

Action Summary Minutes
San Joaquin Valley Unified Air Pollution Control District

CITIZENS ADVISORY COMMITTEE

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

Tuesday, September 7, 2010
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 Acting Chair, Ryan Jacobsen, called the meeting to order at 10:00 a.m.
2. Roll Call - was taken and a quorum was present to hold a meeting.

County	Member Name/Interest Group	Location
Fresno	Ryan Jacobsen/IAIG (A)	Central
	Kevin Hamilton/EIG (P)*****	Central
	Amarpreet Dhaliwal/CIG (P)	Central
Kern	Les Clark/IAIG (P)	Southern
	Brent Green/CIG (P)	Southern
Kings	Riley E. Jones/IAIG (P)	Central
	Kelly Deming/EIG (P) **	Central
	Dennis Tristao/CIG (P)	Central
Madera	Donald Horal/IAIG (P)	Central
	Lee Smith/EIG (P)	Central
Merced	Tim Durham/IAIG (P)	Northern
	Mary-Michal Rawling/EIG (P) ****	Northern
San Joaquin	Roger Hoffdahl/IAIG (P)	Northern
Stanislaus	Chris Savage/CIG (P) *****	Northern
	Pamela Nerohna/EIG (A) *	Northern
Tulare	Derek Williams/IAIG (P)	Central
	Christine Foster/EIG (P)	Central
	Mike Santana/CIG (P) ***	Central

* Ms. Nerohna left at 11:30 a.m. *****Mr. Savage arrived at 10:03 a.m.
 ** Ms. Deming left at 11:50 a.m. *****Mr. Hamilton arrived at 10:10 a.m.
 *** Mr. Santana left at 12:03 p.m.
 **** Ms. Rawling left at 12:08 p.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; George Heinen, Supervising Air Quality Engineer; Dr. David Lighthall, Health Science Advisor, Rich Burt, Communication Systems Analyst; Michelle Franco, Deputy Clerk of the Board; Karen Meeker, Operations Support Supervisor; Maricela Velasquez, Senior Public Information Representative; Jaime Holt, Chief Communications Officer.

Staff Present in the Northern Region Office (Modesto) – Karen Morris, Office Services Manager

Staff Present in the southern Region Office (Bakersfield) – Emily Gonzalez-Demont, Office Services Manager.

3. Approve Minutes of August 3, 2010 – Minutes were approved with no changes.
4. Public Comments – None.
5. Chair Comments – Mr. Jacobsen chaired the meeting in Mr. Cunha's absence; the Chair made no comments.

This item was taken out of turn.

7. Rules Under Development – George Heinen, Supervising Air Quality Engineer, gave the presentation on current rules under development and indicated there were several items going to the Board this month including Rule 4354 (Glass Melting Furnaces).

He reported Rule 4653 (Adhesives) is being updated to include both adhesives and sealants and that will make it compatible with other rules in California. He also noted amendments to Rule 4612 (Motor Vehicle and Mobile Equipment Coating Operations) will be considered by the Board in October. He indicated a public workshop will be held regarding Rule 4702 (Internal Combustion Engines). He stated staff continues to work on updates to Rule 4566 (Organic Waste Operations) and noted Rule 2020 (Exemptions) requires additional action before presenting it to the Board for consideration in October.

6. Executive Director/APCO Comments – Mr. Sadredin welcomed the group and reminded the CAC of the Governing Board Study Session on September 29th and 30th. He encouraged CAC members to attend. He indicated there will be important items on that agenda that deal with long term policy and decision-making by the Board as well as strategic planning discussions. He indicated the retreat will be an educational opportunity for new Board members and give them a chance to understand what has been accomplished this year. Mr. Sadredin also reminded the attendees of the November Trust Building Workshop between CAC and EJAG. That meeting will be held at the District's Fresno office on Wednesday, November 10. He noted efforts are still underway to secure a facilitator for that event.

Mr. Sadredin was happy to report that the District received \$2.4 million in Truck Voucher Incentive Program (VIP) funds. He noted the District received more incentive money than any other District in California, and ARB cited the District's efficiency and success in administering past funding programs as reasons for this added funding.

Mr. Sadredin also reported Rule 4570 (Confined Animal Facilities) will be up for consideration by the Board at their October meeting

8. Verbal Report from California Air Resources Board (ARB) – Mr. Jeff Lindberg, ARB Liaison provided an update on Small Off-Road Engine Emissions Standards. He also presented an update on activities related to on-road truck and bus regulation as well as the off-road equipment regulation. He noted ARB staff will present the proposed regulatory changes to the Board in December 2010.

Public Comment: None

9. Charbroiler Incentive Program – Mr. Errol Villegas, Strategies and Incentives Manager, provided an update on the Charbroiler Incentive Program (CHIP). The CHIP program was recently released with initial funding of \$500,000. An open application period was launched with a deadline of October 21, 2010. Mr. Villegas stated this is a cost-share program, with up to 85% funding available, depending on the type of installation.
10. Update on Proposition 1B Goods Movement Emission Reduction Funding – Todd DeYoung, Strategies and Incentives Manager, gave an update on Proposition 1B Goods Movement. Mr. DeYoung indicated the program was halted in December 2009, due to the State budget crisis and restarted during the summer of 2010. At that time, he noted the remaining funds were distributed to the District and local agencies. Mr. DeYoung indicated the District has a December 31, 2010 deadline to get the initial funding contracted and is currently in the process of contracting truck replacement and retrofit projects. He stated there is approximately \$12 million remaining that is not under contract and staff is very confident that they will be able to meet the deadline. He also explained that due to the hold that was placed on the program, ARB fell a year behind in their funding allocation and noted District will be opening the solicitation for years two and three by year-end 2010, dependent upon the ARB's decision on the Truck and Bus Regulation. Mr. Hamilton requested that the School Bus Retrofit and Replacement Program be placed on the agenda for the next couple of months.

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

- Linda McKay

11. Environmental Justice Advisory Group (EJAG) Business

- a) Consider Nominations for EJAG Membership – Mr. Sadredin presented this item which recommended approval of the appointments of Sandra Celedon-Castro, Pamela Neronha and Derek Williams; and, the reappointment of Melissa Kelly-Ortega, Linda MacKay and Jeremy Terhune to the Environmental Justice Advisory Group.

Moved: Rawling

Seconded: Jones

Ayes: Jacobsen, Clark, Jones, Horal, Durham, Savage, Williams, Hamilton, Deming, Smith, Rawling, Foster, Dhaliwal, Tristao, Santana

Nays: None

Abstain: Neronha, Green

Did not vote: Hoffdahl

Motion carried to approve EJAG membership nominations and forward to Governing Board for approval.

Mr. Sadredin stated CAC must to nominate two of their members, one from the Environmental Group and one from the Ag/Industry Group to serve on the EJAG. He noted the current members are Kevin Hamilton from the Environmental Interest Group and Riley Jones from the Industry/Ag and asked if they were still interested in serving in that capacity. They both answered affirmatively. Mr. Sadredin recommended CAC take a vote to re-nominate Mr. Hamilton and Mr. Jones to continue representing the CAC on EJAG. Mr. Jacobsen queried the group to see if any other members were interested in holding these positions, and there were none. Mr. Jacobsen noted a CAC representative from the City Group still needs to be appointed to EJAG.

Moved: Williams

Seconded: Deming

Ayes: Jacobsen, Clark, Horal, Durham, Savage, Williams, Deming, Smith, Rawling, Neronha, Foster, Dhaliwal, Green, Tristao, Santana

Nays: None

Abstain: Jones, Hamilton

Motion carried to approve Mr. Kevin Hamilton and Mr. Riley Jones to continue to represent CAC on EJAG for the Environmental Interest Group and the Industry Ag Group, respectively.

- b) Consider Approval of EJAG Comment Letter on ARB Proposal to Establish Regional Greenhouse Gas Targets under SB 375 –Mr. Sadredin stated the Governing Board directed EJAG to develop a list of goals and

objectives for each year to be approved by the APCO in consultation with the CAC. He noted one of their goals and objectives this year was to get more involved in the state's process on climate change policies and regulations at the direction of Dr. Telles. He stated this letter was carefully crafted and articulated to address ambitious but achievable regional greenhouse gas targets.

Moved: Foster
Seconded: Dhaliwal
Ayes: Jones, Hoffdahl, Williams, Hamilton, Rawling, Foster, Dhaliwal, Santana
Nays: Jacobsen, Clark, Horal, Durham, Savage, Green, Tristao
Abstain: Smith

Motion did not carry to consider approval of EJAG comment letter on ARB proposal to establish regional greenhouse gas targets under SB 375.

A motion was made by Mr. Tristao for this item come back before the CAC after the Industry Group and Mr. Clark had an opportunity to get comments from their interest groups. The motion did not receive a second.

- c) Verbal Report on EJAG Activities – Melissa Kelly-Ortega gave the presentation. She reported on activities from the last EJAG meeting on August 24th. She noted the District presented members with Certificates of Appreciation for their participation on EJAG. She also encouraged all CAC members to attend the EJAG meetings, to obtain a better understanding of EJAG's involvement with regard to certain issues. She indicated EJAG provided significant input with regard to updating the Burning Trash Brochure and will be reviewing the Complaints Brochure in the near future. CAC members were encouraged to submit any suggestions on the referenced brochures to Jamie Holt, Maricela Velasquez or any EJAG member via email. She also mentioned a one page document has been finalized which gives basic information on EJAG, background information and their purpose, and also includes a list of commonly used acronyms to assist members of the public that are unfamiliar with those terms.

Public Comments: None

- d) Update on Joint CAC/EJAG Teambuilding Workshop – Mr. Sadredin noted his hope that the joint CAC/EJAG Team Building Workshop scheduled for November 10, 2010, would help members find a common ground to work together. He encouraged everyone to come to the meeting to build a better working relationship.

Public Comments: None

12. Outreach and Communication Report - Maricela Velasquez, Senior Public Information Representative, presented the updated Outreach and Communication Report. She mentioned EJAG currently has vacancies in a couple of positions including the Ethnic Small Business Owners and Madera County and Kings County At-Large Representatives. Ms. Velasquez indicated Outreach and Communications staff will be attending various events in September and October throughout the area, including September 11th at Roeding Park for the National Park Day Celebration; Day of the Family in Avenal at Rice Park on Saturday, September 25th and the Corcoran Cotton Festival on October 2nd. She reported staff will also be attending a couple of health and safety fairs in Dinuba and Bakersfield, all of which are weekend events. She noted the District's Annual Report is in progress and tentatively scheduled for publication in December. Ms. Velasquez also announced work has begun on the Check Before You Burn program.

Public Comments: None

13. Member Comments and Suggestions to be Included in the Presentation of the CAC Report During the Governing Board Meeting on September 16, 2010 – Mr. Jacobsen solicited suggestions from the various regions. Mr. Jones indicated that he found someone that has agreed to be an alternate for his position on the CAC Committee; Diana Peck, Executive Director of the Kings County Farm Bureau, has submitted all the paperwork to the Board of Supervisors. Mr. Jones suggested that the Clerk to the Board follow-up with the Board of Supervisors in Kings County, since he will be out of the area for the next meeting and that would be a great opportunity for her to attend. Ms. Franco indicated she would follow-up with the Kings County Board of Supervisors.
14. Volunteer to Present Report During Governing Board Meeting - Mr. Jacobsen noted Mr. Cunha would present the CAC report to the Governing Board on September 16, 2010.

Meeting adjourned at 12:31 p.m.

Next Meeting – The next meeting is scheduled on October 5, 2010. The meeting will be held via video teleconference (VTC), with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating.