

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, January 6, 2009
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 Chair, Mary-Michal Rawling, called the meeting to order at 10:02 a.m.
2. ROLL CALL - was taken and a quorum was present to hold a meeting. There was a quorum from all three interest groups to vote.

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Location</u>
Fresno	Amarpreet Dhaliwal/CIG (P)	Central
	Ryan Jacobsen/IAIG (A)	Central
	Kevin Hamilton/EIG (P)*	Central
	Sarah Sharpe/EIG (A)	Central
Kern	Brent Green/CIG (A)	Southern
	Dana Karcher/EIG (P)	Southern
	Les Clark/IAIG (P)	Southern
	Suzanne Noble/IAIG (A)***	Southern
Kings	Kelly Deming/EIG (P)	Central
	Riley Jones/IAIG (P)	Central
Madera	Donald Horal/IAIG (P)	Central
	Lee Smith/EIG (P)	Central
Merced	Mary-Michal Rawling/EIG (P)	Central
	Dean Wilson/CIG (P)	Central
San Joaquin	Roger Hoffdahl/IAIG (A)**	Northern
	Wade Broughton/CIG (P)	Northern
Stanislaus	Chris Savage/IAIG (P)	Northern
Tulare	David Harrald/IAIG (P)	Central
	Gary Rohman/IAIG (A)	Central
	Christine Foster/EIG (P)	Central

*Arrived at 10:20 a.m. during Item #6

**Arrived at 10:28 a.m. during Item #6

***Arrived at 10:50 a.m. during Item #9

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

Staff present in Central Region Office (Fresno)— Rick McVaigh, Deputy APCO; Tom Jordan, Senior Policy Advisor; Roger McCoy, Director of Administrative Services; Ken Pretzer, Director of Information Systems; George Heinen, Supervising Air Quality Engineer; Todd DeYoung, ERIP Program Manager; Scott Nester, Director of Planning; Jamie Holt, Chief Communications Officer; Rich Burt, Communication Systems Analyst; Angie DeSantiago, Clerk to the Board; Michelle Franco, OPS Supervisor

Staff present in the Northern Region Office (Modesto) – Dottie Shoffner, Senior Office Assistant

Staff present in the Southern Region Office (Bakersfield) - Nannette Manzo, Senior Office Assistant

3. APPROVE MINUTES OF DECEMBER 2, 2008— The Minutes were approved as submitted.
4. PUBLIC COMMENTS – There were no public comments.
5. CHAIR COMMENTS – Mary-Michal Rawling wished everyone a Happy New Year. She stated she is hopeful that 2009 will bring more opportunity for action from the CAC now that the Bylaws have been updated.
6. EXECUTIVE DIRECTOR/APCO COMMENTS – Rick McVaigh, Deputy APCO gave the presentation on actions taken by the Governing Board at their December 18, 2008 meeting. He stated the Governing Board changed the Bylaws of the Citizen’s Advisory Committee to address their quorum and attendance issues. In addition, the Governing Board elections were held in accordance with the rotation schedule. Chris Vierra, Council Member from the City of Ceres and Tony Barba, Supervisor for Kings County were selected as Chair and Vice-Chair, respectively, of the 2009 Governing Board. He reported the Governing Board adopted Amendments to Rule 2201 (New Source Review Rule) and Rule 4607 (Graphic Arts Rule). The Board also extended the rule development schedule for Rule 4566 (Composting Rule) to allow for further research into potential emissions reductions. In addition, the Board adopted the 2009 Legislative Platform. Mr. McVaigh also reported the Board received an update on the implementation of the Wood Burning Rule and directed staff to establish a separate No Burn forecast for the Greater Frazier Park area based on its unique situation as the only area in the air basin above 3,000 feet in elevation with natural gas service. He also stated the Board approved a recommendation to establish a new incentive program called the Fleet Accelerated Surplus Turnover (FAST) program for off-road equipment. The next Governing Board meeting is scheduled for January 15, 2009.

7. ELECT THE CITY INTEREST GROUP REPRESENTATIVE TO THE ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)– Amarpreet Dhaliwal recommended that he serve as the Primary City Interest Group Representative to EJAG. He stated Rico Aguayo would serve as Alternate City Interest Group Representative if approved by the Citizen’s Advisory Committee members.

Moved: Hamilton

Seconded: Jones

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

Nays: None

Motion unanimously carried to elect Amarpreet Dhaliwal as the Primary City Interest Group Representative to the Environmental Justice Advisory Group (EJAG). Rico Aguayo was elected as Alternate City Interest Group Representative to EJAG.

8. REPORT FROM THE ENVIRONMENTAL JUSTICE ADVISORY GROUP – Catherine Garoupa, At Large Representative, gave a brief update on the EJAG. She stated they met three times in 2008 and their meetings are tentatively scheduled for the third Monday of each month, with alternating morning and evening meeting times. Their next meeting is scheduled for Monday, January 12, 2009 at 5:30 p.m. due to the upcoming holiday. She reported a small sub-committee is working on finalizing the EJAG Bylaws and the entire EJAG will review the Bylaws at their next meeting. She stated they have reviewed the District’s Environmental Justice Strategy and have requested updates on several items. They have discussed incorporating the Community Groups meetings into EJAG meetings and sharing the information normally provided at the Community Groups meetings. There are three vacancies left on the EJAG, including one Tulare County At Large Representative and two Ethnic Small Business Owner seats. They are currently working on recruiting for these open seats.

9. UPDATE: STATE GRANT FUNDING IN LIGHT OF THE STATE’S BUDGET CRISIS – Tom Jordan, Senior Policy Advisor reported on the current status of the State’s budget crisis. He stated the inability of the Legislature to come to an agreement on the budget is starting to have a real impact on several of the District’s programs. He reported on December 23, 2008, the District received a notice from ARB stating the bonds that back up the Proposition 1B funds cannot be sold due to the State budget crisis. ARB requested the District not enter into any new agreements, as there will be a delay in receiving the \$38 million dollars in Proposition 1B funds that the District is expecting. He stated there is no guarantee when those bonds can be sold, even after the State

budget is passed. ARB also notified the District that due to a cash flow issue, the \$11.5 million dollars in Carl Moyer funds that the District is expecting will not be released. He reported the Moyer funds are not contingent on bonds and are expected to be released when the State Budget is approved. Mr. Jordan reported the District will continue to process the applications it has, but if the budget crisis continues much longer it could have significant impact on the District's incentive programs.

10. UPDATE: NEW FLEET ACCELERATED SURPLUS TURNOVER (FAST) PROGRAM TO BE DEVELOPED IN LIEU OF "SOON" PROGRAM – Todd DeYoung, ERIP Program Manager gave the presentation. He highlighted key points of the Fleet Accelerated Surplus Turnover program, including the reasons the "FAST" program was developed, the ways the "FAST" program is more effective than the "SOON" program and the District's action plan for the "FAST" program.
11. RULES UNDER DEVELOPMENT – George Heinen, Planning Manager gave the presentation. He reported Rule 2201 (New and Modified Stationary Source Review) which was adopted in December 2008, is not effective until the EPA approves it. He stated a Request for Proposal for a Study of Emission Control Effectiveness for Rule 4566 (Organic Waste Operations) is on the District's website under Employment and Business Opportunities, and the deadline to turn in the proposal is January 29th. He reported Rule 9210 (SOON Program) will be replaced by the FAST Program. He stated Rule 1020 (Definitions) will be coming for Board action to consider tertiary butyl acetate and methyl formate as exempt compounds to be consistent with EPA's definition of VOC. In addition, there is an upcoming workshop on January 8, 2009 for Rule 4311 (Flares), and a second workshop planned for January 13, 2009 for Rule 4902 (Residential Water Heaters). He reported that workshops will be held for Rules 4570 (Confined Animal Facilities), 4601 (Architectural Coatings), 4695 (Wine and Brandy Aging) and 4692 (Commercial Charbroiling) in February 2009. He reported Feasibility Studies for Prescribed and Hazardous Reduction Burning, Internal Combustion Engines and Open Burning Biomass Incentive have been posted on the District's website for review.
12. OUTREACH AND COMMUNICATION REPORT – Jaime Holt, Chief Communications Officer gave the presentation. She presented the 2009 Hmong Calendar and 2009 Kid's Calendar. She reported 99% of the Hmong Calendars have already been distributed; however the Kid's Calendars are still available for distribution. In addition, the Check Before You Burn brochures have been redesigned in English and Spanish. She reported a 400% jump in the number of comments received about the District's Wood Burning Program. The Outreach and Communications team has been working hard to respond to each one. In addition, she reported the Winter Healthy Air Living program is underway, with the focus on meeting with school officials across the Valley to inform them about the Kids for Clean Air Contest. She stated the Burn

Cleaner Woodstove Change-Out Program is now administered by the ERIP Department. She also noted the Clean Green Yard Machine Program will return this spring.

13. ARB COMMENTS – CALIFORNIA AIR RESOURCES BOARD - Ravi Ramalingam, ARB Liaison gave an update on the items discussed at ARB's December meeting, including the Climate Change Scoping Plan and the Heavy Duty Truck and Bus Regulations. He reported on ARB's proposal to reduce emissions from heavy duty trucks and buses currently in operation in California by requiring the installation of retrofits for PM exhaust emissions control on existing engines and accelerating the introduction of cleaner engines into fleets operating in California. He reported ARB voted unanimously to approve the regulation with several amendments.
14. CAC MEMBER COMMENTS AND SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON THURSDAY, JANUARY 15, 2009 – David Harrald, Tulare County's Primary Member from the Industry/Ag Interest Group announced his retirement from the CAC effective immediately. He stated it was interesting to reflect on all of the changes he has seen during his four terms served on the Citizen's Advisory Committee. He congratulated staff on the progress made and wished the CAC members luck in their future endeavors. Ms. Rawling thanked Mr. Harrald for his time and dedication to the CAC and stated he would be missed.
15. VOLUNTEER TO PRESENT THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON THURSDAY, JANUARY 15, 2009 - The Chair, Mary-Michal Rawling will present the CAC Report during the Governing Board Meeting on January 15, 2009.

Meeting adjourned at 11:31 a.m.

NEXT MEETING – The next CAC Meeting is scheduled on Tuesday, February 3, 2009.