

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

August 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 10:00 a.m.
2. Roll Call – was taken and a quorum was present to hold a meeting. A quorum for voting was not formed due to lack of members present in the City Interest Group.

County	Member Name/Interest Group	Location
Fresno	Amarpreet Dhaliwal/CIG (P)	Central
	Sarah Sharpe/EIG (P)**	Central
	Ryan Jacobsen/IAIG (A)	Central
Kern	Les Clark/IAIG (P)	South
	Carolyn Temple/EIG (P)	South
	Nicholas Ortiz/IAIG (A)	South
	Brent Green/CIG (P)	South
Kings	Riley E. Jones/IAIG (P)	Central
Madera	Donald Horal/IAIG (P)	Central
	Lee Smith/EIG (P)	Central
San Joaquin	Roger Hoffdahl/IAIG (P)*	North
Stanislaus	Chris Savage/IAIG (P)	Central
Tulare	Derek Williams/IAIG (P)	Central

*Mr. Hoffdahl arrived at 10:09 am

**Ms. Sharpe arrived at 10:45 am

(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; Brandon Swedblom, Network Systems Analyst; Michelle Franco, Deputy Clerk of the Boards; Jaime Holt, Chief Communications Officer; Errol Villegas, Strategies and Incentives Program Manager; Dave Warner, Permit Services Director; Todd DeYoung, Strategies and incentives Program Manager; Jessi Fierro, Supervising Air Quality Specialist; Carol Flores, Operations and Program Support Supervisor

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

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

3. Approve Minutes of June 5, 2012 – Due to a quorum not present; approval of CAC minutes was tabled until a quorum could be met.
4. Public Comments – *The following persons provided testimony during the public comments portion of the meeting:*
 - Ralph Gonzalez, City of Merced resident
5. Chair Comments – Mr. Dhaliwal commented the local Sikh community will be holding candlelight vigils in light of the Wisconsin shooting.
6. Executive Director/APCO Comments – Rick McVaigh Deputy APCO reported the Governing Board last met on June 21, 2012, where they approved the first Truck Re-Use Emission Reduction Program and an expanded Tune In, Tune Up Program. Mr. McVaigh reported the District received the 2012 Pat Brown Award from the California Council for Economic and Environmental Balance for the most innovative public/private partnership for improving the environment.

Public Comment: None

7. Rule and Plan Updates – Errol Villegas, Strategies and Incentives Program Manager, reported there were no past actions for rules or regulations in the June/July timeframes. He briefly reviewed Rule 1020 (Definitions) and explained the 2012 PM2.5 Plan update will be presented later in the meeting.

Public Comment: None

8. Verbal Report from California Air Resources Board (ARB) – Patricia Velasco, Air Resources Board (ARB) representative, reported ARB held their latest meeting on June 28th, during which a staff update was presented including the development of the Vision for Clean Air draft report. She explained the draft report is a result of ongoing work among staff from ARB, South Coast and San Joaquin Valley District and commented it represents the beginning of the dialogue in the process for developing the shared vision for meeting both air quality standards and greenhouse gas reduction targets in ways that enhance both the economy and the environment. Ms. Velasco explained the next step in the process includes public workshops on the draft report.

Ms. Velasco reported the Board approved \$27 million for its Air Quality Improvement Program (AQIP) and amendments to the state's Cap and Trade Program to enhance efficiency and further increase market security. She added the Board also directed staff to take the necessary steps specified in the Budget Trailer Bill legislation adopted on June 27th to enable California to link its Cap and Trade program to Quebec's. Ms. Velasco reported the first California Cap and Trade auction will take place on November 14, 2012 and thereafter auctions will be held on a quarterly basis through 2020. She explained the first year of the program when companies will be held responsible for their greenhouse gas emissions will begin on January 1, 2013. Ms. Velasco reported ARB will hold the first public workshop to discuss the development of the Inuse Self Propelled Off-Road Mobile Agricultural Equipment Regulation on Thursday, September 6, 2012 at the District.

Public Comment: None

9. Environmental Justice Advisory Group (EJAG) Business –
 - a. **Verbal Report on EJAG Activities:** Mr. Derek Williams, Tulare County At-Large Representative, reported there was an overview presented of the Kern Environmental Enforcement Network (KEEN) project. He explained District Brochures were also reviewed and complimented District staff on their efforts to incorporate input from EJAG. Mr. Williams asked CAC members to attend the next CAC meeting to take action on appointing and reappointing EJAG members.

Mr. Smith requested a presentation on KEEN at the next CAC meeting.

- b. **Reappoint Kevin Hamilton, Environmental Interest Group Alternate Member, to EJAG** – This item was tabled due to lack of quorum from the City Interest Group
- c. **Reappoint Riley E. Jones, Industry/Ag Interest Group Primary Member, to EJAG** – This item was tabled due to lack of quorum from the City Interest Group
- d. **Appoint CAC City Interest Primary Member to EJAG** – This item was tabled due to lack of quorum from the City Interest Group
- e. **Reappoint/Appoint Members to EJAG** – This item was tabled due to lack of quorum from the City Interest Group

Public Comment: None

10. Update on PM2.5 Plan – Jessi Fierro, Supervising Air Quality Specialist, gave the presentation on the development of the 2012 PM2.5 Plan. She explained the Plan builds on the foundations of the previous plans and regulations that achieved significant reductions, and also the Guiding Principles for the Plan adopted by the Board. Ms. Fierro reviewed the extensive effort by staff to involve the public over the past year. She reported District staff is evaluating PM2.5 air quality trends, updating emissions inventory for the Valley, and performing modeling and technical evaluations.

Mr. Jones asked how many days were residents prohibited from burning compared to the previous year. Ms. Fierro explained there were several more days this year where residents were prohibited from burning due to unfavorable meteorological events. She explained the website would have the exact numbers.

Mr. Green expressed his concern regarding the lack of attendance of the CAC meeting and therefore the lack of information being returned to the respective residents.

Public Comment – None

11. Title V Equivalency Presentation – Dave Warner, Permit Services Director, gave the presentation on this item. He briefly reviewed Title V permitting requirements and the numerous administrative requirements associated with Title V permitting. He added Title V provides no air quality benefit or greater assurance of compliance. Mr. Warner briefly reviewed the District's Permitting Program noting that, without Title V, the District's program would

still provide equivalent or more effective results in key areas such permit applicability, compliance, recordkeeping and monitoring. Mr. Warner explained the District is requesting EPA Region 9 deem the District's comprehensive permitting program as equivalent to the federal Title V requirement.

Mr. McVaigh commented the industry applicants also spend a great number of hours preparing applications for Title V. Mr. Savage agreed that the industry does spend a great number of hours preparing Title V applications. Mr. Dhaliwal commented the Title V program appeared to be a very redundant and expensive program. Mr. Clark expressed his support of the bid for Title V equivalency. Mr. Savage asked if CAPCOA was involved in the bid to EPA. Mr. Warner responded CAPCOA permit managers are interested in the effort but at this time are letting the District set the ground work. Mr. Savage asked if there has been any discussion with EPA Region 9. Mr. Warner explained the request has been discussed with EPA representatives.

Ms. Sharpe requested clarification on the District and State permitting process. Mr. Warner explained the District permitting program follows both state and federal requirements. He added the state program also required an operating permit program prior to Title V. Ms. Sharpe asked if the applications for the state and federal permitting program can be merged. Mr. Warner explained the District did combine the programs to the extent possible. Ms. Sharpe asked if the District Permitting Program allows for the public to request a hearing. Mr. Warner explained there has not been a hearing request denied.

Mr. McVaigh suggested staff create the letter to EPA and return to CAC for support. Mr. Dhaliwal asked if there was any opposition to support of the District's bid for Title V. There was none.

Public Comment: None

12. Outreach and Communications Report – Jaime Holt, Chief Communications Officer, reported the Valley is entering the Air Alert season and explained there are bilingual brochures available featuring the Real-time Air Advisory Network (RAAN). She reported the second round of the Tune In Tune Up program is scheduled to begin with the first event being held on August 25th at the Fresno Fair Grounds. Ms. Holt reported there are incentives for purchasing an electric vehicle including state incentives and federal tax credits. She commented the District has two electric vehicle charging stations in the Central office. She added staff is working on the annual report.

Public Comment: None

Ms. Sharpe left at 11:38 a.m.

13. CAC Member Comments; CAC Member Suggestions To Be Included In The Presentation Of The CAC Report During The Governing Board Meeting on August 16, 2012 – Mr. Green asked the lack of attendance be addressed to the Board. Mr. Williams commended the Industry Ag Interest Group members for attending.
14. Volunteer to Present Report During Governing Board Meeting – Mr. Dhaliwal volunteered to present the report during the Governing Board meeting.

Meeting adjourned at 11:44 a.m.

Next Meeting – The next meeting is scheduled on September 4, 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.