

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 2, 2010
9:00 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, Manuel Cunha, called the meeting to order at 10:04 a.m.

2. Roll Call
Roll Call was taken and a quorum was present to hold a meeting.

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Location</u>
Fresno	Manuel Cunha/IAIG (P)	Central
	Kevin Hamilton/EIG (P)	Central
	Amarpreet Dhaliwal/CIG (P)	Central
	Sarah Sharpe/EIG (P)	Central
Kern	Les Clarke/IAIG (P)	Southern
	Brent Green/CIG (P)	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
San Joaquin	Roger Hoffdahl/IAIG (P)	Northern
	Wade Broughton/CIG (P)	Northern
Stanislaus	Richard Gibson/EIG (P)	Northern
	Mike Van Winkle/CIG (P)	Northern
Tulare	Christine Foster/EIG (P)	Central
	Derek Williams/IAIG (P)	Central
	Mike Santana/CIG (P)	Central

**Brent Green Arrived at 10:08 a.m*

**Amarpreet Dhaliwal Arrived at 10:12 a.m.*

*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; Scott Nester, Director of Planning, Morgan Lambert, Director of Compliance, Jaime Holt, George Heinen, Supervising Air Quality Engineer, Rich Burt, Communication Systems Analyst; Angie DeSantiago, Clerk to the Board

Staff present in the Northern Region Office (Modesto)

Theresa Hayward, Senior Office Assistant

Staff present in the Southern Region Office (Bakersfield)

Nannette Manzo, Senior Office Assistant

3. Approve Minutes of December 1, 2009 and January 5, 2010

The minutes were approved with corrections as noted.

4. Public Comment - None

5. Chair Comments - None

6. Executive Director/APCO Comments -

Mr. Sadredin presented a recap of the January 21, 2010 Governing Board Meeting. He reported the District's Regional Energy Efficiency Strategy (REES) was approved. He noted the REES is a long-range strategy to encourage and offer incentives for energy efficiency and conservation in residential, commercial, municipal and industrial sectors throughout the Valley. In addition, the REES implements funding opportunities with green jobs and stimulus initiatives that are offered at the federal and state level and enables the Valley to take advantage of those opportunities. He also stated the Board approved the seven priority areas in the 2010 Legislative Platform for this year both for the federal and state issues.

Mr. Sadredin reported the APCO'S evaluation of EJAG and proposed changes to the District's Environmental Justice Strategy will be presented to the Board at the next meeting on February 18, 2010. He noted it was presented to the EJAG along with changes made to the initial draft based on the CAC's suggestions. He added the EJAG bylaws and the recommendations were also approved by the EJAG, although they still had concerns regarding the proposed agenda preparation process. Mr. Sadredin added the evaluation that will be presented to the Governing Board in February includes recommendations for a reevaluation in two years to determine if additional changes need to be made at that point.

Mr. Sadredin reported the District is receiving \$1.1 million from the Air Resources Board to operate the statewide Zero-Emission Agricultural Utility Terrain Vehicle (UTV) rebate project and \$464,000 to implement the District's Lawn and Garden Equipment Replacement Program. These projects will provide funds to replace older, polluting equipment with cleaner modes under the state's Air Quality Improvement Program.

Mr. Sadredin stated the District is making its plans for the annual advocacy trip to Washington D.C. during the week of March 24th. Among those attending will be a CAC environmental representative. He noted it has been a successful engagement the last several years, as the District has been able to receive earmarks of \$5 million. The District is hoping to receive the same this year as well as an air quality empowerment zone designation. The District will be there to weigh in on the transportation bill that impacts both funding and mobile source emissions.

7. Report from Environmental Justice Advisory Group (EJAG) – Melissa Kelly-Ortega gave a summary of the items presented at the January 21, 2010 meeting. She stated Lourdes Medina announced her resignation as EJAG Chair. EJAG members will be voting for a new Chair on Monday, February 8th. EJAG currently has two vacant at-large seats (Fresno and Tulare) and one small ethnic business seat. She noted one application for the small ethnic business seat has been received.

Mr. Williams made a recommendation to present Ms. Medina with a plaque of appreciation for all her hard work. The CAC members agreed with his recommendation.

Ms. Ortega stated Rick McVaigh, Deputy APCO, gave an update on the three rules adopted by the Board in December 2009: Rule 4601 (Agricultural Coatings), Rule 4308 (Boilers, Steam Generators, and Process Heaters-0.075 to less than 2.0 MMBTU/HR), and the District's CEQA Strategy guidelines for greenhouse gas emissions.

She reported the members read through the proposed bylaws and agreed to incorporate the recommendations made by the CAC and to keep the membership at 13 with all at-large seats. She noted there was much discussion on the recommendations concerning the EJAG meetings and agendas. She added EJAG approved formation of an ad-hoc committee to develop goals and objectives for 2010.

Ms. Rawling stressed it is the responsibility of the CAC to provide EJAG with necessary guidance.

8. Discuss and Provide Guidance on Preparing and Submitting Monthly Written Reports to the Governing Board on CAC Activities – Mr. Sadredin stated at the request of the CAC Chair, a written summary report will be provided to the Board as part of the agenda. Mr. Cunha added this concept is to have the CAC become more part of the Board agenda by highlighting the items discussed at CAC meetings. The CAC agreed to have District staff prepare a summation of items to be included as a report to the Board. This report will be presented by the CAC Chair or representative.
9. Update on Potential Changes to the State's Truck Rule Being Contemplated by the California Air Resources Board – Scott Nester, Director of Planning, provided an update on potential changes contemplated by the California Air Resources Board to the State On-Road Truck and Bus Regulation. He stated at ARB's meeting in April

2010, ARB will review and consider an analysis of options for amending the State Truck Regulation, in consideration of the current economic downturn. He added in this analysis, the District has been providing updated information to ARB staff on the District's progress in implementing State Implementation Plan requirements and the quantity of emissions reductions still needed for attainment of federal air quality standards in the Valley.

This item was taken out of order

14. ARB Comments – Jeff Lindberg, Air Resources Board Representative
Jeff Lindberg, ARB Liaison, thanked Mr. Nester for summarizing the information on the Truck Rule. He added ARB staff's goal is to ensure that the necessary reductions are in place to meet the 2014 attainment date for PM2.5, meet the public health obligations and provide relief to the regulated industry where possible. He stated the workshops that were held throughout the Valley, explored what could be done near term to help the fleets meet their compliance obligations. In general, those opportunities looked at ways to delay or reduce the compliance obligations of small (3 trucks or fewer) and medium size fleets (definition has not been determined). ARB is also looking at ways of giving compliance credit for early actions as well as for trucks that have been sidelined or parked because of non-availability of business. Staff's proposal will be available on March 4th and will be considered at the Board hearing in Sacramento on April 22, 2010.

10. Consider District's Proposed Compliance Assistance Strategy for Rule 9410 Registration and Develop Action Plan for CAC to Assist In Outreach for Rule 9410 Registration - Mr. Sadredin introduced Morgan Lambert, Director of Compliance, who gave a recap on the District's efforts to assist businesses that are subject to this Rule. The District is also encouraging the CAC to take part in this process and develop an action plan for contacting businesses and organizations they represent to notify them about the requirements of the Rule 9410 and to encourage them to make contact with the District.

CAC members expressed the willingness to help businesses affected by Rule 9410 and requested the help of District staff for ideas and tools to use. Mr. Sadredin asked the CAC to develop an action plan to assist in the outreach for Rule 9410.

Mr. Cunha stated Rule 9410 will be an ongoing item on future agendas. He also requested each of the interest groups to meet with their members and come up with an action plan for outreach to their respective groups. He noted the CAC, as part of the Board, has an inherent responsibility to provide outreach to the communities.

Mr. Lambert stated he will provide each member with his email address to assist in outreach for Rule 9410.

11. Review and Consider Approval of District Policy For Waiving Copying Charges for Public Information as Drafted by the Environmental Justice Advisory Group (EJAG)

A motion was made by Amarpreet Dhaliwal and seconded by Derek Williams to table action on the proposed District Policy for Waiving Copying Charges for Public Information until the next meeting on March 2, 2010.

Motion: Dhaliwal

Seconded: Williams

Ayes: Clark, Jones, Horal, Hoffdahl, Williams, Hamilton, Deming, Rawling, Gibson, Foster, Dhaliwal, Green, Broughton, Van Winkle, Santana, Cunha

Nays: None

Motion unanimously carried to table District Policy For Waiving Copying Charges For Public Information until the next Citizen Advisory Committee meeting on March 2, 2010.

12. Rules Under Development – George Heinen, Supervising Air Quality Engineer, reported a workshop will be held on Rule 4652 (Adhesives) on February 11, 2010. He noted the District is preparing a comprehensive report that will discuss the technological and economic feasibility of further burn prohibitions. In addition, administrative changes will be made to the Rule 4103 (Open Burning) to reflect the requirements of state law. He stated other 2010 projects to be completed include the Ozone Mid-Course Review, Rule 4905 (Natural Gas-Fired, Fan-Type Residential Central Furnaces), Rule 4566 (Organic Waste Operations), Rule 4702 (Internal Combustion Engines) and Rule 2301 (Emission Reduction Credit Banking).

Public Comment: *The following persons provided testimony on this item:*

- Colby Morrow – Southern California Gas Company

13. Outreach and Communication Report – Jaime Holt, Chief Communications Officer, informed the CAC the Wood Burn Cleaner Program has started and the District has received nearly 200 applications. This program allows residents of the Valley to receive up to \$1500 to change out their old wood burning device. She noted the District is still in the Check Before You Burn season and has added a new process for posting the days of prohibition in place on Twitter and Facebook. She added the 2010 Kids Calendars have been distributed and the CAC is welcome to receive more. She also presented the Annual Report and notified the CAC large quantities are provided upon request. She stated the District is looking at ways to ramp up the HAL Partner Program as part of the strategy to implement Rule 9410 (Trip Reduction).

Ms. Holt stated District staff will be attending the Tulare Ag Expo (February 4th – 6th) and will be available to assist with grant, compliance, permit and all air quality questions. Mr. Cunha requested ARB provide the District with information on the Truck Rule to be available for handouts at the public at the Tulare Ag Expo.

14. Member Comments and Suggestions to be Included in the Presentation of the Report During the Governing Board Meeting on February 18, 2010

Mr. Dhaliwal announced that he was reappointed as the Primary City representative and Mayor Harry Armstrong, City of Clovis, has been appointed as the Alternate City representative.

15. Volunteer to Present Report During Governing Board Meeting
Mr. Cunha will present the report to the Governing Board on February 18, 2010.

Meeting adjourned at 12:04 p.m.