

GOVERNING BOARD

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Vacant

Scientist Appointed by Governor

Vacant

Large City

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Physician Appointed by Governor

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Small City, Central Region

Seyed Sadredin

Executive Director Air Pollution Control Officer

Northern Region Office 4800 Enterprise Way Modesto, CA 95356-8718 (209) 557-6400 • FAX (209) 557-6475

Central Region Office 1990 East Gettysburg Avenue Fresno, CA 93726-0244 (559) 230-6000 • FAX (559) 230-6061

Southern Region Office 2700 M Street, Suite 275 Bakerstield, CA 93301-2373 (661) 326-6900 • FAX (661) 326-6985

Agenda

CITIZENS ADVISORY COMMITTEE (CAC)

San Joaquin Valley Unified Air Pollution Control District CENTRAL REGION OFFICE Governing Board Room 1990 E. Gettysburg Avenue, Fresno, CA.

> Tuesday, March 4, 2008 10:00 a.m.

The Citizens Advisory Committee Meeting will be held via video teleconference (VTC) in the following locations:

- Central Region Office (Governing Board Room, 1990 E. Gettysburg Avenue, Fresno)
- Southern Region Office (2700 M Street, VTC Room, Bakersfield)
- Northern Region Office (4800 Enterprise Way, VTC Room, Modesto).

The Citizens Advisory Committee meeting will be webcast.

All Meeting attendees are advised that all pagers, cellular telephones, laptops and any other electronic devices should be powered off upon entering the Governing Board Room or VTC Room, as these devices interfere with our audio equipment.

Any member of the public may address the Citizens Advisory Committee during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair grants a longer period of time.

The Environmental Interest Group will meet at 9:30 a.m. via VTC in all regional offices.

- CALL TO ORDER
- ROLL CALL Attachment: Attendance Record CAC Meeting of Tuesday, February 5, 2008
- 3. APPROVE MINUTES OF TUESDAY, FEBRUARY 5, 2008
- 4. Public Comments This time is made available for comments from the public on matters that are not on the Agenda. It is requested that no comments be made during this period on items on the Agenda. The public may make comments on each CAC Agenda Item during the time allowed for public comments. Attention is called to the fact that the CAC is prohibited by law from taking any action on matters discussed that are not on the Agenda.

- 5. CHAIR COMMENTS
- 6. EXECUTIVE DIRECTOR/APCO COMMENTS
- 7. <u>ELECTION OF OFFICERS</u>—Appointment of Vice-Chair
- 8. UPDATE: FAST TRACK TO ATTAINMENT
- 9. UPDATE: PROPOSED PM2.5 PLAN
- 10. Rules Under Development George Heinen, Rule Development Supervisor
- 11. Public Education Report Jaime Holt, Public Information Administrator
- 12. <u>ARB COMMENTS</u> Presented by ARB representative.
- 13. CAC MEMBER COMMENTS AND CAC SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON THURSDAY, MARCH 20, 2008
- 14. VOLUNTEER TO PRESENT CAC REPORT DURING GOVERNING BOARD MEETING, THURSDAY, MARCH 20, 2008 AT 9:00 A.M.

NEXT MEETING – The next CAC Meeting is scheduled on Tuesday, April 1, 2008 (time to be determined by the Chair). Meeting held via video teleconference (VTC), with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating.

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Action Summary Minutes

San Joaquin Valley Unified Air Pollution Control District

CITIZEN'S ADVISORY COMMITTEE

Central Region Office, Governing Board Room 1990 E. Gettysburg Avenue, Fresno, CA.

> Tuesday, February 5, 2008 10:00 a.m.

The Citizens Advisory Committee Meeting was held via video teleconference (VTC):
Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue,
Fresno, the Southern Region Office, VTC Room, 2700 M Street, Bakersfield and the
Northern Region Office, VTC Room, 4800 Enterprise Way, Modesto. The CAC
Meeting was webcast.

1. <u>CALL TO ORDER—</u>The Chair, Dennis Tristao, called the meeting to order at 10:02 a.m.

2. ROLL CALL—was taken and a quorum was present.

- .	TOLL OFTEL	was taken and a quorum was present.	
	County	Member Name/Interest Group	Location
Fresno		Manuel Cunha/IAIG (P)	Central
		Ryan Jacobsen/IAIG (A)	Central
		Kevin Hamilton/EIG (P)	Central
		Amarpreet Dhaliwal/CIG (P)	Central
		Rico Aguayo/CIG (A)	Central
	Kern	Les Clark/IAIG (P)	Southern
		Suzanne Noble/IAIG (A)	Southern
		Dana Karcher/EIG (P)	Southern
		Brent Green/CIG (P)	Southern
	Kings	Riley Jones/IAIG (P)	Central
		Kelly Deming/EIG (P)	Central
		Dennis Tristao/CIG (P)	Central
	Madera	Donald Horal/IAIG (P)	Central
		Lee Smith/EIG (P)	Northern
	Merced	Jack Mobley/IAIG (P)	Northern
		Mary-Michal Rawling/EIG (P)	Central
		Dean Wilson/CIG (P)	Central
	San Joaquin	Roger Hoffdahl/IAIG (A)	Northern
		Wade Broughton/CIG (P)	Northern
		Randall Blank/CIG (A)	Northern
	Stanislaus	Chris Savage/IAIG (P)	Northern
	Tulare	David Harrald/IAIG (P)	Central
		Gary Rohman/IAIG (A)	Central
		Christine Foster/EIG (P)	Central

(P)=Primary, (A)=Alternate, IAIG=Industry/Ag Interest Group, EIG=Environmental Interest Group, CIG-City Interest Group

Staff present in Central Region Office (Fresno)—Seyed Sadredin, Executive Director/APCO; Phil Jay, District Counsel; Rick McVaigh, Deputy APCO; Jaime Holt, Chief Communications Officer; Don Hunsaker, Supervising Air Quality Planner; George Heinen, Supervising Air Quality Engineer; Alex Krivobek, Communication Systems Analyst; Lynn Sargenti, Senior Office Assistant; and Angie DeSantiago, Operations Support Supervisor

<u>Staff present in the Northern Region Office (Modesto)</u>—Dottie Schoffner, Senior Office Assistant

<u>Staff present in the Southern Region Office (Bakersfield)</u>—Nanette Manzo, Administrative Analyst II

- 3. <u>APPROVE MINUTES OF JANUARY 8, 2008</u>—The minutes were approved as submitted.
- 4. <u>Public Comments</u>—There were no public comments.
- 5. <u>ELECTION OF CHAIR</u>—This item was tabled from January 8, 2008. The Chair called for a nomination for Chair from the CAC. Kevin Hamilton nominated Mary-Michal Rawling. Dean Wilson seconded the nomination.

Nomination: Hamilton

Second: Wilson

Ayes: Cunha, Clark, Jones, Horal, Mobley, Savage, Hoffdahl, Harrald, Hamilton, Karcher, Deming, Smith, Rawling, Foster, Dhaliwal, Green, Tristao, Wilson, Broughton

Nays: None

Motion passed unanimously to name Mary-Michal Rawling Chair of the CAC.

Mr. Tristao stated the Vice-Chair will be the Chair from the interest group from which the Chair of the CAC represents. It was noted that Ms. Rawling is also the Environmental Interest Group (EIG) Chair. Mr. Tristao congratulated Ms. Rawling and passed the Chair duties to her. Ms. Rawling stated the EIG will meet at 9:30 a.m. on March 4, 2008 in the VTC rooms of the Modesto and Bakersfield office, and in the Governing Board room in the Fresno office in order to select new EIG officers.

6. CHAIR COMMENTS— None

12. <u>Discussion Item: CAC Meeting Protocol</u>—This item was taken out of order. Seyed Sadredin, Executive Director/APCO, stated that Phil Jay, District Counsel, was on hand to answer questions related to meeting protocol. He stated that Mr. Jay felt in the interest of formalizing the procedures for the CAC that the alternate members should not be seated at the dais if their primary member is present. Those alternates are welcome to attend the meeting and participate as members of the public, but would not be a part of the formal CAC discussions. Mr. Harrald asked if he knew that his alternate had pertinent knowledge of a subject, could he ask the alternate to speak. Mr. Jay stated the alternate could participate during public comments.

Mr. Hamilton noted the CAC Resolution does not specify where the alternates can sit or how they can participate. Mr. Jay stated the policy is an accepted doctrine in public meetings. Mr. Jay stated the Governing Board alternates were also required to sit in the audience and participated as members of the public.

Ms. Rawling asked how the alternates should participate in interest group meetings. Mr. Jay stated the same rules would apply, but since those meetings are more informal, it would be the group's prerogative. In terms of action, however, the primary gets the vote, and the alternate only votes if the primary is absent.

EXECUTIVE DIRECTOR/APCO COMMENTS - Seyed Sadredin, Executive 7. Director/APCO, noted the Governing Board recently passed the first fee increase in over ten years years at their last Board meeting. He stated the Legislative platform was also passed. The Board supported DMV fee surcharges similar to those proposed in SB240. These funds would help the District with the incentive programs, which are a big part of the strategy for expedited attainment. Mr. Sadredin added the Board approved Healthy Air Living initiative in concept. The District hopes for the CAC to provide outreach to their constituents, and if they have any contacts with businesses, to assist the District in meeting with them to get them on board with Healthy Air Living. He noted the District is reaching out to faith-based groups as well as businesses, the public, schools and municipalities. Mr. Sadredin stated the Board also discussed the status of Proposition 1B funding. The current ARB proposal is to allocate 25% to share between the District and Sacramento Metropolitan AQMD. He noted the ARB criteria were based on population, SIP needs, and emissions inventory. The District disagrees with how these criteria were applied, and that the inventory needs more work. He stated ARB staff has also not taken into account the ARB Board's commitment to achieving ozone attainment by 2017. He stated the District would provide talking points and coordinate transportation to the February 28th ARB hearing in Sacramento.

Mr. Sadredin stated the threshold for the Best Available Control Technology (BACT) cost effectiveness calculations will go to the Board in February. Lee

Citizens Advisory Committee (CAC) Meeting Action Summary Minutes February 5, 2008

Smith asked why the District is revising the calculations. Mr. Sadredin stated that one reason is to allow better comparison between our District and others. Dean Wilson asked for clarification on the DMV fee increase. Mr. Sadredin stated the legislation does not automatically raise DMV fees, but rather gives the Board authority to raise fees should it be necessary.

Mr. Tristao noted there have been questions regarding the ARB emissions inventory accuracy in the past. Mr. Sadredin stated that just before the Ozone Plan, ARB raised the truck emissions inventory, and after the Ozone Plan was submitted, they are proposing to revise the inventory to lower the numbers.

Manuel Cunha asked for all CAC members to attend the ARB meeting on February 28th in order for the Valley to make a strong showing and combat the forces behind Southern California and the Bay Area.

Kevin Hamilton asked when the last time the BACT was revised. Mr. Sadredin stated it was last revised in 1992.

- RECRUITING CANDIDATES FOR THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)—Seyed Sadredin, Executive Director/APCO, noted that although the District has applicants for the EJAG, the pool is not yet sufficient. He noted there are 13 EJAG members, and eight of those members must be from environmental justice advocacy groups, two members must come from ethnic small business owners, and three members from the CAC. He noted that there are currently 11 applicants, but the District would like to have a pool of at least 30 in order to get the best applicants possible. Mr. Sadredin requested that each interest group of the CAC come up with two or three people that can be possible EJAG members, and also for the CAC to go back to their constituents and recruit qualified candidates. Mr. Sadredin noted that two CAC members have already submitted their applications.
- 9. ARB HEARING ON PROPOSITION 1B FUNDING GUIDELINES AND ALLOCATIONS.--Seyed Sadredin, Executive Director/APCO, stated he had nothing more to add on this subject, but the CAC was free to take action on this item.

Manuel Cunha stated the Valley needs a stronger voice to compete with Southern California. Dennis Tristao moved that the CAC strongly support the District's efforts to ensure a fair and equitable portion of Proposition 1B funding, deliver this to the Board, have each member of the CAC participate by writing letters on their own behalf and on behalf of their organizations, to distribute the information to their constituents, and to request the CAC Chair represent the CAC in Sacramento at the ARB meeting. Mr. Cunha wanted to make sure the CAC members know that their presence at the ARB meeting in addition to the presence of the Chair would be a powerful statement.

Citizens Advisory Committee (CAC) Meeting Action Summary Minutes February 5, 2008

Mr. Clark asked if the District had a representative on the ARB Board. Mr. Sadredin noted that Supervisor Case is still an ARB member. Mr. Hamilton noted that Dorene D'Adamo also represents the Valley. Mr. Sadredin agreed, but noted that Supervisor Case specifically represents the District, and Ms. D'Adamo represents the Valley at large.

Public Comments: None

Motion: Tristao Second: Cunha

Ayes: Cunha, Clark, Jones, Horal, Mobley, Savage, Harrald, Hamilton, Karcher, Deming, Smith, Rawling, Foster, Dhaliwal, Green,

Tristao, Wilson, Broughton

Nays: None

Absent: Hoffdahl

Motion passed unanimously to strongly support the District's efforts to ensure a fair and equitable portion of Proposition 1B funding, deliver this to the Board, have each member of the CAC participate by writing letters on their own behalf and on behalf of their organizations, to distribute the information to their constituents, and to request the CAC Chair represent the CAC in Sacramento at the ARB meeting.

UPDATE: FAST TRACK TO ATTAINMENT— Seyed Sadredin, Executive Director/APCO, stated the District co-sponsored a short sea shipping conference in Fresno, which was well attended by industry, academia, and representatives from other air districts and the State governments. While support was positive, there are concerns related to air pollution in other areas. He noted www.valleyair.org has a link to the presentations from the conference. Mr. Sadredin stated the Community Clean Air fund is moving forward. This fund is for the public and businesses to make donations to benefit air quality. The District is investigating ways on engaging a non-profit organization, and hopes to have a decision on this before it goes to the Board. He noted this fund would be for grants and incentives and would not go towards administrative expenses.

Dana Karcher asked if the District had examined the impact of the Community Clean Air Fund on local non-profit organizations. Mr. Sadredin stated that the District hopes to partner with some of those organizations, and noted that the District funds would be used towards incentives, while the local non-profits use their funds for education and outreach.

11. <u>UPDATE: PROPOSED PM2.5 PLAN</u>—Don Hunsaker, Plan Development Supervisor, stated ARB's regional photochemical model is complete for 2014. This was the component that was still missing as of the last CAC meeting. He

Citizens Advisory Committee (CAC) Meeting Action Summary Minutes February 5, 2008

stated that this new modeling confirms the District's original draft Plan that the Valley can reach attainment by 2014. He stated two workshops will be held in February on the 25th and 26th, and stated the comment period ends on March 5th. The Plan will be heard at the April Board meeting.

Dean Wilson stated that it is his understanding that without control over mobile sources, the District cannot reach attainment. Dr. Hunsaker stated the modeling included incorporating ARB control measures on mobile sources.

Manuel Cunha asked if the modeling that shows attainment includes ARB's current rules, or includes proposed rules. Mr. Hunsaker stated it includes the proposed rules. Mr. Sadredin stated that ARB is not proposing any reductions before 2014 in mobile sources. He stated that the District is not convinced ARB is doing the best they can, but ARB has already submitted their PM2.5 Plan to EPA. Mr. Cunha stated his concerns that ARB is holding off until 2014. He would like a push for early incentives.

Seyed Sadredin, Executive Director/APCO, stated that in the new PM2.5 Plan the District is revising the fireplace burn rules to make them more stringent. He noted that the daily impact of fireplaces can be significant on PM2.5.

The Chair asked if the model was run for an early attainment. Dr. Hunsaker stated they didn't run the model for earlier than 2014, but since the District barely makes attainment using the 2014 model, it is likely it wouldn't reach attainment earlier than that.

14. <u>Rules Under Development</u> – **This item was taken out or order**. George Heinen, Rule Development Supervisor, presented the report.

<u>Public Comment</u>—Jerry Frost, Kern Oil and Refining Company, asked for clarification of Rule 4306 Phase III. Mr. Heinen stated the District is giving the new revision a new number, Rule 4320, but it is still known as 4306, Phase III officially.

Mr. Tristao stated he would like to volunteer to be a CAC representative for Rules 4566 and 4320.

- 13. APPOINT NORTHERN REGION HEARING BOARD APPOINTMENT SUBCOMMITTEE—Seyed Sadredin, Executive Director/APCO, stated that there was one application for a Hearing Board vacancy in the Northern Region. The Chair asked for volunteers. Dean Wilson volunteered. The Chair stated she would contact the members who are not at the meeting to get another volunteer.
- 15. <u>Public Education Report</u> Jaime Holt, Public Information Administrator, stated the District would be working with Operation Clean Air to provide incentive funds of \$350 towards the replacement of a wood burning stove or

fireplace with a natural gas or propane unit. She stated the Check Before You Burn program is still in effect. Ms. Holt noted the Healthy Air Living program, which will replace Spare the Air, kicks off in a series of regional summits in March on the 25th, 26th and 27th. This summit is a collaborative workshop for businesses. She noted the Healthy Air Living week begins on July 7th and the District has a variety of ideas to commemorate this week. The District will work with businesses and municipalities to highlight ways they already help with air quality and look at innovative measures that people and businesses can adopt.

Ms. Holt stated the Clean Green Lawn Machine program will kick off on Earth Day. The program allows residents to turn in their gas powered lawn mowers and receive electric lawn mowers in exchange.

Dean Wilson stated the days when burning is allowed is often portrayed as "go for it." He asked if there was a way to discourage burning by wording the announcements differently. Mr. Sadredin stated the District would like to revise the "burning is allowed" message to say "burning is discouraged" on burn days, and "no burning is allowed" on no-burn days.

16. <u>ARB COMMENTS</u> – Jeff Lindberg, ARB, presented the report. He noted the Proposition 1B workshop would be held in Sacramento at the ARB headquarters building. Mr. Lindberg stated that California Partnership with the San Joaquin Valley has a partnership with the United Kingdom regarding climate change. Teens 16-18 years old travel to the United Kingdom and Japan to meet with other young people to discuss climate change issues. The deadline for applications is February 11, 2008.

Lee Smith asked what people have to do to have ARB rules changed such as the gas can changes. Mr. Cunha stated the ARB revised the gas can regulations last year.

- 17. CAC MEMBER COMMENTS AND CAC SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON THURSDAY, FEBRUARY 21, 2008 The following items were to be included in the report to the Governing Board: the selection of a new Chair, the new CAC meeting protocols, the CAC's motion to support the District's Proposition 1B funding requests, the selection of the Chair to represent CAC at the ARB hearing in Sacramento, and the CAC's commitment to get community support for the District's request for the Proposition1B funds.
- 18. VOLUNTEER TO PRESENT CAC REPORT DURING GOVERNING BOARD MEETING,

 THURSDAY, FEBRUARY 21, 2008 AT 9:00 A.M.—Mary-Michal Rawling volunteered to present the report.

ADJOURN—the meeting adjourned at 12:07 p.m.

SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT SUMMARY OF DRAFT RULES AND PLANS

March 4, 2008

Copies of draft rules are available by calling (559) 230-6005 and on District's Website

www.valleyair.org/workshops/public_workshops_idx.htm Staff contacts can be reached at (559) 230-6000

RULES AND PLANS ADOPTED IN FEBRUARY 2008

NONE

RULES AND PLANS UNDER DEVELOPMENT

MARCH 2008

Rule 4320 (Advanced Emissions Reduction Option for Boilers, Steam Generators, and Process Heaters – Greater than 5.0 MMBtu/hr): New Rule 4320 would be developed to implement a NOx control measure commitment in the Ozone Plan, and a control measure in the District's PM2.5 Plan that is currently under development. Rule 4320 would apply to boilers, steam generators and process heaters with a total rated input greater than 5.0 MMBtu/hr. The new rule would establish NOx limits that are more stringent than currently required by Rule 4306 and may include requirements to reduce PM10 and SO₂ emissions. Contact: Manuel Salinas. Status: Second workshop is tentatively scheduled for mid-March 2008. Governing Board Hearing: Third Quarter 2008

Rule 4307 (Boilers, Steam Generators, and Process Heaters - 2.0 MMBtu/hr to 5.0 MMBtu/hr): Amendments to Rule 4307 would implement a NOx control measure in the Ozone Plan and a control measure in the District's PM2.5 Plan that is currently under development. Amendments would remove the exemption for boilers, steam generator, and process heaters operated at public and private schools, Kindergarten to Grade 12, and require such units to comply with the rule. Additional amendments would require units in oilfields and refineries, and glycol dehydrators to meet the emission limits instead of just performing tune-ups, and would drop the low-use-unit's annual heat input limit from 5 billion Btu per year to 1.8 billion Btu per year. The amendments may also include requirements to control PM10 and SO₂ emissions. Contact: Manuel Salinas. Status: Second workshop is tentatively scheduled for mid-March 2008. Governing Board Hearing: Third Quarter 2008.

MARCH 2008

Rule 4607 (Graphic Arts): Amendments to Rule 4607 would implement a VOC control measure in the Ozone Plan. Amendments would lower the amount of allowable VOC emissions for exemption, increase the capture and control efficiency of VOC emission control system, reduce the VOC content of limits for flexographic printing, regulate the VOC emissions from digital printing process, and implement recently promulgated EPA Control Technique Guidelines RACT standards for paper, film and foil coatings. Contact: Anna Myers. Status: First workshop is tentatively scheduled for late-March 2008. Governing Board Hearing: Fourth Quarter 2008.

SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT SUMMARY OF DRAFT RULES AND PLANS

March 4, 2008

MARCH 2008 (continued)

Eight Hour Ozone Reasonably Available Control Technology - State Implementation Plan (RACT SIP) Analysis: This is a revision to the August 17, 2006 RACT SIP analysis. The revision assesses the District's rules based on the adjusted major source definition of 10 tons per year of volatile organic compounds and oxides of nitrogen. This analysis also evaluates District rules against four new Control Techniques Guidelines promulgated since August 2006 and includes RACT reviews for rules and rule amendments that were adopted since August 17, 2006. Contact: Ross Badertscher. Status: Draft staff report was made available for public comment in January of 2008. Staff is evaluating the comments received from stakeholders and EPA. Governing Board Hearing: Second Quarter 2008.

APRIL 2008

Rule 4354 (Glass Melting Furnaces): Amendments to Rule 4354 would implement a NOx control measure in the Ozone Plan. Amendments would lower existing NOx limits and establish new limits for SOx and PM2.5 emissions. Contact: Sandra Lowe Leseth. Status: Second workshop and socioeconomic focus group meeting were held on February 8, 2008. Final workshop will be scheduled for mid-April 2008. Governing Board Hearing: Third Quarter 2008.

Rule 4566 (Greenwaste Composting): New Rule 4566 would implement a VOC Control Measure in the District's 2007 Ozone Plan. The rule would control VOC emissions from composting of greenwaste. Contact: Koshuoa Thao. Status: Second workshop will be tentatively scheduled for early April 2008. Governing Board Hearing: First Quarter 2009

2008 PM2.5 Plan: The first National Ambient Air Quality Standard for PM2.5 was set in 1997. The Federal Clean Air Act requires the District to develop a PM2.5 plan for submission to EPA by April 2008. Contact: Don Hunsaker. Status: Second workshops were held on February 25 and 26, 2008. Governing Board Hearing: April 17, 2008

MAY 2008

Rule 7070 (Perchloroethylene from Dry Cleaning Operations): Amendments to Rule 7070 would implement the Airborne Toxic Control Measure (ATCM) for Emissions of Perchloroethylene from Dry Cleaning and Water-Repelling Operations that the California Air Resources Board adopted on January 25, 2007. The District is required to implement the ATCM six months after its approval by the Office of Administrative Law, which occurred in December 2007. Contact: Glenn T. Reed. Status: Workshop was held on January 30, 2008. Governing Board Hearing: May 15, 2008.