



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' Regular Meeting
Thursday, May 20, 2021
Via Google Meet Platform

MINUTES

- **Call to Order:** Chairman Steven Carbullido called the Board of Director's meeting to order at 4:18 p.m. via the Google meet platform. Roll call was done by Board Secretary, Arlene Acfalle, as follows:

Board Members:

Chairman Steven Carbullido – Present calling from Tamuning
Director Steve Carrara – Present calling from Tamuning
Director Steve Hollister – Present calling from Agat
Director Flori Sanchez – Not present
Director Dave Duenas – Present calling from Dededo
Director Moneka De Oro – Present calling from Talofoto

Quorum has been established

Guam EPA Staff: Walter Leon Guerrero- Administrator, Michelle Lastimoza, Arlene Acfalle, Sabrina Cruz-Sablan, Brian Bearden, Conchita San Nicolas, Connie Afleje, Glenn San Nicolas, Jesse Cruz, Kristan Finney (Legal Counsel), and Nic Lee.

Guest: Angel Sablan, MCOG Director

Short introduction made by new board members: Mr. Dave Duenas and Ms. Moneka De Oro

- **Approval of Agenda:** Director Hollister made a motion to approve agenda, seconded by Director Duenas. All voted in favor, zero (0) opposed and motion passed.
- **Approval of Minutes:** Director Carrera made a motion to approve the minutes seconded by Director Hollister. All voted in favor, zero (0) opposed and motion passed.
- **Administrator's Report:** Administrator provided the Board update
- Agency suffered loss of personnel. We are working on getting positions filled for our laboratory and program coordinator.
 - Meeting w/ GDOE regarding GDOE facilities upgrade
 - Assistance from Region 9 on Site Coordinators in shipping the Mercury monitoring equipment. Training completed by Guam EPA staff

Duenas inquired about the recruiting and asked if our budget that is allocated to our agency by the legislature is sufficient or do we need to lobby for more funding.

the amount of \$98K. Contract Watts missed their window to appeal and were given 14days to pay the fine.

- ❖ Dusit Thani – GEPA to close out NOV
- ❖ Sand Castle – GEPA to close out NOV
- ❖ Old Royal Palm Garage update – Owner to provide status on project
- ❖ Verona – GEPA working with DRT to track Owner
- ❖ Cardones NOV update – On-going

➤ **New Business**

- Proposal to utilize officially adopted map of Groundwater Protection Zone (GPZ) for determination of minimum lot sizes over the Northern Guam Lens Aquifer by Department of Land Management- Brian provided a PowerPoint presentation.
****PowerPoint presentation will be attached and copies available upon request****
Various discussions transpired. Chairman Carbullido recommended that discussion be continued during the June board meeting to give members the opportunity to review the presentation.

- **New Meeting Date/ Adjournment:** Next meeting was set for June 24, 2021 at 4pm via Google meet platform. *Director Duenas* made motion to adjourn meeting and seconded by *Director Hollister*. All voted in favor, zero opposed, and regular meeting adjourned at 6:10 p.m.


Arlene Acfalle
Board Secretary