlene.acfalle@epa.guam.gov>

Date: Wed, Apr 22, 2020 at 10:44 AM

Subject: Board Reporting March 2020 Board Meeting

To: <speaker@guamlegislature.org>

Hafa Adai,

Attached are the Board documents during our regular scheduled board meeting dated March 12, 2020.

Originals will be delivered once we resume normal government business.

Thank you,

--

Si Yu'os Ma'âse',

Arlene MS Acfalle

Board Secretary / Executive Secretary

Guam Environmental Protection Agency

T: 671-300-4759 F: 671-300-4531

E: arlene.acfalle@epa.guam.gov

CONFIDENTIALITY NOTICE: This message, including any attachments, may be legally privileged and confidential and is intended solely for the use of the individual or addressed. If you are not the intended recipient, you are hereby notified that any distribution, dissemination, printing, or copying of this communication or any attach PROHIBITED. If you received this transmission in error, please notify the sender immediately by email or telephone. You are advised to immediately delete the mess attachments.

MAR 2020 REPORTING_SPEAKER.pdf
294K



GUAM ENVIRONMENTAL PROTECTION AGENCY • AHENSIAN PRUTEKSIÓN LINA'LA' GUÁHAN

LOURDES A. LEON GUERRERO • GOVERNOR OF GUAM | JOSHUA F. TENORIO • LIEUTENANT GOVERNOR OF GUAM
WALTER S. LEON GUERRERO • ADMINISTRATOR | MICHELLE C. R. LASTIMOZA • DEPUTY ADMINISTRATOR

March 13, 2020

Honorable Tina Rose Muña-Barnes
Speaker
I Mina'trentai Singko na Liheslaturan Guáhan
163 Chalan Santo Papa
Hagåtña, Guam 96910

RE: 5 GCA 8113.1 Reporting Requirements for Board of Directors Regular Meeting – March 2020

Hafa Adai Madam Speaker,

Transmitted herewith are the minutes and other required documents from the Guam Environmental Protection Agency (Guam EPA) Board of Directors Regular Meetings for March 2020, in accordance with 5 GCA §8113.1.

Should you have any questions or if the Agency can be of any assistance to you and your office, please feel free to contact the Agency at 300-4751.

Respectfully,

Arlene S. Acfalle
Guam EPA Board Secretary

**cc: Guam EPA Administrator
Guam EPA Board Chair**



GUAM ENVIRONMENTAL PROTECTION AGENCY • AHENSIAN PRUTEKSIÓN LINA'LA' GUÁHAN

LOURDES A. LEON GUERRERO • GOVERNOR OF GUAM | JOSHUA F. TENORIO • LIEUTENANT GOVERNOR OF GUAM

WALTER S. LEON GUERRERO • ADMINISTRATOR | MICHELLE C. R. LASTIMOZA • DEPUTY ADMINISTRATOR

Board of Director's Meeting

Thursday, March 12, 2020, 4:00 p.m.

Guam EPA Conference Room

SIGN IN SHEET

BOARD MEMBERS:

Robert Perron

Florida Sanchez

Ann Roth

Steven Carrera

Steven Hollister

Moneka De Oro

Steven Carbullido

Nicolas Pape

Nonito Blas

Regular Board Meeting
March 12, 2020

Employees and visitors sign in here:

- | | |
|--|--------------------------|
| 1. <u>Alma A. Fala</u> | 16. _____ |
| 2. <u>Kristen K. Finney</u> | 17. _____ |
| 3. <u>NIC Rupley LEE</u> | 18. _____ |
| 4. <u>Conchita Tartan</u> | 19. _____ |
| 5. _____ | 20. _____ |
| 6. <u>Connie B. Apelliz</u> | 21. _____ |
| 7. <u>KEAN BEASLEY</u> | 22. _____ |
| 8. <u>Michelle Lastimosa</u> | 23. _____ |
| 9. <u>Walter Leon Guerrero (on-phone)</u> | 24. _____ |
| 10. <u>MARY D. CRUZ-SABLAN</u> ^{MOD.} | 25. _____ |
| 11. <u>Sabrina Cruz Sablan</u> | 26. _____ |
| 12. _____ | 27. _____ |
| 13. <u>JOHN Y. SANNICOLAS</u> | 28. _____ |
| 14. _____ | 29. _____ |
| 15. _____ | 30. <u>JESSE T. CRUZ</u> |



GUAM ENVIRONMENTAL PROTECTION AGENCY • AHENSIAN PRUTEKSIÓN LINA'LA' GUÁHAN

**LOURDES A. LEON GUERRERO • GOVERNOR OF GUAM | JOSHUA F. TENORIO • LIEUTENANT GOVERNOR OF GUAM
WALTER S. LEON GUERRERO • ADMINISTRATOR | MICHELLE C. R. LASTIMOZA • DEPUTY ADMINISTRATOR**

Guam Environmental Protection Agency

**Board of Directors Meeting
Thursday, March 12, 2020 @ 4:00 pm
Main Office Conference Room**

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of February 27, 2020 Minutes
- IV. Administrator's Report
- V. Old Business
 - Active NOV's
 - Safe Drinking Water NOV's update (Lin's Hardware, Su & Zheng Corp and Feiyang Construction & Engineering)
 - Smithbridge update
 - Piti failed septic system update
 - Contract Watts update
 - Dusit Thani update
 - Sand Castle update
 - Verona & Old Royal Palm Garage update
 - GWA NOV's (UST) update
 - Settlement Agreement with UOG (NOV UST 18-00) update
 - RRF Update
 - Plastic Bag Initiative update
 - PFAS update
 - Septic systems, lot sizes & advanced on-site treatment proposal update
 - Safe Drinking Water Statute and Regulations Update
 - UST (Underground Storage Tank) Rules & Regs update
 - Code of Conduct or Ethics training for Board of Directors update
- VI. New Business
 - None at this time
- VII. Miscellaneous
- VIII. Next Meeting Date/ Adjournment



GUAM ENVIRONMENTAL PROTECTION AGENCY • *AHENSIAN PRUTEKSIÓN LINA'LA' GUÁHAN*

LOURDES A. LEON GUERRERO • GOVERNOR OF GUAM | JOSHUA F. TENORIO • LIEUTENANT GOVERNOR OF GUAM
WALTER S. LEON GUERRERO • ADMINISTRATOR | MICHELLE C. R. LASTIMOZA • DEPUTY ADMINISTRATOR

THE GUAM ENVIRONMENTAL PROTECTION AGENCY BOARD OF DIRECTORS

In Accordance with 10 Guam Code Annotated, Chapter 51, Article 3, §24302 (c)

Hereby approves the following recycling initiatives for Fiscal Year 2021:

§24303.1 Mayor's Council of Guam (MCOG) Island-wide Environmental Cleanup Program (IECP)

In the amount of up to **NINE HUNDRED THOUSAND DOLLARS (\$900,000.00)**, which shall commence only after the amount appropriated to the MCOG by Guam Public Law 34-42, and allocated by the Guam Environmental Protection Agency has been fully expended.

§24303.2 Recycling Industry Economic Stimulus Program Applicability and Eligibility


In the amount of **FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00)**

Resolution Number 20-001

Approved this day: March 12, 2020

 *board member*
ROBERT A. PERRON *Ann M Roth*
Guam EPA Board ~~Chairman~~

As Witnessed This Day By:


Arlene Acfalle
Guam EPA Board Secretary