

ROSEMARY'S MOUNTAIN QUARRY

Dust Monitoring Working Group Meeting

October 7, 2008

6:30 – 8:30 p.m.

Rancho Monserate Clubhouse

MINUTES

Neutral Facilitators: Dennis Sharp and Gail Nugent of Sharp Resolutions

This meeting of the Rosemary's Mountain Quarry Dust Monitoring Working Group (Working Group) began with a brief overview of what has occurred to date. Next, there was discussion of the upcoming steps in the process for sending the Request for Quote (RFQ) to independent monitoring companies and selecting the winning bidder. The steps agreed to by the group are to:

1. Have Gary Nolan of Granite Construction mail out the Request for Quote (RFQ), as revised and agreed to by the Dust Monitoring Working Group, for bids by independent monitoring contractors by October 10, 2008;
2. Allow for responses from these companies until October 31, 2008;
3. Have Gary promptly forward the RFQ's received directly to the Working Group members (note: members are requested to please send to Sharp Resolutions the address to which you want these RFQs sent);
4. To meet to prepare for the interviews of monitoring companies on Monday, November 10, 2008 from 2:00 p.m. to 4:00 p.m. At this meeting, the questions that will be asked of the bidders will be finalized and a rating system will be determined (note: Gary will bring a draft rating system to this meeting for the group to work from);

5. Conduct interviews of responding contractors on November 12 and 13, 2008 from 2:00 p.m. to 4:00 p.m. It was agreed that at the conclusion of the interviews on November 13, 2008, the Working Group will select the company to do the monitoring;
6. Have the winning bidder attend the Facilitated Dialogue set for December 3rd (from 6:30 to 8:30 p.m.) to address the community about the monitoring plan and answer any questions;
7. Have the monitoring begin on January 2, 2009, if possible;
8. Have Gary draft some “bones” of an overall monitoring plan for discussion at the meeting of November 10, 2008, including some language that could be included in Granite’s submittal to the County to the effect that “at the end of year one, the Working Group will develop a long term plan based on the information gathered during the first year and looking forward to various stages in the quarry’s construction and operation in the future.”
9. It was agreed that the companies that Granite will send the RFQ to include (if these companies have expressed or do express interest):
 - SAIC
 - TRC
 - Tracer
 - Kleinfelder
 - San Diego County Air Pollution Control District
 - UCLA

Next, the Working Group discussed the interview questions developed thus far that are set out below. On November 10th, the group will reorganize and make any final revisions to them for the interviews on November 12th and 13th. As mentioned above, Gary will also draft a rating system that can be used for some of these questions, and others to be developed, that the Working Group can use during the interviews and selection process to compare the bidding companies. The questions are:

Process questions:

1. Can the community work with your company to decide on site for samplers?
2. How soon can Granite Construction and the community expect a report of the findings after sampling?
3. How does your company ensure that the “real” story is told to the community and not a filtered version?
4. What will happen if Granite Construction exceeds any of the standards that currently exist?

Technical Questions:

1. Does your equipment have telemetry?
2. What is the difference between stable and typical meteorological conditions?
3. What is the rationale for the number of weeks that monitoring occurs?
4. Can you please discuss the difference between monitoring for an 8 hour period vs. a 24 hour period?
5. Which option do you believe would work better for the objectives set out: Option A or Option B?
6. With respect to Option A, how do you develop a schedule that ensures that monitoring coincides with the highest levels of work and dust activity at the Quarry?
7. Is a baseline measurement needed prior to testing?
8. How do you track where the monitors have been after they have been moved?
9. Would you please discuss the measurement of the particulate distribution on the filters? How can this be measured, is it cost effective and what are the implications of obtaining this information?
10. What is the known impact of the cumulative effect of the dust? And, how do you monitor the accumulation of the dust?
11. How does the company determine the levels of dust in the surrounding communities? Would placing monitors in those communities assist in tracking the levels of dust?

The next meetings of the Working Group will be held as follows:

DATES: NOVEMBER 10 (PREP MEETING)

NOVEMBER 12 (INTERVIEWS)

**NOVEMBER 13 (INTERVIEW AND
SELECTION OF COMPANY)**

TIME: 2:00 – 4:00 P.M. (ALL MEETINGS)

**LOCATION: GRANITE RANCH HOUSE
5338 PALA ROAD**