

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 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 Chair, Mary-Michal Rawling, called the Meeting to order at 10:05 a.m.
2. ROLL CALL - was taken and a quorum was present.

<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
Kern	Brent Green/CIG (P)	Southern
Kings	Kelly Deming/EIG (P)	Central
	Riley Jones/EIG (P)	Central
Madera	Donald Horal/IAIG (P)	Central
	Lee Smith/EIG (P)	Northern
	Sally Bomprezzi/CIG (P)	Central
Merced	Mary-Michal Rawling/EIG (P)	Central
	Tim Durham/IAIG (P)	Northern
	Dean Wilson/CIG (P)	Central
San Joaquin	Wade Broughton/CIG (P)	Northern
Stanislaus	Richard Gibson/EIG (P)	Northern
	Chris Savage/IAIG (P)	Northern
Tulare	Derek Williams/IAIG (P)	Central
	Christine Foster/EIG (P)	Central
	Mike Santana/CIG (P)	Central

(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; Tom Jordan, Senior Policy Advisor; Errol Villegas, Planning Manager; Jaime Holt, Chief Communications Officer; Rich Burt, Communication Systems; Angie DeSantiago, Clerk of the Board.

Staff present in the Northern Region Office (Modesto) -Anthony Presto, Air Quality Rep. II

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

3. APPROVE MINUTES OF DECEMBER 1, 2009 - Minutes were tabled for approval until the next meeting.
4. PUBLIC COMMENTS - There were no public comments.

Item 7 was taken out of order.

7. ELECTION OF CITIZEN'S ADVISORY COMMITTEE CHAIR FOR A TERM OF TWO YEAR - Ms. Rawling stated the rotation for the next Chair for a two year term is the Industry-Agricultural Interest Group. Chris Savage, Chair of the Industry-Agricultural Interest Group stated the group has recommended Manuel Cunha as the Industry-Agricultural representative to serve as Chair for the two year term. This was accepted as a motion and seconded by Amarpreet Dhaliwal.

Moved: Savage
Seconded: Dhaliwal

Ayes: Jones, Horal, Durham, Savage, Williams, Hamilton, Deming, Smith, Rawling, Gibson, Foster, Dhaliwal, Green, Bomprezzi, Wilson, Broughton, Santana, Cunha

Nays: None

Motion unanimously carried to elect Manuel Cunha as the Industry-Agricultural Representative to serve the two year term as Chair of the Citizen Advisory Committee.

5. CHAIR COMMENTS - Mr. Cunha presented Ms. Rawling with a plaque and expressed his appreciation on behalf of the committee for her hard work. Ms. Rawling thanked the members for their participation this past year and looks forward to continuing in her capacity as the Environmental Interest Group representative for Merced County.
6. EXECUTIVE DIRECTOR/APCO COMMENTS - Seyed Sadredin, Executive Director/APCO, reported on the items that were presented at the December 17, 2010 Governing Board meeting. He reported the Board adopted a comprehensive regional policy and guidance on addressing and reducing greenhouse gas (GHG) emission impacts caused by industrial, commercial and residential development in the Valley, as required by the California

Environmental Quality Act (CEQA). This set of guidance documents is designed to assist local permitting agencies and businesses in complying with this existing state law. He stated a number of cities and counties have asked the District to provide assistance when issuing land use permits for projects that may have greenhouse gas emissions. He stated the District is the first district to adopt such a policy and currently the Bay Area and South Coast are developing their proposals. He added that, with this policy, the District has set a zero emissions threshold for the installation controls that are technologically and economically feasible; resulting in at least 29% reduction in emissions from business as usual. This policy would ensure that new projects will not impede California's ability to meet its AB32 obligation of reducing emissions by 29% by the year 2020. He also added this will streamline CEQA processing.

Mr. Sadredin stated the Board adopted the Rule 9410 (Employer Based Trip Reduction). This rule is a commitment in federal attainment plans and is designed to reduce emissions associated with work commutes by reducing the use of single-occupancy vehicles in the Valley. Under the new rule, larger employers (those with 100 or more eligible employees) would use District-supplied tools and materials to establish employee trip-reduction programs. The rule includes a menu-based approach and a phased-in compliance schedule of over five years.

Mr. Sadredin reported the District received approximately 1 million dollars of Carl Moyer funding from the Antelope Valley Air Quality Management District and the Mojave Desert AQMD. The District will use these funds in conjunction with other Carl Moyer Program monies for emission-reduction projects within the San Joaquin Valley Air basin. The two districts were not able to use the funds prior to the deadline so they asked the Valley District to accept the monies as an alternative to returning them to the state.

Mr. Sadredin stated a report on the Energy Efficiency Strategy and Legislative Platform will be presented to the Board at the next meeting on January 21, 2010.

8. REPORT FROM THE ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)
Melissa Kelly-Ortega, At-large Representative, presented the highlights of discussion of the EJAG meeting held in December. She reported the EJAG discussed the draft evaluation of EJAG prepared by Seyed Sadredin, APCO. Some members expressed concerns about the EJAG composition of decreasing at-large members from 8 to 6 and replacing vacant positions for the ethnic business owners with CAC members of the Industry Agricultural Interest Group. She stated most of the members were happy with the report and were excited to get started on an action plan in setting goals and objectives for the following year. She reported the Public Record Waiver Policy is in progress and will go to the APCO then to the CAC for review. She stated Dr. David Lighthall discussed the Flag Program real time air advisory projects and provided a presentation that was made available for all EJAG members for further discussion. Mr. Fabian

Ceballos, Business Owner Representative, attended his first meeting and gave insight as a small business owner. The next EJAG meeting is January 11, 2010 at 4:30 p.m.

Mr. Cunha asked for comments from CAC members that had attended the EJAG meeting. Several of the CAC members expressed positive feedback and that interesting comments were presented at the EJAG meeting regarding the EJAG composition. The CAC also mentioned that it would be helpful for the CAC to receive a written summary of items that are discussed at EJAG meetings.

9. REVIEW AND CONSIDER APPROVAL OR PROVIDE COMMENTS ON THE PROPOSED BYLAWS FOR THE ENVIRONMENTAL ADVISORY GROUP PREPARED BY THE AIR POLLUTION CONTROL OFFICER

Mr. Sadredin stated at the last CAC meeting he presented the draft EJAG evaluation which included recommendations to make changes to the bylaws as well as the Environmental Strategy. He also stated during that meeting, the CAC requested to have the bylaws presented to them. Mr. Sadredin presented the bylaws and summarized his recommended proposals and changes. He noted the EJAG shall serve in an advisory role and not be held responsible for direct engagement on public outreach on behalf of the District. He also stated all EJAG communication to the District Governing Board shall be routed through the District's Citizen Advisory Committee (CAC). He concluded that any bylaw changes made by the EJAG would need to be approved by the Governing Board.

The CAC discussed the bylaws that were presented to them and commented on the proposed recommendations presented by Mr. Sadredin. The CAC also discussed the recommendation for replacing the vacant business representative positions.

Public Comment: Melissa Kelly-Ortega, Merced County, At-Large Representative

Mr. Williams made a motion and Ms. Deming seconded to accept the bylaws with the recommendation to include language in Section V. Reporting Relationship to state that the EJAG Chair will notify the CAC of all matters and to also allow for reasonable changes made to the bylaws by the EJAG at the discretion of the APCO.

Moved: Williams
Seconded: Deming

Ayes: Jones, Horal, Durham, Savage, Williams, Hamilton, Deming, Smith, Gibson, Foster, Dhaliwal, Bomprezzi, Wilson, Broughton, Santana, Cunha

Nays: Rawling, Green

Motion unanimously carried to approve the EJAG bylaws with the options of two Plans; Plan A) to recruit for a small business owner for a period of three months, and if the position cannot be filled, proceed with Plan B) fill the positions with CAC members from the Industry-Agricultural Interest Group.

10. REVIEW THE DISTRICT'S 2009 LEGISLATIVE PLATFORM AND PROPOSE NEW OR MODIFIED LEGISLATIVE POSITIONS FOR THE DISTRICT TO CONSIDER FOR 2010 - Mr. Sadredin, Executive Director presented the report. He gave a summary and the District's position of each of the seven priorities for the Legislative Platform. He added the legislative priorities will provide policy guidance for legislative action and recognize the unique needs of the District during the upcoming legislative session.

The CAC commented on the priorities that were presented and agreed on the need to add measures in support of energy efficiency and reliable water supply for the Valley in an effort to control agricultural dust resulting from no moisture on the land.

11. RULES UNDER DEVELOPMENT - Mr. Villegas, Planning Manager, provided a summary of rule updates for January and February as submitted with the CAC packet. He reported the current rules under development in January are Rule 4103 (Open Burning), Rule 4653 (Adhesives), and Rule 4566 (Organic Waste Operations). He added the consultants' draft field study report for Rule 4566 (Organic Waste Operations) was made available and is being reviewed by the committee. He stated the first workshop for Rule 4570 (Confined Animal Facilities) is set for February; and Rule 4905 (Natural Gas-Fired, Fan-type Residential Central Furnaces) and Rule 2301 (Emission Reduction Credit Banking) will be addressed in the upcoming months.
12. OUTREACH AND COMMUNICATION REPORT - Jaime Holt, Chief Communication Officer, announced the 2010 Kids Calendar and 2009 Annual Report to the Community are available. She added the Outreach and Communication Program has been taking many calls from residents regarding wood burning. In addition, the Outreach and Communication staff will be working with the Planning Program in launching Rule 9410 Trip Reduction. She announced the District's Teachers Curriculum will begin taking sign ups for the March and April workshops for the middle school and high school curriculums.
13. ARB COMMENTS - Jeff Lindberg, ARB Planning Liaison for the San Joaquin Valley stated there will be an ARB meeting on January 28, 2010. He reported ARB staff will propose changes to the following rules: Portable Registration Equipment Program, Portable Engine ATCM and Off-road and On-road Diesel regulations. He stated the proposed changes will extend the compliance schedule to the end of 2010 and also change how the rules handle water well

drilling rigs.

14. CAC MEMBER COMMENTS AND SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON THURSDAY, JANUARY 21, 2010 - Mr. Cunha will present the report on the items of discussion.
15. VOLUNTEER TO PRESENT CAC REPORT DURING GOVERNING BOARD MEETING, THURSDAY, JANUARY 21, 2010 AT 9:00 A.M. - Mr. Cunha, Chair, will give the presentation to the Board.

Meeting adjourned at 12:07 p.m.

NEXT MEETING: The next CAC Meeting is scheduled on Tuesday, February 2, 2010.