

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, April 5, 2011**  
**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, Chris Savage, called the meeting to order at 10:01 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	Ryan Jacobson/IAIG (A)	Central
	Kevin Hamilton/EIG (P)	Central
Kern	Carolyn Temple/EIG (P)	South
	Brent Green/CIG (P)	South
Kings	Riley Jones/IAIG (P)	Central
	Kelly Deming/EIG (P)	Central
	Dennis Tristao/CIG (P)***	Central
Madera	Lee Smith/EIG(P)	Central
Merced	Tim Durham/IAIG (P)	North
	Mary-Michal Rawling/EIG (P)**	Central
San Joaquin	Roger Hoffdahl/IAIG (P)*	North
	Wade Broughton/CIG (P)	North
Stanislaus	Chris Savage/IAIG (P)	North
	Richard Gibson/EIG (P)****	North
	David Geer/CIG (A)	North
	Pamela Neronha/EIG (A)	North
Tulare	Derek Williams/IAIG (P)	Central
	Mike Santana/CIG (P)	Central

\*Mr. Hoffdahl arrived at 10:08 a.m.

\*\*Ms. Rawling arrived at 10:07 a.m.

\*\*\*Mr. Tristao left at 11:15 a.m.

\*\*\*\*Mr. Gibson 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; James Sweet, Senior Air Quality Specialist, George Heinen, Supervising Air Quality Engineer; Todd DeYoung, Strategies and Incentives Manager; Rich Burt, Network Systems Analyst; Michelle Franco, Deputy Clerk of the Boards; Jaime Holt, Chief Communications Officer ; Tom Jordan, Senior Policy Advisor; Carol Flores, Operations Support Supervisor

Staff Present in the Northern Region Office (Modesto) – Theresa Haywood, Senior Office Assistant

Staff Present in the Southern Region Office (Bakersfield) –Amy Nakanishi, Senior Office Assistant

3. Approve Minutes of March 1, 2011 – The Minutes were approved with corrections to note that Ms. Neronha arrived at the March CAC meeting at 10:00 a.m.
4. Public Comments – None
5. Chair Comments – Mr. Savage stated that Mr. Cunha was disappointed that he could not be present at today's meeting as he was in Washington, DC.
6. Executive Director/APCO Comments – Rick McVaigh, Deputy APCO attended the meeting in place of Mr. Sadredin. He reported on the first meeting of the Economic Workgroup, whose mission is to identify opportunities for improving economic analyses as part of the rule development process. He thanked all of the CAC members who agreed to participate in the workgroup, including Mr. Green, Mr. Williams, Mr. Tristao, Mr. Hamilton, Ms. Neronha, Mr. McCormick, Mr. Cunha, Mr. Smith and Mr. Savage.

Mr. McVaigh also reviewed items to be presented at the April Governing Board meeting, including the End-of-Season Wood-Burning Report. He stated this report would discuss the positive impact of the Check Before You Burn program on air quality in the Valley. He stated staff would be looking for input from the Board and the community on more ways to reduce emissions. He stated several rule amendments would also be on the Agenda. Also, he noted several grant items, including a revamp of the incentive program for vanpools would also be discussed.

Public Comment: None

7. Appoint Vice-Chair to the Citizens Advisory Committee - Mr. McVaigh made a point of order to return to Item 7. He explained the CAC By-Laws state, "The Interest Subcommittee Chair of the Interest Group providing the CAC Chair shall be designated as the Vice-Chair of the CAC and function as the CAC Chair in his or her absence". Mr. McVaigh explained that if Mr. Cunha was the Chair of the Industry/Ag Interest Group, they would have to appoint a different Chair of the

group who would also serve as the Vice-Chair of the CAC. Mr. Savage stated the Industry/Ag Interest Group would discuss this item and return with more information at the next meeting. He asked that this item be added to May's CAC Agenda.

8. Rules Under Development – Mr. George Heinen, Supervising Air Quality Engineer, gave the presentation on current rules under development. He stated Rule 3170 (Federally Mandated Ozone Nonattainment Fee) and Rule 4307 (Boilers, Steam Generators, and Process Heaters – 2-5 MMBtu/hr) is scheduled for receive and file at the May Governing Board meeting. He reported there would be a Technical Workgroup meeting today for Rule 4401 (Steam Enhanced Crude Oil Production Wells). Mr. Heinen explained that the 2008 PM2.5 Plan Progress Report will be delayed going to the Governing Board to allow more time for public review and comment. He explained that the Governing Board will be considering adopting Rule 2201 (New and Modified Stationary Source Review Rule) at their April Board meeting. Rule 2410 (Prevention of Significant Deterioration Permitting Program) will have a public workshop on April 7, 2011. Mr. Hamilton asked if the 2008 PM2.5 Plan Progress Report was on the website. Ms. Fierro explained where to find the Report on the website and that there was an E-mail list to receive notifications.

Mr. Savage asked about the status of the comment period for Rule 3170. Mr. Heinen stated staff will continue to accept comments and respond to them. Mr. Savage requested Mr. Heinen a comprehensive update, highlighting any proposed changes to Rule 3170, at the May CAC meeting.

9. Verbal Report from California Air Resources Board (ARB) – Patricia Velasco, Air Resources Board (ARB) representative explained that both she and Ms. Melgoza will share the task of providing the updates to the CAC on ARB activities. Ms. Velasco explained the ARB did not hold a meeting last month, the next meeting is scheduled for April 28<sup>th</sup> where two items will be considered. The first item addresses several updates to the State Implementation Plan needed to support EPA approval of the 2007 South Coast and 2008 San Joaquin Valley PM2.5 Plans. The second item consists of proposed revisions to the Carl Moyer Incentive Program guidelines.

Ms. Velasco reported that upcoming ARB activities include public workshops for the development of the fiscal year 2011-2012 Funding Plan for AB118, Air Quality Improvement Plan (AQIP).

10. Update On New Air Quality Studies Funded Through The San Joaquin Valleywide Air Pollution Study Agency – Ms. Jessica Fierro, Supervising Air Quality Specialist and Mr. James Sweet, Senior Air Quality Specialist gave the presentation on the Study Agency work that has been done over the past couple of decades and provided a context for how these studies have played a critical role in air quality planning efforts, regulations and ultimately air quality improvements in the San Joaquin Valley. Ms. Fierro reported the upcoming studies will help with the development of future Attainment Plans. Mr. Tristao

requested a chart to illustrate the mobile source emissions or inventory estimate derived from interstate and intrastate transportation. Mr. McVaigh stated staff has looked at this in the past and will provide this information. Mr. Hamilton requested staff define the areas of mobile sources that the District may be able to regulate and indirect sources. Mr. McVaigh explained the District's ability to impact indirect sources is essentially zero on existing sources. He further explained that under the Indirect Source Rule, the District has the ability to impact new indirect sources.

Mr. Williams asked if the studies would be utilized to aid in an argument for an exemption to the 1-Hour Ozone Attainment Rule to EPA if an uncontrollable source, such as a wildfire, exists. Mr. Sweet explained there is an existing rule called the Exceptional Event Policy. Mr. Jones asked if any studies had been done during nut harvest. Mr. Sweet explained that studies had been completed on almond crops.

*Mr. Tristao left at 11:15 a.m.*

11. Communicating Air Quality Status To The Public – Ms. Jaime Holt, Chief Communications Officer, explained that previously Mr. Cunha requested a workshop be held for the launch of an outreach program for an episodic notification of potential 1-hour ozone exceedences. She reported the workshop was held on March 22, 2011 and produced good ideas. The major suggestion was to target schools, particularly idling vehicles waiting for children to come out of school. Ms. Rawling asked which schools would be targeted. Ms. Holt responded that the target will be Valley-wide, specifically schools that already have a relationship with the District to build upon. Ms. Rawling asked which monitors have the most violations. Mr. McVaigh explained that most frequent and likely place to have a 1-hour ozone violation is in the Kern County area, but Fresno and Kings counties have also experienced one-hour violations. Mr. Durham asked about if schools were considered for commute rules. Ms. Holt explained Rule 9410 (Employer-Based Trip Reduction) had specific limitations based on the number of employees at any given worksite. She stated for the most part the District does not have the authority to regulate most schools.

*Mr. Savage requested Item 13, Outreach and Communication Report taken out of turn as Ms. Holt was responsible for that report as well.*

13. Outreach and Communication Report – Ms. Holt stated the 4-Reel Video contest was being well received. She thanked CAGI for their support with the i-Pad Grand Prize. She reported on the outreach events scheduled for Earth Day in April. Lastly, Ms. Holt reported the Clean Green Yard Machine event will kick off on Monday, April 11, 2011.

Public Comment – None

12. Environmental Justice Advisory Group (EJAG) Business –

- a. Verbal Report on EJAG Activities:** Ms. Pamela Neronha, CAC and EJAG member from Stanislaus County, gave a report on the items discussed at the EJAG meeting on March 22, 2011. She reported there was an action plan developed to improve collaboration between CAC and EJAG which will be placed on the agenda for EJAG to be discussed further. She stated, the EJ map criteria that were developed by the District were approved and the EJ map has been designated as a standing agenda item. Also, she reported the Grants Recommendation Sub-Committee recommended that Grants Recommendations placed on the April EJAG meeting Agenda as an action item. She reported the next meeting is scheduled for April 26<sup>th</sup> at 5:30 p.m.

Public Comment – None

*Mr. Hoffdahl left 11:20 a.m.*

*Mr. Gibson left at 11:30 a.m.*

- b. Appointment of City Interest Group Alternate and CAC Industry/Agricultural Interest Group Alternate to EJAG:** Mr. Williams reported that the reason this was placed on the agenda was to appoint alternates to EJAG for vacant CAC Alternate seats. Mr. Savage asked if the City Interest Group has discussed who will take the alternate role. Mr. Green stated there has not been any discussion. Mr. Savage reported there has not been a discussion from the Industry/Ag Group regarding alternates. Mr. Savage requested the interest groups meet and discuss these appointments and requested this item be added to the May CAC Agenda. Mr. Williams suggested combining this item with the appointment of the Vice-Chair to the CAC.
- c. Update on CAC/EJAG Collaboration Ad Hoc Committee:** Mr. Williams reported that it was a productive meeting. He stated there was a definite feeling of both groups wanting to work together to accomplish goals. Mr. Savage asked if the list of Action Items accurately reflect what was discussed, all members should review them and bring their questions to the next CAC meeting.

14. Member Comments and Suggestions to be Included in the Presentation of the CAC Report During the Governing Board Meeting on April 21, 2011 – Mr. Green complimented the Economic Workgroup meeting held earlier that morning. Mr. Savage suggested providing a general update on the ongoing collaboration efforts between EJAG and CAC.

15. Volunteer to Present Report During Governing Board Meeting – Mr. Savage stated he would work with the Clerk and Mr. Cunha to present the report to the Governing Board at their upcoming meeting.

Meeting adjourned at 11:40 a.m.

Next Meeting – The next meeting is scheduled on May 3, 2011. 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.