



**GOVERNING BOARD**

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Supervisor, San Joaquin County

**Chris Vierra, Vice Chair**  
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Councilmember, City of Arvin

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Supervisor, Stanislaus County

**Henry T. Perea**  
Councilmember, City of Fresno

**Raymond A. Watson**  
Supervisor, Kern County

**J. Steven Worthley**  
Supervisor, Tulare County

**Vacant**  
Scientist Appointed by Governor

**Vacant**  
Large City

**Vacant**  
Physician Appointed by Governor

**Vacant**  
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  
Bakersfield, CA 93301-2373  
(661) 326-6900 • FAX (661) 326-6985

Action Summary Minutes  
San Joaquin Unified Air Pollution Control District  
**CITIZEN'S ADVISORY COMMITTEE**

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

**Tuesday, January 8, 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. CALL TO ORDER—The Vice-Chair, Amarpreet Dhaliwal, called the meeting to order at 10:03 a.m.
2. ROLL CALL—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
	Sarah Sharpe/EIG (A)	Central
	Amarpreet Dhaliwal/CIG (P)	Central
	Rico Aguayo/CIG (A)	Central
Kern	Suzanne Noble/IAIG (A)	Southern
Kings	Riley Jones/IAIG (P)	Central
	Kelly Deming/EIG (P)	Central
Madera	Donald Horal/IAIG (P)	Central
Merced	Mary-Michal Rawling/EIG (P)	Central
San Joaquin	Roger Hoffdahl/IAIG (A) *	Northern
	Wade Broughton/CIG (P)	Northern
	Randall Blank/CIG (A)	Northern
Stanislaus	L. Denton Hoeh/EIG (P)	Northern
Tulare	David Harrald/IAIG (P)	Central
	Gary Rohman/IAIG (A)	Central

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

\* Arrived during Item 8

Staff present in Central Region Office (Fresno)—Rick McVaigh, Deputy APCO; Roger McCoy, Director of Administrative Services; Scott Nester, Director of Planning; Jaime Holt, Chief Communications Officer; Errol Villegas, Planning Manager; Don Hunsaker, Supervising Air Quality Planner; George Heinen, Supervising Air Quality Engineer; Alex Krivobek, Communication Systems Analyst; Angie DeSantiago, Operations Support Supervisor; and Toni Taber, Clerk to the Boards

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

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

3. APPROVE MINUTES OF DECEMBER 4, 2007—The Minutes for December 4, 2007 were approved as submitted.
4. PUBLIC COMMENTS—There were no public comments.
5. ELECTION OF CHAIR—Due to the lack of a quorum in each interest group, this item was tabled to the next meeting.
6. CHAIR COMMENTS—There were no comments from the Chair.
7. EXECUTIVE DIRECTOR/APCO COMMENTS—Rick McVaigh, Deputy APCO presented the report. He noted the Governing Board's new Chair is San Joaquin County Supervisor Leroy Ornellas, and the new Vice Chair is City of Ceres Councilmember Chris Vierra. He added that Supervisor Raymond Watson is the new Kern County representative. Mr. McVaigh stated that SB719, which was passed in 2007, changes the make-up of the Governing Board. The Governing Board will have one representative from the Board of Supervisors in each of the eight counties, three members from cities whose populations are less than 100,000; two members from cities whose populations are greater than 100,000; and two Governor appointees to include one physician and one scientist both of whom specialize in air quality related issues. He added that alternates are no longer allowed on the Board, and that each member must reside within the District.

Mr. McVaigh noted the Environmental Justice Advisory Group (EJAG) applications are due on January 14, 2008. Kevin Hamilton stated the EJAG application posted online was too detailed and complex. Toni Taber, Clerk to the Boards, distributed copies of the application as found on the web site. Mr. Hamilton noted that this was not the application he looked at previously, and perhaps he viewed a different application. Mr. McVaigh stated the District would take a look at the website and make sure it's clear.

Mr. McVaigh noted that of the Proposition 1B funds slated for goods movement, ARB is proposing to give the District 25% of the \$1 billion to share with Sacramento AQMD. The District was hoping to receive 36-46%. The District is asking Valley Legislators to support the District in its request for a higher percentage, and hopes the Valley will make a strong showing at the ARB meeting on January 24, 2008 (NOTE: this has now been delayed to February 28 & 29). Mr. McVaigh stated regulations alone will not get the Valley into attainment, so the District needs the incentive funds. Mr. McVaigh stated the District feels the severity of Air Quality issues should be the prime consideration in disbursement of the funds. He also stated that the topographical and meteorological challenges the District faces should also be considered. He used an example that a ton of emissions in the Valley stays in the Valley, whereas a ton of emissions in Los Angeles or the Bay Area gets disbursed by ocean breezes. He added ARB used an unofficial lower truck inventory that is not used in the State Implementation Plan. He stated the Board item coming up on January 17, 2008 would detail the District's view on this funding.

Manuel Cunha stated the Interest Groups should organize the current and past CAC members to attend the Governing Board meeting on January 17, 2008 to show support, and also attend the January 24, 2008 ARB meeting.

The Chair agreed with Mr. Cunha that the Valley needs to work together. Mr. Hamilton agreed and stated the original deal was crafted to give the District alone 30%, but ARB dropped it 5% and added the component to share funds with Sacramento. Mr. Hamilton suggested those who attend the ARB workshop should arrive with a list of programs the District could fund with the money. Mr. Cunha asked Mr. McVaigh to provide the list of items Mr. Hamilton requested. Mr. McVaigh asked Ms. DeSantiago to note it as an action item.

8. UPDATE: FAST TRACK TO ATTAINMENT—Mr. McVaigh stated the last Fast Track meeting was on December 11, 2007. ARB has assigned a staff member to the Fast Track Team. He noted there was a presentation on transit oriented development in the Central Valley, and another on Short Sea Shipping. He noted on January 28, 2008, there would be a conference on Short Sea Shipping. He stated the Community Clean Air Fund was discussed again as well as accelerating fleet turnover. Green Contracting and Inland Ports were also discussed as well as Healthy Air Living. The next meeting is scheduled for January 15, 2008.
9. UPDATE: PROPOSED PM2.5 PLAN—Don Hunsaker, Supervising Air Quality Planner, presented the report. He noted there were two workshops held in December. He stated the comment period closes on January 9, 2008. Another workshop is scheduled for February. The District is waiting on modeling from

ARB to complete some sections. He noted the plan is due to ARB in April, and they have scheduled to hear the Plan in June.

Kevin Hamilton asked how much of the Plan is completed. Mr. Hunsaker replied that the regional modeling is such an important component, he can't give a percentage, but the items out there are ready for serious review. He stated the contingency plan will be in the next version. Mary-Michal Rawling asked what the District's consequences will be if it's late to EPA. Mr. Hunsaker stated there is no transportation conformity issues linked to this Plan as there was for the Ozone Plan, but the District could face legal action.

10. RULES UNDER DEVELOPMENT – George Heinen, Supervising Air Quality Engineer, presented the report.

11. PUBLIC EDUCATION REPORT – Jaime Holt, Chief Communications Officer, presented the report. She stated on February 4, the District will partner with Operation Clean Air on a fireplace replacement program. This year, the grant allows upgrades to natural gas or propane only. A total of \$108,000 will be available this year, and the District hopes to give it all out. She noted the Healthy Air Living Summit will be from March 25-27, 2008, and will be held on each of the District's regional Cities (Bakersfield, Fresno and Modesto).

Mary-Michal Rawling asked if there were Hmong language calendars this year. Ms. Holt replied that there were, but all have been given out. Ms. Rawling asked what the cost of the fireplace upgrade is. Ms. Holt stated they are \$1500-\$2000.

Sarah Sharpe asked for a master calendar to be posted on the web.

12. ARB COMMENTS – Jeff Lindberg, ARB, presented the report. He noted there are workshops scheduled in Fresno on January 9, 2008, and in Sacramento on January 24, 2008. He stated the On Road Heavy Duty Truck issue would be heard on January 30, 2008 at Fresno City Hall.

Craig Duehring, ARB, presented a report on the Hydrogen Highway. He noted there are eight networked stations, and the rest are private stations. The Vision is 250 stations and 20,000 vehicles. He stated the program would roll out to Sacramento, the Bay Area and Los Angeles area first. Manuel Cunha noted the San Joaquin Valley should not be forgotten.

13. CAC MEMBER COMMENTS AND CAC SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON THURSDAY, JANUARY 17, 2008—L. Denton Hoeh noted that he joined the CAC in 1992 and served as chair in 1996-1997. Due to a change in his occupation, he will no longer serve the Environmental Interest Group of the CAC, and this would be his last meeting.

Manuel Cunha questioned the protocol of having alternate board members sit at the dais with the primary board members. Suzanne Noble stated that their practice in the Southern Region is to have the Primary member at the table and the alternate sits in the audience and participates during Public Comment period. David Harrald noted that his alternate has always sat next to him and participated in the meeting. Sarah Sharpe stated if there is room at the dais, the alternates can sit there. Mr. McVaigh stated staff would follow up on this issue and return with it to the next Board Meeting.

14. VOLUNTEER TO PRESENT CAC REPORT DURING GOVERNING BOARD MEETING, THURSDAY, JANUARY 17, 2008 AT 9:00 A.M.—Manuel Cunha volunteered to present the report during the next Governing Board meeting.

NEXT MEETING – The next CAC Meeting is scheduled on Tuesday, February 5, 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.

The meeting adjourned at 11:48 a.m.