



GOVERNING BOARD

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Vacant
Large City

Vacant
Large City

Vacant
Small City, Central Region

Vacant
Small City, Southern 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
34946 Flyover Court
Bakersfield, CA 93308
(661) 392-5500 • FAX (661) 392-5585

Agenda

Citizen Advisory Committee

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

February 3, 2009

10:00 a.m.

The Citizens Advisory Committee Meeting will be held at the following locations:

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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF JANUARY 6, 2009
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. REPORT FROM THE ENVIRONMENTAL JUSTICE ADVISORY GROUP – CATHERINE GAROUPA
8. RULES UNDER DEVELOPMENT
9. OUTREACH AND COMMUNICATIONS REPORT - JAIME HOLT, CHIEF COMMUNICATIONS OFFICER
10. ARB COMMENTS - PRESENTED BY ARB REPRESENTATIVE
11. MEMBER COMMENTS AND SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE REPORT DURING THE GOVERNING BOARD MEETING ON FEBRUARY 19, 2009
12. VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING

ADJOURN

- NEXT MEETING – The next CAC Meeting is scheduled on March 3, 2009. Meeting held via video teleconference (VTC), with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating.

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

February 3, 2009

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

www.valleyair.org/workshops/public_workshops_idx.htm

Staff contacts can be reached at (559) 230-6000

RULES ADOPTED IN JANUARY 2009

Rule 1020 (Definitions): Rule amendments would amend the definition of volatile organic compound (VOC) to consider tertiary butyl acetate and methyl formate as exempt compounds, consistent with EPA's definition of VOC. In addition, the definition of San Joaquin Valley Air Basin would be modified to clarify the geographical boundaries. Contact: Tracy Cook.

Status: Adopted by the Governing Board on January 15, 2009.

RULES UNDER DEVELOPMENT

February 2009

Rule 4902 (Residential Water Heaters): Rule amendments would implement a control measure in the Ozone and PM2.5 Plans. The project will require new and replaced water heaters to meet lower NOx limits. Contact: Manuel Salinas. Status: Final workshop was held on January 13, 2008. The Receive and File is scheduled for February 19, 2009. Governing Board Hearing: March 19, 2009.

Rule 4566 (Organic Waste Operations): This new rule would implement a VOC Control Measure in the District's 2007 Ozone Plan. The rule would control VOC emissions from organic waste operations which include composting, chipping and grinding, landfilling, land applying, storing or stockpiling, direct feeding, and dehydration. The Governing Board amended the 2007 Ozone Plan to extend the rule adoption schedule for Rule 4566 until 2010 in order to allow time to conduct a feasibility study on emissions and emission factor associated with organic waste composting operations. Contact: Koshoua Thao. Status: The Request for Proposal for Organic Waste Composting Study was released to the public and interested parties on December 30, 2008 to solicit proposals to provide the San Joaquin Valleywide Air Pollution Study Agency with a technical evaluation and analysis of the mitigation measures for organic waste composting identified in New Draft Rule 4566 to reduce VOC emissions. The deadline for submitting proposals is January 29, 2009. The next meeting of the Composting Technical Working Group is scheduled for February 12, 2009 at the District's Fresno Office. Approval of the proponent for the study is scheduled for March 2009.

Rule 4570 (Confined Animal Facilities): Rule amendments would implement a VOC control measure (S-AGR-2) in the Ozone Plan. The amendments would lower the applicability threshold to include more sources into the rule, increase the required number of mitigation measures, and consider requirements for dietary changes in order to achieve additional emission reduction. Contact: Sandra Lowe Leseth. Status: Scoping meeting tentatively scheduled for February 23, 24, and 25, 2009. Governing Board Hearing: First Quarter 2010.

Rule 4601 (Architectural Coatings): Rule amendments would lower the VOC content limits of several coating categories and include several definitions to make them consistent with the Suggested Control Measure that was adopted by ARB in October 2007. Contact: Anna Myers. Status: Scoping meeting was held on November 5, 2008. Second workshop tentatively planned for February 12, 2009. Governing Board Hearing: Fourth Quarter 2009.

SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT
SUMMARY OF DRAFT RULES AND PLANS
February 3, 2009

February 2009 (continued)
<p>Rule 4692 (Commercial Charbroiling): Rule amendments would implement a control measure in the PM2.5 Plan. The project could require restaurants with non-chain-driven charbroilers to reduce emissions of particulate matter and VOC using exhaust stack filters or other control devices. Contact: Sandra Lowe-Leseth. Status: Second workshop tentatively scheduled for February 17 (VTC) and 18 (Bakersfield only). Governing Board Hearing: Second Quarter 2009.</p>
<p>New Rule 4695 (Wine and Brandy Aging): New Draft Rule 4695 would implement a VOC control measure (S-IND-14) in the Ozone Plan. The draft rule would serve as a “backstop” measure to codify the control of VOC emissions from the aging of wine and brandy which are currently being implemented by operators as an alternative compliance option in lieu of controlling the emissions from wine fermentation and storage in order to comply with Rule 4694 (Wine Fermentation and Storage). Contact: Peter Biscay. Status: First workshop scheduled for February 4, 2009. Governing Board Hearing: Third Quarter 2009</p>
<p>Rule 9401 (Employer Based Trip Reduction Programs): Rule amendments would implement a control measure in the Ozone and PM2.5 Plans. The project will require large employers to establish employee trip reduction programs. This project will be closely coordinated with Valley transportation planning organizations who operate local ridesharing programs. Contacts: Nichole Corless and Jessica Hafer. Status: Scoping Meetings are scheduled for February 9, 10, and 11, 2009. Governing Board Hearing: Fourth Quarter 2009.</p>
March 2009
<p>Rule 4311 (Flares): Rule amendments would implement a NOx control measure in the Ozone Plan and PM2.5 Plan. Amendments would require operators to submit Flare Minimization Plans, to monitor flare usage, and to reduce SOx emissions from combustion of refinery waste gases. Contact: Anna Myers. Status: Final workshop and Socioeconomic Impact Analysis Report tentatively scheduled for March 2009. Governing Board Hearing: Second Quarter 2009.</p>
<p>Rule 4612 (Motor Vehicle and Mobile Equipment Coating Operations –Phase II): Rule amendments would implement a VOC control measure (S-SOL-2) in the Ozone Plan. The amendments would explore the applicability of the EPA Control Technique Guideline Documents (CTG) for Automobile and Light-Duty Truck Assembly Coatings and the CTG for Miscellaneous Industrial Adhesives and incorporate more stringent requirements that other air districts have implemented for this source category. Contact: Anna Myers. Status: Scoping meeting tentatively scheduled for March 2009. Governing Board Hearing: First Quarter 2010.</p>