

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, October 5, 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 10:01 a.m.
2. 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	Ryan Jacobsen/IAIG (A)	Central
	Sarah Sharpe/EIG (A)	Central
	Amarpreet Dhaliwal/CIG (P)	Central
Kern	Les Clark/IAIG (P) **	Southern
	Brent Green/CIG (P)	Southern
Kings	Kelly Deming/EIG (P)	Central
Madera	Donald Horal/IAIG (P)	Central
Merced	Tim Durham/IAIG (P)	Northern
	Mary-Michal Rawling/EIG (P)	Northern
San Joaquin	Roger Hoffdahl/IAIG (P)	Northern
Stanislaus	Richard Gibson/EIG (P)	Northern
	Pamela Nerohna/EIG (A) *	Northern
Tulare	Derek Williams/IAIG (P)	Central
	Christine Foster/EIG (P)	Central

\* Ms. Nerohna left at 11:30 a.m.

\*\* Mr. Clark left at 11:30 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) – Rick McVaigh, Deputy APCO; George Heinen, Supervising Air Quality Engineer; Tom Jordan, Senior Policy Advisor; Dave Warner, Director of Permit Services; Samir Sheikh, Director of Strategies & Incentives; Aleksandr Krivobok, Network Systems Analyst; Michelle Franco, Deputy Clerk of the Boards; Karen Meeker, Operations Support Supervisor; Jaime Holt, Chief Communications Officer; Scott Nester, Senior Projects Manager

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 September 7, 2010 – Minutes were approved with no changes.
4. Public Comments – None.
5. Chair Comments – Mr. Jacobsen welcomed three new members to the CAC; Pamela Neronha, Environmental Interest Group Alternate, Stanislaus County; Diana Peck, Industry/Ag Interest Group Alternate, Kings County; and Carolyn Temple, Environmental Interest Group Primary, Kern County.
6. Executive Director/APCO Comments –Rick McVaigh, Deputy APCO, presented highlights of the Governing Board's recent Study Session held on September 29<sup>th</sup> and 30<sup>th</sup>. He reported on items discussed at the Study Session, including:
  - Community Service by District Employees, Organized and Facilitated by the District
  - Upcoming Federal Ambient Air Quality Standards and Subsequent Implementation Mandates.
  - Near-Roadway Air Monitoring
  - District Research
  - Potential Enhancements to the District's Economic Analysis of Proposed District's Role in the Implementation Phase of State and Federal Climate Change Mandates
  - District Public Education and Outreach
  - Strategic Use of Incentive
  - Promoting Commuter Vanpools

Ms. Rawling asked about the possibility of partnering with other air quality management districts on incentive programs, such as commuter vanpool programs. Mr. McVaigh reported that was one of the recommendations approved by the Board at the Study Session.

7. Rules Under Development – George Heinen, Supervising Air Quality Engineer, provided an update of current rules under development. He stated that Rule 4354 (Glass Melting Furnaces) was amended with the Board's approval at their September meeting. The Board also approved an amendment to Rule 4653 (Adhesives) to bring the rule current with statewide mandates.

Mr. Heinen also reported that proposed amendments to Rule 4570 (Confined Animal Facilities) and Rule 4612 (Motor Vehicles and Mobile Equipment Coating Operations) will be presented to the Board for their consideration at their October meeting.

He indicated a public workshop was held on Rule 4566 (Organic Waste Operations), which should be presented to the Board in December. He also reported a public workshop was held for Rule 4702 (Internal Combustion Engines – Phase 2). Lastly, he provided updates on Rule 2020 (Exemptions) and Rule 4681 (Rubber Tire Manufacturing).

8. Verbal Report from California Air Resources Board (ARB) – Mr. Jeff Lindberg was unable to attend the meeting, therefore no verbal report from ARB was presented.
9. Update on FCAA Section 185 Fees – At the request of CAC members, Dave Warner, Permit Services Director, provided an update on the status of the implementation of District Rule 3170 (Federally Mandated Ozone Non-Attainment Fee). He reported that Section 185 of the Federal Clean Air Act requires air agencies collect fees from major sources of ozone precursor pollutants, if an area fails to reach attainment with one of the ozone standards by the deadline. He stated that to address this requirement, the District's Governing Board Adopted Rule 3170 in 2002, which the EPA acted on this year. He noted the EPA approved the Rule, but also disapproved certain sections of the Rule that were designed to recognize facilities that had done all they can to reduce emissions. He stated the EPA partial disapproval started an 18-month sanctions clock, and noted the District has until August, 2011 to revise the Rule and get EPA approval. If that deadline is not met, the EPA sanctions will begin. He reported if the EPA collects the fees they go into Federal funds; if the District collects the fees, they will stay in the Valley.

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

- *Tom Frantz, Association of Irrigated Citizens*

10. Proposed District Rule 4570 (Confined Animal Facilities) – Samir Sheikh, Strategies and Incentives Director, provided an update on the proposed amendments to Rule 4570 (Confined Animal Facilities). This item was originally on the Governing Board's agenda for June 2010. However, it was delayed until October in response to a request from the EPA to allow more time for input into the development of this rule. He reported District staff has devoted a lot of resources in developing better science in the area of dairy emissions and ways to

reduce emissions. He noted revised copies of the proposed amendments and supporting information are available online.

11. ARB Low and Zero Emission Vehicle Proposals – Tom Jordan, Senior Policy Advisor, provided information on the California Clean Cars Campaign. He noted the areas of concern that the Clean Cars Campaign is addressing are issues that ARB will be considering, including Level 3 Requirements for Light Duty Automobiles for both Greenhouse Gases and for Criteria Pollutants; Zero Emission Vehicle Regulations; and the Clean Fuels Outlet Program.

He reported District staff contacted ARB staff to determine exactly where they are in their process for underlying regulations. He stated the Level 3 requirement initially was going to come to their Board late this year; but has been delayed. He noted most of the workshop information on their website contains data and some potential ideas; however, there are no specific recommendations. He noted the District is very interested in CARB's activities to control motor vehicle emissions and could join this coalition to allow the District the opportunity to weigh in on the regulations. Mr. Jordan indicated it will be up to the Board to give direction to staff on how to proceed at their next meeting in October.

A request was made to bring this item back later in the year for further discussion. The Chair agreed to add it to the December CAC Agenda.

12. Environmental Justice Advisory Group (EJAG) Business
  - a. *Verbal Report on EJAG Activities:* Sandra Celedón-Castro presented highlights of the September 28, 2010 EJAG meeting. She reported Melissa Kelly-Ortega was elected as Vice-Chair for a one-year term. She stated that to allow the new Northern Region Representative an opportunity to get on board, the Action Plan to Engage Northern Region Residents was tabled until the next meeting. She reported a general discussion was held concerning regional greenhouse gas targets under SB375, and EJAG heard a presentation by David Lighthall, the District's Health Science Advisor. She noted the District's Burn Brochure was reviewed and recommended revisions will be made prior to the next scheduled meeting. She reported the items on the Complaint Procedures Brochure and the EJAG one-page handout were tabled until the next meeting.
  - b. *Update on Joint CAC/EJAG Teambuilding Workshop:* Scott Nester, Senior Projects Manager, provided an update on the CAC/EJAG Collaboration Workshop scheduled for November 10, 2010 at 10:00 a.m. here in the Central Region. He reported the District has contracted with Carolyn Penny from the UC Davis Extension group, Common Ground Center for Cooperative Solutions, to facilitate this meeting. He noted that prior to the workshop Ms. Penny will interview several CAC and EJAG members for background information. Ms.

Penny will provide the District with a summary report following the meeting.

Ms. Sharpe strongly encouraged all CAC members to attend this workshop. Ms. Neronha stated there is an upcoming conference at CSU Stanislaus called the "Bioneers Conference" on environmental justice. She stated she hoped to provide a small presentation at this conference, either this year or next, to let attendees know about the District and EJAG.

13. Outreach and Communication Report – Jaime Holt, Chief Communication Officer, reported the District will begin a big outreach campaign regarding Wood Burning Season which begins on November 1, 2010. She noted staff will be conducting several kids' events in the near future. She stated on November 6, 2010 staff will conduct a day-long workshop for middle school and high school teachers who want to participate in the District's Clean Air Challenge Curriculum. Participants will receive a stipend for attending as well as a variety of tools including a lab kit, a resource book and case-logs for students. She noted the elementary school curriculum will be revised to focus on Healthy Air Living and should be available at the end of October or early November. Staff will also send out kids' booklets, pencils, crayons and stickers so teachers will have the resources they need for every child in their class. She also reported the District is conducting its Kids' Calendar Contest for children ages kindergarten through high school. The contest focuses on air quality and the deadline for entries is October 14, 2010.

Ms. Holt indicated there is a large amount of funding available for the District's Lawn Mower Program and staff plans to re-launch that program in October or November.

14. Member Comments and Suggestions to be Included in the Presentation of the CAC Report During the Governing Board Meeting on October 21, 2010 – None.
15. Volunteer to Present Report During Governing Board Meeting - Sarah Sharpe volunteered to make the presentation to the Board in October.

Meeting adjourned at 11:34 a.m.

Next Meeting – The next meeting is scheduled on December 7, 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.