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From: Speaker's Office <speaker@guamlegislature.org>
Sent: Friday, December 18, 2020 2:42 PM
To: Clerks Office
Cc: Rennae Meno
Subject: Messages and Communications
Attachments: EPA Reporting Requirements for BOD Regular Meeting November 2020.pdf

12/18/20	10:55 AM	12/15/20	Reporting Requirements for Board of Directors Meeting-November 2020.	Guam Environmental Protection Agency	35GL-20-2523

Sinseru yan Minagåhet,

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 Guåhan

Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910
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Gumai pribilehu yan konfedensia este siha na mensåhi. Solo espesiåtmente para hågu ma entensioña pat ma aturisa para unrisibi. Sen prubidu kumu ti un ma aturisa para manribisa, na'setbe, pat mandespåtcha. Yanggen lachi rinisibu-mu nu este na mensåhi , put fabot ago' guatu gi I numa'huyong gi as speaker@guamlegislature.org yan despues destrosa todu siha I kopian mensåhi. Si Yu'os ma'åse'.

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

December 15, 2020

35GL-20-2523
Speaker Tina Rose Muña Barnes

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

DEC 18 2020
Time 10:55 (✓)AM ( )PM
Received By:

RE: *5 GCA 8113.1 Reporting Requirements for Board of Directors Regular Meeting* – November 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 November 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' GUÅHAN*
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Guam EPA Board of Directors regular meeting agenda

Thursday, November 19, 2020 – 4:00 p.m.
Location: Google Meet: https://meet.google.com/rca-jyss-hwn
Pursuant to Executive Order 2020-07 Item 4, meeting announcement published on:
oagguam.org/govguam-meetings/
Meeting will live stream on youtube.com/guamepa and facebook.com/guamepa

I. Call to Order

II. Approval of Agenda

III. Approval of October 22, 2020 Meeting 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
- Underground Storage Tank Rules and Regulations Update
- Findings of Failure to Submit State Implementation Plans (SIP) update (for Attainment of the 2010 1-Hour Primary Sulfur Dioxide (SO_2) National Ambient Air Quality)
- Format for RRF spreadsheet discussion
- Performance Evaluation for Administrator, Deputy Administrator and Board Secretary update

VI. New Business
- MCOG Appropriation (RRF – PL 35-99)

VII. New meeting date and adjournment

AHENSIAN PRUTEKSION LINA'LA GUÅHAN

LOURDES A. LEON GUERRERO, GOVERNOR OF GUAM • JOSHUA F. TENORIO, LIEUTENANT GOVERNOR OF GUAM
WALTER S. LEON GUERRERO, ADMINISTRATOR

Guam Environmental Protection Agency
Virtual Board of Director's Meeting
Thursday, October 22, 2020
Via Google meet platform

MINUTES

I. **Call to Order**: Chairman Robert Perron called the Board of Director's meeting to order at 4:03 p.m. The following individuals were present during the virtual board meeting via Google meet **Board Members**: Robert Perron-*Chairman*, Ann Roth-*Vice Chairwoman*, Flori Sanchez, Steve Hollister, Nicholas Pape, Steven Carbullido, Steve Carrera and Nonito Blas **Guam EPA Staff**: Walter Leon Guerrero- Administrator Michelle Lastimoza-*Deputy Administrator*, Arlene Acfalle, Nic Lee, Sabrina Sablan, Kristan Finney, Connie Aflleje, Conchita Taitano, Brian Bearden, Michael O'Mallan, Roland Gutierrez, Vince Pereira, Don Quinata

II. **Approval of Agenda**: Director Carbullido made a motion to approve agenda, second by Director Pape. All in favor, zero (0) opposed and motion passed.

III. **Approval of Minutes**: Director Carbullido made a correction on Page 2 under New Business: Contested Evidentiary Hearing, Line 11 to state Attorney Finney and all board members have no objections, Chairman made a correction on same paragraph line 25 to correct spelling of statute instead of statue and line 28 to correct the spelling of word dismal to dismissal, Director Pape requested to change I to Attorney Rons on line 16 on same paragraph. Vice Chairwoman Roth moved to approve minutes pending changes, second by Director Pape. All voted in favor, zero (0) opposed and motion passed.

IV. **Administrator's Report: *Beginning of Administrator Report was not audible due to technical issues during the recording*** Based on notes taken from the Board Secretary *Administrator having meetings with divisions to discuss priorities for each program and staffing. He also talks about teleworking and office occupancy during this pandemic and what management can do*. Administrator spoke about the UST and Safe Drinking Water which was sent to the Legislature and we are waiting for it to go on the floor. Administrator also mentioned that he, Michelle and Conchita attended the Island Beautification Task Force meeting and stated that Conchita gave a beautiful presentation on the waste characterization. Administrator advised that Connie will be providing an update on the budget law that was passed, more specifically in regards to the RRF. An update will also be provided by Roland regarding the State Implementation Plan (SIP). Although we have been assured by the Region that we will receive no ramifications, we wanted to give an update to the board just in case it should go out to the media.

V. **Old Business**:

- **Active NOV's** – Brian advised there are no new updates and NOV's are at status quo
  - 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 – Administrator updated that have changed ownership and Glenn is reaching out to Revenue & Tax and Department of Land Management to try and locate new owners.

- Underground Storage Tank ***Update provided from Vince Pereira however recording not audible*** Based on Board Secretary notes, Vince advised that we received a response from the Governor, so a draft letter for the Legislature was submitted to Administrator for signature. Administrator advised a copy of the draft letter was provided to the board in their meeting packet. The UST packet was sent to the Legislature.
- MCOG, RRF funds and appropriation update – Connie provided update on the budget law and stated that as of right now the RRF budget law 3599 basically appropriated $2,365,000 for FY2021. Out of that fund $1.3Mill is allocated to the MCOG. She stated the Board inquired about the $900K that was approved in March 2019. The Board discussed if they wanted to rescind their allocation of the $900K or is this on top of or included in the $1.3Mil that was allocated to MCOG from the Legislature. Connie mentioned that Sabrina has been working with the MCOG in regards to the invoices and with DOA as for any discrepancies. After all the discrepancies have been addressed the MCOG and the Board are to sign anew MOU for the $1.3Mil for FY2021. From the $2,365,000.00, $1.3Mil is allocated to the MCOG, salaries and benefits for Sabrina leaves a balance of $1,004,996.00. With the outreach and Zero Waste Program ($400K) the balance is $604,996.00. Vice Chairwoman Roth inquired where the $2,525,000 that was reported on last minutes is. Connie advised that was the money that was appropriated for FY2020. Vice Chairwoman Roth inquired on the amount that was budgeted for FY2020 that was not spent. Connie noted she is not able to provide the Board a complete financial update due to DOA is still updating the AS400. Connie noted that as of this meeting only the $2,365,000 has been loaded into the RRF. Chairman noted that funds expire at the end of each fiscal year. Administrator noted the money will remain as part of the RRF and not go into a general fund and these numbers can be provided once the work on the AS400 is complete.
  Director Carbullido inquired if the $400K for "outreach" is part of the Recycling Industry Economic Stimulus Program. Administrator advised it is not. Connie stated the $400K consists of $300K for the Zero Waste Program and $100K for "outreach". Director Carbullido noted that $500K has been appropriated by the Legislature to UOG for their G3 program. Director Carbullido noted the GEPA Board appropriated $500K for Recycling Industry Economic Stimulus program and $900K for the MCOG Island-Wide Environmental Cleanup Program in their Board Meeting in March 2020 for FY2021. Director Carbullido noted the Legislature's budget for FY2021 included $1.3Mil for the MCOG Island-Wide Environmental Cleanup Program and $500K to UOG for the G3 program. Director noted it will be good to know what amount in the RRF is still unbudgeted as there are two (2) programs the Board listed on their August 17, 2020 letter to the Legislature (the Integrated Solid Waste Management Plan and the Guam Beverage Container Program) to see if these programs will have funding. Connie noted UOG (G3) would need to submit an expenditure plan to the Board. The Board then has 30 days from receipt of the plan to approve before any expenses are done. Connie did note that the expenditure plan for both UOG and MCOG must meet all applicable rules and regulations of the RRF and the plan can be amended as needed to abide the current statutes and requirements for proper documentation. Vice Chairwoman Roth wants clarification that the $900K which was approved in March is not on top of the $1.3Mil which was allocated by the Legislature. The Board Chairman advised a motion would need to be made and voted upon if that is the intention of the Board. Vice Chairwoman Roth moves to rescind the $900K and only approved the $1.3Mil that was approved. Chairman noted they can come back and approach the Board if they need additional funding, if necessary and proven. Sabrina updated the Board on the $466K that was given to the MCOG for FY2020. This was used for the Island Wide clean up but we have yet to receive the invoices for the close out so she is not able to provide the board with final figures. However, whatever unused balance remaining from the $466K cannot be carried over to FY2021. We would have to start new with a new MOU and whatever unused funds from the $1.3Mil cannot be carried over for the next fiscal year and this was concurred by Connie. Kristan also mirrored off Connie's statement.

  Vice Chairwoman Roth reminded the Board she has a motion on the table to get clarification that the $900K is not an addition to the $1.3Mil that was allocated but instead it is inclusive of the $1.3Mil. The motion was seconded by Director Pape. All in favor, zero (0) opposed and motion passed.

  Director Pape suggests to avoid all the discussions on allocated amounts, appropriated amounts, unappropriated amounts, budget, carry overs etc. if Connie can come up with a detailed spreadsheet format that answers all these questions. He mentioned the Financial Statement that is provided to the Board is not

adequate for this purpose. Chairman asked Connie if this can be prepared for the Board for their monthly Board Meetings.

Director Carbullido asked when can or will the $1.3Mil be ready to be released from Guam EPA to the MCOG. Sabrina noted the MCOG would need to submit a new MOU. The MCOG would need to submit their expenditure plan for Board approval and as of this date no plan has been submitted. Director Carbullido requested confirmation that the holdup is not with Guam EPA Board of Directors. Ms. Sabrina confirmed this. It was discussed that a news article in September 2020 inaccurately stated that *"The Guam EPA Board approved the funds in July, giving the Mayors two (2) months to use the purchase orders during the height of a Coronavirus pandemic"* when in fact, the Board voted in March 2020 after hearing for months in their board meetings about the concerns on the discrepancies in the supporting documentation for FY2019. Chairman asked the Administrator if our PIO should respond to misinformation in the media. Administrator said he leaves it up the Board if they want the PIO to do this. Director Pape agrees to remain proactive. Director Hollister asked Sabrina how the reporting process in going. Sabrina advised it is better than when we first started.

VI. New Business:

- Update on budget bill – Please refer up to the MCOG, RRF funds and appropriation update
- Findings of Failure to Submit State Implementation Plans (SIP) for Attainment of the 2010 1-Hour Primary Sulfur Dioxide (SO_2) National Ambient Air Quality - Roland advised that we did not fail to submit the SIP. Guam EPA has not updated the SIP since 1976(e) and we did not have the current expertise to prepare it so GPA offered to hire an air company (TRC) to help write the SIP because it involved doing modeling protocols. Since 2016 we have been working with the TRC to draft up a modelling protocol and the SIP itself. The SIP was due on October 19, 2019 and was submitted but there were certain elements that were not included. So it was not a fail to submit, more so a failure to complete. We were relying on TRC to guide us in completing the SIP and the role making that was supposed to be accompanied with it. According to the expert because we do not do new source report which is done by USEPA as part of the agreement we had for taking over the primacy with it. After submission of the SIP they advised us that we now need to promulgate a new source review rule which in conjunction with USEPA we've completed the draft new source review rule and amended the SIP submittal our emission control protocol to amend all of the permits for the Cabras Piti non-attainment area as they are still using the bulk fuel. Once we amend the permits they must stop using bunker fuel and switch to ULSD by December 31, 2021. If they don't they must shut the plant down. If they do not shut down Cabras 1 & 2 we would need to issue a NOV to GPA because that would be in line with the SIP that we are doing. A copy of the new draft rule has been submitted to Legal Counsel (Kristan). Once the package is complete it will be sent to the Administrator and the Board and sent through the approval process. We have 18 months before the start initiating sanctions against us which generally takes six months. The main sanction is that they will hold Section 30 Federal Highway Funds. Administrator chimed in and stated this is why we wanted to keep the form updated before anything is sent out to the general public.
- Performance Evaluations for Administrator, Deputy Administrator and Board Secretary – Chairman advised we will use the same Performance Evaluation from last year. Chairman will send the format to John McCarroll for input. Chairman asked what format they are going to use for Deputy and Board Secretary. Vice Chairwoman asked if we can use the agency template. Administrator advised that the Performance Evaluation form is normally used for classified employees. PE are not mandatory for unclassified employees, but he would like to document the accomplishments of the Deputy and the Board Secretary. Board agrees to use the same format as the Administrator for the Deputy and the Board Secretary.

VII. New Meeting Date/ Adjournment: Next meeting set for November 19. 2020 at 4pm via Google meet platform. *Director Pape* made motion to adjourn meeting and seconded by *Vice Chairwoman Roth.* All voted in favor and meeting adjourned at 5:24pm.

Arlene S Acfalle
Board Secretary

ADMINISTRATOR'S REPORT
NOVEMBER 19, 2020 BOARD MEETING

- SDW regs
- UST regs
- Bill 406:AN ACT TO ADD A NEW § 75108(j) TO CHAPTER 75 OF TITLE 21, GUAM CODE ANNOTATED, RELATIVE TO MAKING ANY CHAMORRO LAND TRUST COMMISSION (CLTC) LEASE SUBJECT TO COMPLETE DEFEASANCE FOR ILLEGAL DUMPING, AND TO FURTHER DIRECTING THE CLTC TO ADOPT RULES AND REGULATIONS TO IMPLEMENT THE TERMS OF THIS ACT.
- Spirit of the bill: You cannot mismanage your waste disposal as a CLTC lease holder
- Unauthorized disposal of waste on CLTC property can be grounds to void the lease
- Bldg had to go through disinfection treatment due to positive hit - Procuring hepa filters and other preventive supplies and equipment to protect the Team as well as community. - deliveries and payments can be made via appointments
- Instruction to Team to utilize electronic permit system review via our server
- Proclamation signing for Guam/America recycling day this past Monday the 16th
- Conchita provided presentation for USEPA Region IX regional recycling day
- Cocos Tire removal project rfp negotiations done with second due to inability of primary bid over the grant amount
- Following up on CD for Ordot LF
- Pesticides Program
- In support of public health efforts to prevent the spread of COVID-19, the Program continues to prioritize the approval NOAs for disinfectants and microbicides - SW Program , zero waste
- First Demonstration Project at Trades Academy on the application of pulverized post-consumer glass in parking lot was completed last week. Second Demonstration Project on the use of pulverized post-consumer glass is being scheduled for a side road at the Port Authority of the Guam.

New business:

- Discuss the ability to provide funds to MCOG to remove vehicles from Lot formerly owned by DPW
- Revisit Gil baza, zero down situation

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WALTER S. LEON GUERRERO, ADMINISTRATOR

PERFORMANCE REVIEW – ADMINISTRATOR WALTER S. LEON GUERRERO

Pursuant to 5 GCA §43202: the governing Boards for all agencies, instrumentalities, or entities shall issue performance reviews of the Chief Executive selected for that agency six (6) months after appointment of the said Chief Executive and every twelve (12) months thereafter that the Chief Executive is retained by the Governing Board. Each performance review shall document the Chief Executive's performance, accomplishments, and the respective Governing Board's reasons for retaining the said Chief Executive.

SECTION 1:

1A - REVIEW TYPE:	PERIOD
☐ 6 Month ☑ 12 Month	From JULY 2019 To NOVEMBER 2020

1B - BOARD OF DIRECTORS RECOMMENDATION TO RETAIN ADMINISTRATOR:	BOARD COMMENTS:
☑ Yes, recommended ☐ Yes, recommended with attached conditions ☐ No, not recommended	

1D - ADMINISTRATOR'S REVIEW:	ADMINISTRATOR'S COMMENTS:
☑ Agree ☐ Disagree Administrator's Signature/Date	

1E - PERFORMANCE REVIEW ATTESTED BY:	VICE CHAIRPERSON'S COMMENTS:
12-4-2020 Vice Chairperson's Signature/Date	

1F - BOARD CHAIRPERSON'S CERTIFICATION OF PERFORMANCE REVIEW:	CHAIRPERSON'S COMMENTS:
12-2-20 Chairperson's Signature/Date	**Walt continues to perform at a very high level for the people of Guam. He's done everything asked of him and more. He has the respect of GEPA employees, the Board, USEPA and the public.**

SECTION 2:

ADMINISTRATOR'S PERFORMANCE STANDARDS (AS DETERMINED BY THE BOARD OF DIRECTORS)		
Budget & Management	Agency Programs Administration	Policy & Strategic Planning
• Ensures adherence to local and federal funding conditions to the satisfaction of the Guam EPA Board of Directors • Ensures adherence to federal grant to the satisfaction of the Guam EPA Board of Directors • Ensures compliance with DOA personnel rules and regulations to the satisfaction of the Guam EPA Board of Directors • Ensures compliance with local and federal procurement guidelines • Ensures compliance with all local and federal reporting requirements to the satisfaction of the Guam EPA Board of Directors • Ensures adequate staffing and budget for the Agency to the satisfaction of the Guam EPA Board of Directors • Ensures review and preparation of reports and correspondence for the Agency as required by USEPA, inclusive of all quarterly operations and grant objectives review to the satisfaction of the Guam EPA Board of Directors	• Ensures timely development of the Agency Five Year Work Plan to the satisfaction of the Guam EPA Board of Directors • Ensures adherence to USEPA Five Year Work Plan to the satisfaction of the Guam EPA Board of Directors • Ensures adherence to duties listed in 10 GCA §45105 to the satisfaction of the Guam EPA Board of Directors • Ensures coordination with other local and federal government agencies, and the private sector to support and promote the regulatory responsibility of the Agency to the satisfaction of the Guam EPA Board of Directors • Ensures regulatory, compliance and enforcement, and permitting actions to the satisfaction of the Guam EPA Board of Directors	• Ensures adherence to 10 GCA §45102, the Agency Statement of Policy and Purpose, to the satisfaction of the Guam EPA Board of Directors • Ensures the administration of the Agency in all its activities subject only to such policies as may be adopted and such orders as may be issued by the Board, in accordance to 10 GCA §45104 to the satisfaction of the Guam EPA Board of Directors • Ensures the adherence to rule making procedures for Agency policies, in accordance to 10 GCA §45106 to the satisfaction of the Guam EPA Board of Directors • Ensures the establishment of policies, procedures and consolidated grant objectives by utilizing strategic planning to provide direction for the Agency to the satisfaction of the Guam EPA Board of Directors • Ensures the development of adequate Agency standard operating procedures to the satisfaction of the Guam EPA Board of Directors

Doc. No. 35GL-20-2523.*

SECTION 3

ADMINISTRATOR'S ACCOMPLISHMENTS
(AS DETERMINED BY THE ADMINISTRATOR, US EPA REGION 9 AND GUAM EPA BOARD OF DIRECTORS)

Budget & Management

†As determined by US EPA Region 9:

- †Strengthened Guam EPA's financial and administrative management such that US EPA removed all special conditions related to high-risk status imposed in FY15 for FY19-23 grant; continued to implement financial and administrative management improvements at GEPA even while facing challenges related to the COVID-19 pandemic.
- †Guam EPA was awarded $3,080,680 from US EPA in FY2020, with no local cost share, as a result of GEPA's grant application and its five year work plan – with an overall federal funding value of $40,430,620.00 through September 2023.

• Facilitated Agency efforts for response in two public health emergency declarations – Dengue Outbreak in September 2019 and the current COVID-19 pandemic in March 2020.

• Secured CARES Act funding for Agency

• Oversaw the development of the MOA and Operations plan for the continued use of unexpended $466K Recycling Revolving Fund appropriation for Mayors Council of Guam use with the Island-wide Environmental Cleanup Program

• Received zero deficiencies in FY2018 audit

Agency Programs Administration

• Led the Agency in continuing the investigation into the alleged use of chlorinated herbicides on Guam through a third sampling event in November 2019

• Led the Agency in Safe Drinking Water Information System Data Quality Award for the Best Primacy Agency – making Guam one of 15 states and territories to receive the award.

• Led Agency participation in the follow up NOAA Cocos Island PCB outreach on November 22, 2019

• Facilitated efforts on Cocos tire reef removal RFP, based on NOAA grant award of $220K for the project

• Appointed as a part of the Guam Green Growth working group and the Climate Change Resiliency Commission

• Increased level of Agency participation the Lieutenant Governor's Island Beautification Task Force

• Facilitating Agency efforts in the Guam Seashore Reserve Plan

• Compliance and enforcement action maintained – most notably the violation for Virus Shutout and SDS Blockers through collaboration with US Department of Homeland Security

• Facilitated efforts to update the Pesticides Enforcement Program Quality Assurance Project Plan

• Led efforts in securing a Consent Decree requirement with Independent Engineer Services for Ordot Dump Closure Facility Post Closure Care Period

• Improved relationship with GWA

• Received high marks from USEPA for mid year performance review of Agency Five Year Work Plan

• Performed Phase 2 Environmental Site Assessments at Oka Point, Old Goodwill Building and a Yigo lot that is slated to be the Guam Police Department's Northern Command Precinct and Crime Lab

• Facilitated efforts in updating a thirty year old Waste Characterization Study

Policy & Strategic Planning

†As determined by US EPA Region 9:

- †Was proactive in requesting and receiving virtual training and technical assistance from US EPA for Guam regarding hazardous materials handling and emergency response preparedness even with travel restrictions in place; his leadership allowed other US-affiliated Pacific Islands to leverage and benefit from the same training.

• Led efforts resulting in the passage of Guam P.L. 35-37 on October 3, 2020 which adopted the Agency's Rules and Regulations for the Recycling Revolving Fund

• Facilitated in drafting legislative language for multiple bills, relative to updating the Safe Drinking Water rules and regulations for primacy, a revision to the Recycling Revolving Fund regulations, and the protection of Guam's Northern aquifer

• Ensured efforts toward the successful passage of Guam Public Law 35-25, relative to outside counsel for Guam's PFAS multi district litigation

• Ensured efforts in PFAS litigation through information hearings with the Guam Legislature, the Attorney General of Guam and USEPA Region 9 toxicologist Patrick Wilson

• Facilitated the Administrative Adjudication process for the UST rules and regulations – receiving both the governor's approval for conformity and the AG's approval as to legality.

• Ensures Agency's active participation in all legislature public hearings, informational briefings, oversight hearings and committee of the whole proceedings, as they relate to the Agency

• Facilitated efforts for a successful PIEC conference

Policy & Strategic Planning (CON'T)

• Facilitated Agency response to Guam's self-governance study

AHENSIAN PRUTEKSION LINA'LA GUÅHAN

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SECTION 1:

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☑ Yes, recommended ☐ Yes, recommended with attached conditions ☐ No, not recommended	

1D - ADMINISTRATOR'S REVIEW:	ADMINISTRATOR'S COMMENTS:
☑ Agree ☐ Disagree Administrator's Signature/Date	

1E - PERFORMANCE REVIEW ATTESTED BY:	VICE CHAIRPERSON'S COMMENTS:
Vice Chairperson's Signature/Date	

1F - BOARD CHAIRPERSON'S CERTIFICATION OF PERFORMANCE REVIEW:	CHAIRPERSON'S COMMENTS:
Chairperson's Signature/Date 12-2-20	**Walt continues to perform at a very high level for the people of Guam. He's done everything asked of him and more. He has the respect of GEPA employees, the Board, USEPA and the public.**

SECTION 2:

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- Provided Agency goals and objectives to the GovGuam 18-month Strategic Plan
- Ensured Agency participation during Used Oil Task Force Meetings

SECTION 4

BOARD OF DIRECTORS REVIEW OF ADMINISTRATOR'S PERFORMANCE

Budget & Management	Agency Programs Administration	Policy & Strategic Planning
Does the administrator perform budget and management duties at level of the standards set by the Board of Directors? ☑ Yes ☐ No	Does the administrator perform Agency program administration duties at level of the standards set by the Board of Directors? ☑ Yes ☐ No	Does the administrator perform policy and strategic planning at level of the standards set by the Board of Directors? ☑ Yes ☐ No
Comments:	Comments:	Comments:
(SEE SECTION 1 B)	(SEE SECTION 1 B)	(SEE SECTION 1 B)

BOARD OF DIRECTORS REASONS FOR RETAINING THE ADMINISTRATOR

The decision to retain the administrator is based on the following (please check all that apply):

☑ The administrator has performed at the level of performance standards prescribed by the Board of Directors

☑ The administrator's accomplishments have met the expectations of the Board of Directors

☑ The Agency is performing its duties as prescribed by 10 GCA §45102

☑ The administrator performs other duties that are beneficial to the Agency that outside of the performance standards prescribed by the Board of Directors

☐ The Board of Directors recommends retaining the administrator, but with the following conditions:

_____

_____

_____

_____

Mayors' Council of Guam
Konsehelon Mahot Guåhan

October 30, 2020

TO: Chairman, Guam Environmental Protection Agency Board of Directors

VIA: Administrator, Guam Environmental Protection Agency

FROM: Executive Director, Mayors' Council of Guam 10/30/20

SUBJECT: Recycling Revolving Fund (RRF) Expenditure Plan

RE: P.L. 35-99 MCoG Appropriation RRF $1.3M

Hafa Adai.

Transmitted herewith is the Mayors' Council of Guam RRF Expenditure Plan as required by P.L. 35-99 for the appropriation of $1.3M to the Mayors' Council of Guam to continue the Islandwide Environmental Cleanup Program (IECP) Individual Village Clean-Up.

We appreciate your support and ask that this be made an agenda item for your November Board meeting.

Should you have any question or need for clarification, please do not hesitate to contact me at 472-6940.

Attachment

Ancient Latte Stones

P. O. Box 786, Hagåtña, Guam 96932
Office: (671) 472-6940, 477-8461, 477-6886 • Fax: (671) 477-8777
E-mail: mcogadmin@teleguam.net

MAYORS' COUNCIL OF GUAM – RECYCLING REVOLVING FUND

FY21 EXPENDITURE PLAN

$1.3 MILLION

ABANDONED/JUNK VEHICLES $550,000

TIRES (WITH OR WITHOUT RIMS) $200,000

WHITE GOODS (Refrigerator, Stove, Water Heater, Freezer, Washer, Dryer).....$150,000

ELECTRONICS (Computer, TV, Radio, Microwave, Monitor, Fan).....$50,000

GREEN WASTE (Untreated Lumber, Tree Cutting, Plant Debris).....$50,000

EQUIPMENT RENTAL (Trailer, Dump truck, Backhoe, Boom Truck, Metal Bin).....$300,000

These amounts may change based on the necessity to address areas where more or less funding is needed.

It is our plan to collect the recyclables in phases. This would alleviate both our staff and the recycling collection centers from a daily barrage of items being turned in. It would also provide for a more systematic approach to the collection if it is done by categories so we do not see all types of recyclables being left on street sides and homeowner's front yards.

Phase 1 would be concentrated on collecting ***abandoned/junk vehicles*** and ***tires.***

Phase 2 would be concentrated on collecting ***white goods*** and ***electronics.***

Phase 3 would be concentrated on collecting ***green waste*** and ****loose metals.*** Loose metals are accepted by the Recycling Centers at no charge.

Phase 1 will commence after all plan approvals and funding sources are in place. Phase 2 will commence approximately 45 days later. Phase 3 will commence 30 days after Phase 2. In the remaining months the Phases will restart again depending of availability of funds.

Purchase Orders will be issued in varying amounts depending on village needs and amounts of recyclables. The Purchase Orders will range from a minimum of $5000 to a maximum of $25,000 per village per category. It is also our plan to issue Purchase Orders in increments rather than a single "one time" amount. This will allow my office to monitor usage by the villages in the various categories.

Accountability and reporting requirements will be as mandated by the MCoG-GEPA Memorandum of Agreement.

ANNUAL ACCOUNT

Run Date . : 11/20/20 STATEMENT OF APPROPRIATIONS, ALLOTMENT, OUTSTANDING ENCUMBRANCE AND EXPENDITURES Page . : 1
Run Time . : 14:30:31 Program: PRTAPPN

User ID. . . . : EPAAFLLC
To date. . . . : 11/2020
Account. . . . : 5619A212200 Exclude Object Codes:
Dept/Division :

Account Number / Account Name / Tot Appropriation	YTD Allotment	YTD Expenditures	O/S Encumbrance	Available Funds	Unalloted Balance
5619A212200CE203111 GEPA RECYCLING REVOLVING FUND					
45,014.00	8,656.00	4,674.24		3,981.76	36,358.00
5619A212200CE203113 GEPA RECYCLING REVOLVING FUND					
15,513.00	2,983.00	1,547.05		1,435.95	12,530.00
5619A212200CE203230 GEPA RECYCLING REVOLVING FUND					
2,304,996.00	1,959,246.00		400,000.00	1,559,246.00	345,750.00
CE203 PROGRAM TOTALS Count: 3					
2,365,523.00	**1,970,885.00**	**6,221.29**	**400,000.00**	**1,564,663.71**	**394,638.00**
00 DIVISION TOTALS Count: 3					
2,365,523.00	**1,970,885.00**	**6,221.29**	**400,000.00**	**1,564,663.71**	**394,638.00**
22 DEPARTMENT TOTALS: Count: 3					
2,365,523.00	**1,970,885.00**	**6,221.29**	**400,000.00**	**1,564,663.71**	**394,638.00**
A21 APTYP+FY TOTALS: Count: 3					
2,365,523.00	**1,970,885.00**	**6,221.29**	**400,000.00**	**1,564,663.71**	**394,638.00**
619 FUND TOTALS: Count: 3					
2,365,523.00	**1,970,885.00**	**6,221.29**	**400,000.00**	**1,564,663.71**	**394,638.00**
FINAL TOTALS Count: 3					
2,365,523.00	**1,970,885.00**	**6,221.29**	**400,000.00**	**1,564,663.71**	**394,638.00**

MOTHER ACCOUNT

Run Date . : 11/20/20 STATEMENT OF APPROPRIATIONS, ALLOTMENT, OUTSTANDING ENCUMBRANCE AND EXPENDITURES Page . : 1
Run Time . : 14:30:43 Program: PRTAPPN

User ID. . . . : EPAAFLLC
To date. . . . : 11/2020
Account. . . . : 5619C072200 Exclude Object Codes:
Dept/Division :

Account Number / Account Name	Tot Appropriation	YTD Allotment	YTD Expenditures	O/S Encumbrance	Available Funds	Unalloted Balance
5619C072200CE203111 GEPA RECYCLING REVOLVING FUND	71,333.70	71,333.70			71,333.70	
5619C072200CE203113 GEPA RECYCLING REVOLVING FUND	45,212.70	45,212.70			45,212.70	
5619C072200CE203220 GEPA RECYCLING REVOLVING FUND	33,937.47	33,937.47		729.00	33,208.47	
5619C072200CE203230 GEPA RECYCLING REVOLVING FUND	3,160,033.29	3,160,033.29			3,160,033.29	
5619C072200CE203240 GEPA RECYCLING REVOLVING FUND	10,426.59	10,426.59			10,426.59	
5619C072200CE203250 GEPA RECYCLING REVOLVING FUND	12,361.67	12,361.67			12,361.67	
5619C072200CE203450 GEPA RECYCLING REVOLVING FUND						
CE203 PROGRAM TOTALS	**Count:** 7					
	3,333,305.42	**3,333,305.42**		**729.00**	**3,332,576.42**	
00 DIVISION TOTALS	**Count:** 7					
	3,333,305.42	**3,333,305.42**		**729.00**	**3,332,576.42**	
22 DEPARTMENT TOTALS:	**Count:** 7					
	3,333,305.42	**3,333,305.42**		**729.00**	**3,332,576.42**	
C07 APTYP+FY TOTALS:	**Count:** 7					
	3,333,305.42	**3,333,305.42**		**729.00**	**3,332,576.42**	
619 FUND TOTALS:	**Count:** 7					
	3,333,305.42	**3,333,305.42**		**729.00**	**3,332,576.42**	
FINAL TOTALS	**Count:** 7					
	3,333,305.42	**3,333,305.42**		**729.00**	**3,332,576.42**	

GovGU Meeting Wed, Nov 18, 10:14 AM (2 days ago)

to me

Håfa Adai Arlene,

Your notice has been posted and can be found on the GovGuam Meetings page here: http://oagguam.org/govguam-meetings/

Please review and let us know if you have any questions.

Si Yu'os ma'åse'!

Vince Taitingfong
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Government of Guam Meetings

This webpage has been established in accordance with Executive Order No. 2020-07. Information on this page is provided to the OAG by the respective government entity. For information about these meetings, please contact the entity directly. Government officials may email govguammeetings@oagguam.org to request a posting.

4:00 PM - Guam Environmental Protection Agency Board of Directors

The Guam Environmental Protection Agency Board of Directors will convene its regular board meeting on Thursday, November 19, 2020 at 4pm via video conference on Google Meets.

Join the meetings: https://meet.google.com/rca-jyss-hwn

The meetings will stream live on the Agency's YouTube Channel - www.youtube.com/guamepa and on Facebook - www.facebook.com/guamepa

Individuals requiring special accommodations, at the virtual meetings should contact Guam EPA via email at arlene.acfalle@epa.guam.gov no later than 72 hours prior to the meetings.

GovGU Meeting 6:18 AM (1 hour ago)

to me

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Si Yu'os ma'åse'!

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4:00 PM - Guam Environmental Protection Agency Board of Directors

The Guam Environmental Protection Agency Board of Directors will reconvene its regular board meeting on Thursday, November 25, 2020 at 4pm via video conference on Google Meets.

Join the meetings: https://meet.google.com/jjs-gqgw-btv

The meetings will stream live on the Agency's YouTube Channel - www.youtube.com/guamepa and on Facebook - www.facebook.com/guamepa

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