

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

**February 7, 2012**

**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, Amarpreet Dhaliwal, called the meeting to order at 10:03 a.m.
2. Roll Call - was taken and a quorum was present.

County	Member Name/Interest Group	Location
Fresno	Ryan Jacobsen/IAIG (A)	Central
	Amarpreet Dhaliwal/CIG(P)	Central
Kern	Nicholas Ortiz/IAIG (A)	South
Kings	Dennis Tristao/CIG (P)	Central
	Kelly Deming/EIG(P)	Central
Merced	Tim Durham/IAIG (P)	Central
	Mary-Michal Rawling/EIG(P)	Central
San Joaquin	Roger Hoffdahl/IAIG (P)	North
	Wade Broughton/CIG (P)	North
Stanislaus	Richard Gibson/EIG (P)	North
	Chris Savage/IAIG(P)	North
	David Geer/CIG (A)	North
Tulare	Derek Williams/IAIG (P)	Central
	Christine Foster/EIG (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; Brandon Swedblom, Network Systems Analyst; Michelle Franco, Deputy Clerk of the Boards; Jaime Holt, Chief Communications Officer; Jessica Fierro, Supervising Air Quality Specialist ; Samir Sheikh, Strategies and Incentives Director; Errol Villegas, Strategies and Incentives Program Manager; Dave Warner, Permit Services Director; Tom Jordan, Senior Policy Advisor; Carol Flores, Operations and Program Support Supervisor

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

Staff Present in the Southern Region Office (Bakersfield) –Nannette Diaz,  
Senior Office Assistant

3. Approve Minutes of December 6, 2011 and January 3, 2012– The minutes were approved with no changes
4. Public Comments – None
5. Chair Comments – Mr. Dhaliwal requested attendance by CAC members to the CAC/EJAG Collaboration workshop on Tuesday, February 21, 2012 at 4:00 p.m.
6. Executive Director/APCO Comments – Mr. Sadredin reported the new Governing Board members attended their first Board meeting. He explained the Board member appointed by Governor Brown, Dr. Alexander Sherriffs began his term in November. He stated the other new Governing Board members are: Mr. Harold Hanson, City of Bakersfield; Mr. Skip Barwick, City of Tulare; Mr. Oliver Baines, City of Fresno; and, Ms. Sally Bomprezzi, City of Madera.

Mr. Sadredin reported a special presentation was provided by Jonathon London of U.C. Davis on Valley environmental justice issues at the January Governing Board meeting. He commented District staff will coordinate with Mr. London on updating the data utilized in the presentation. He also suggested that the District is committed to appropriate use of the new EJ map and the use of reports in a constructive fashion throughout the Valley. He gave an example of utilizing reports for promoting advocacy for more air monitors, which would be in line with the legislative platform.

Mr. Sadredin reported the update on the RAAN program was discussed at length at the January Governing Board meeting. He explained the key change to the program was lowering the threshold for the very unhealthy category. He explained EPA has not updated their standards in several years. He explained to avoid confusion in distinguishing between the hourly and daily Air Quality Index (AQI), the RAAN program categories are now in levels as opposed to colors.

Mr. Sadredin reported the Truck Reuse Program was adopted by ARB and expressed his gratitude to Dr. Sherriffs for his efforts. He explained this program will require newer trucks that are replaced with public funding be reused to replace even older trucks in the Valley.

Mr. Sadredin reported the next Governing Board agenda includes accepting \$359,689 in Carl Moyer funds from Mojave Air Quality Management District to be spent in the Valley. He explained spending the funds in the Valley helps air quality in the Valley and in the Mojave area. He added another item going to the Board for consideration is to build a fully automated air monitoring system lab in the Fresno office. He explained if this pilot lab is successful other stations could be built that will collect data and perform calibrations with less additional costs of travel for employees.

Mr. Tristao recommended a formal action be added to the agenda for the CAC members to vote in support of accepting the Carl Moyer funds from the Mojave Desert Air Quality Management District. Mr. Dhaliwal requested a motion to add an emergency CAC agenda item to consider position on appropriating \$359,689 in unanticipated revenue for the Carl Moyer Memorial Air Quality Standards Attainment Program from the Mojave Desert Air Quality Management District.

*Moved:* Tristao  
*Seconded:* Rawling  
*Ayes:* Jacobsen, Ortiz, Durham, Hoffdahl, Savage, Williams, Deming, Rawling, Gibson, Foster, Dhaliwal, Tristao, Broughton, Geer  
*Nays:* None

***Motion unanimously carried to add an emergency item to the CAC agenda to consider position on appropriating \$359,689 in unanticipated revenue for the Carl Moyer Memorial Air Quality Standards Attainment Program from the Mojave Desert Air Quality Management District.***

Ms. Rawling asked how long has it been since EPA updated their AQI. Mr. Sadredin responded it has been at least eight years. Ms. Rawling asked for the criteria of participants for the Truck Reuse Program. Mr. Sadredin explained staff is developing criteria to submit to the Board for approval, which will incorporate ARB's criteria as well. Ms. Rawling asked how many trucks are anticipated. Mr. Sadredin explained the number of trucks to be reused depends on the success of ARB's replacement program in the Bay Area and South Coast regions.

Public Comment: None

*This item was added to the agenda*

- 6.1 Consider Position On Appropriating \$359,689 In Unanticipated Revenue for the Carl Moyer Memorial Air Quality Standards Attainment Program From The Mojave Desert Air Quality Management District – Mr. Dhaliwal

requested a motion to support the appropriation of \$359,689 in unanticipated revenue for the Carl Moyer Memorial Air Quality Standards Attainment Program from the Mojave Desert Air Quality Management District.

Public Comment: None

*Moved:* Tristao

*Seconded:* Rawling

*Ayes:* Jacobsen, Ortiz, Durham, Hoffdahl, Savage, Williams, Deming, Rawling, Gibson, Foster, Dhaliwal, Tristao, Broughton, Geer

*Nays:* None

***Motion unanimously carried to recommend support of appropriating \$359,689 in unanticipated revenue for the Carl Moyer Memorial Air Quality Standards Attainment Program from the Mojave Desert Air Quality Management District to the Governing Board.***

7. Rules Under Development – Errol Villegas, Strategies and Incentives Program Manager, reported the Governing Board adopted Rule 2301 (Emission Reduction Credit Banking) on January 19, 2012. He explained the 2012 PM2.5 plan would be discussed later in the meeting.

Public Comment: None

8. Verbal Report from California Air Resources Board (ARB) – Elizabeth Melgoza, Air Resources Board (ARB) representative, reported ARB adopted the Clean Cars Program in their January meeting. She explained this program is a new emissions control program for model year cars 2017-2025 and will achieve significant reduction of greenhouse gas and smog emissions from California's cars and light duty trucks.

Public Comment: None

9. Environmental Justice Advisory Group (EJAG) Business –

- a. **Verbal Report on EJAG Activities:** Ms. Celedon-Castro, Fresno County At-Large Representative, reported that Jonathon London, Director of the Center for Regional Change at UC Davis, will be the guest speaker at the upcoming EJAG/CAC Collaboration Workshop to be held on February 21, 2012. She stated the Grants Subcommittee presented a preliminary list of proposed emissions reduction incentive projects for Valley environmental justice areas. She added EJAG will discuss the

project list and after final approval, it will be forwarded to the District Executive Director for consideration. She reported EJAG has finalized the "Check Before You Burn" Brochure and will be reviewing the Spanish version at the next meeting. She reported the Checklist for Subcommittees was also reviewed and approved as submitted, and will be used in the future for the creation of committees. She also reported the committee briefly discussed tools for community feedback and this item will be brought back for additional discussion and possible action. She stated the next EJAG meeting will be Thursday, February 23, 2012, at 5:30 p.m. Mr. Williams encouraged members of the CAC to attend the Grants Subcommittee meeting immediately preceding the EJAG meeting at 4:30 p.m.

- b. Appointment to the CAC-Industry/Ag Interest Group EJAG seat:** This item was tabled until the next CAC Meeting on March 6, 2012.

Public Comment: None

10. Action Plan for Development of Upcoming Attainment Plans for New Ozone and Particulate Standards – Samir Sheikh, Strategies and Incentives Director, and Jessi Fierro, Supervising Air Quality Specialist, provided a presentation on District proposals for the development of two new air quality plans. Ms. Fierro explained that in 2012 the District will be developing a new PM2.5 plan to meet the 24-hour standard established by EPA in 2006. She added the new PM2.5 plan, which must be submitted to EPA through ARB by December 14, 2012, will be developed this year in an extensive public process. Ms. Fierro explained core components of new PM2.5 plan will include an analysis of Valley pollutant concentrations, emission inventories, photochemical modeling, weight of evidence analysis, reasonable further progress analyses, transportation conformity budgets, control measures to further reduce PM2.5, and contingency measures. Ms. Fierro noted in being consistent with the District's new Risk-Based approach to attainment planning, public health will be the District's number one priority in developing the plan, and the District will work to use sound science as the plan's foundation.

Mr. Sheikh reported the District will also be developing a new ozone plan to address the newest federal 8-hour ozone standard. He explained that although the new ozone plan will be a separate document, many of the control measures from this year's PM2.5 plan will also apply to the new ozone plan, and development of the two plans will be closely coordinated.

Mr. Tristao asked what the timelines are for EPA to make a determination of completeness and approval or disapproval of the plans. Mr. Sadredin responded by law EPA has one year to act, but generally in practice it takes several years.

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

- Elizabeth Jonasson, Coalition for Clean Air

11. Outreach and Communications Report – Jaime Holt, Chief Communications Officer, reported the “Check Before You Burn” season does not end until the end of February. She added the Burn Cleaner Stove Rebate Program continues and is ongoing. She reported the Kids Calendars have been distributed and copies are still available for CAC members. She reported the District will have a booth at the Tulare World Ag Expo. She commented staff from the Outreach, Permits, Compliance, and Grants Programs will be available at the booth to answer questions. She reported there will be a Lawn Care Conference held on March 21, 2012 in Fresno. Ms. Holt explained the agenda will focus on the sector of health and emission impacts, potential strategies to address this sector, and also various challenges that come with different business models. She stated there will be an EJAG/CAC Collaboration Workshop on February 21, 2012. She reported Ozone season is nearing and staff will begin preparing for the Make One Change Campaign and Air Alert season.

Public Comment: None

12. CAC Member Comments and Suggestions to be Included in the Presentation of the CAC Report During the Governing Board Meeting on February 16, 2012 – Mr. Savage asked Mr. Sadredin if there has been any movement on EPA's part with their Prevention of Significant Deterioration (PSD) delegation to the District based on the submittal of Mr. Sadredin's request. Mr. Sadredin replied there has been no approval at this time.
13. Volunteer to Present Report During Governing Board Meeting – Mr. Dhaliwal volunteered to present the report during the Governing Board meeting.

Meeting adjourned at 11:32 a.m.

Next Meeting – The next meeting is scheduled on March 6, 2012. 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.