

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

June 4, 2013
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

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Location</u>
Fresno	Manuel Cunha/IAIG (P)	Central
	Kevin Hamilton/EIG (A)	Central
	Amarpreet Dhaliwal/CIG (P)	Central
Kern	Les Clark/IAIG (P)	South
	Brent Green/CIG (P)	South
Madera	Lee Smith/EIG (P)	North
	Donald Horal/IAIG (P)	Central
San Joaquin	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

(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; Samir Sheikh, Director of Strategies and Incentives; Anna Myers, Senior Air Quality Specialist; Jaime Holt, Chief Communications Officer; Jessi Fierro, Supervising Air Quality Specialist

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 May 7, 2013 –CAC minutes for May 7, 2013 were approved, with no changes.

Public Comment: None
4. Public Comments – None
5. Chair Comments – Mr. Dhaliwal apologized for his absence at the previous meetings due to scheduling conflicts.
6. Executive Director/APCO Comments – Seyed Sadredin, Executive Officer/APCO, reported the ozone season is about to begin in earnest. He stated the weather conditions and the investments of Valley businesses and residents have made it a good year so far. He noted soon the Valley will experience heat episodes and the Air Alert program will be put into place to avoid the 1-hour ozone exceedences. Mr. Sadredin reported the Board will review vehicle idling at schools at their meeting on June 20th and consider methods of education, regulation and or incentives to minimize idling. He encouraged CAC members to forward suggestions on how to encourage the public to reduce emissions.

Mr. Sadredin explained SB11, which is the reauthorization of the Carl Moyer funding, is in the legislative process. He expressed appreciation for the support of CAC members. He stated there are two hydraulic fracking bills moving forward primarily for studies. He explained oil reserves mostly found in the Valley are called Monterey shale and will require fracking that may be a significant source of economic income. Mr. Sadredin stated District policy is participate in the development of rules by the Division of Oil, Gas and Geothermal Resources (DOGGR) and work with them to ensure the regulations they implement address air quality issues. He commented development of the Monterey shale could result in significant work load increase on the District.

Mr. Sadredin reported June 4th was the launch of the Clean Green Yard Machine program. He added this year the program allows for a rebate up to \$250 depending on equipment purchased. Mr. Sadredin reported the Board created an Ad Hoc Subcommittee to review the District's organizational structure and possible changes in relation to succession planning. He added the Board will also review information relating to EJAG including the time and efforts made by staff to prepare for EJAG meetings. He noted the subcommittee will forward recommendations to the Board for approval. Mr. Sadredin reported the 2013-14 Budget was recommended to the Board in

May and noted there has not been an increase in staffing for permit fees since 2008.

Mr. Cunha acknowledged District staff for working with ARB on the reuse of drayage trucks. He noted there was appreciation for the District not increasing fees from the agricultural industry. Mr. Cunha commented the issue of parking space at the Fresno office should be reviewed. He added the safety of visitors and staff should be considered specifically parking along Gettysburg Avenue can be precarious.

Public Comment: None

7. Rule Updates – Jessi Fierro, Supervising Air Quality Specialist, updated the CAC on the upcoming projects. She noted New Rule 9610 (SIP-Creditability of Incentives) will be discussed later in the meeting. She reviewed the amendments and informed the CAC on upcoming workshops for the Rules listed on the Summary. Ms. Fierro noted the 2013 Plan for the Revoked 1-Hour Ozone Standard will be presented to the Board in September 2013.

Mr. Savage asked how Rule 4308 (Boilers, Steam Generators, and Process Heaters 0.075 to <2 MMBtu/hr) will be structured. Ms. Fierro responded the Rule will have a point of sale type of approach.

Mr. Hamilton asked why Rule 4692 (Charbroiling) will not be amended until 2016. Ms. Fierro explained the technologies that are going to be necessary to reduce emissions from under-fired charbroilers are still in the developmental phase. She added there needs to be an option to reduce emissions without creating additional hazards. She commented District staff is working with South Coast AQMD to research commercial availability.

Public Comment: None

8. Verbal Report from California Air Resources Board (ARB)
 - a. ARB Board Meeting Summary – Patricia Velasco, ARB representative, reported the Air Resources Board did not hold a Board meeting in May. She noted Governor Jerry Brown appointed two new members to the previously vacant Board positions. Ms. Velasco reviewed the upcoming workshops. She noted most of the workshops are webcast.

Mr. Geer asked if there was information regarding the Governor preparing to appropriate revenue from the Cap-and-Trade auctions. Ms. Velasco explained ARB and the Department of Finance were coordinating a program to determine where the

funds could be spent. She added the final decision of where the funds are to be appropriated lies with the Governor and the Legislature. Mr. Sadredin reported the Governor has proposed in the budget to borrow \$500 million from the Cap-and-Trade revenues and repay the funds with interest over time. He noted this proposal has received much opposition. Mr. Sadredin stated the proposal must pass in the Legislature.

Mr. Dhaliwal asked if the information regarding funds spent on transportation related projects were confirmed. Mr. Sadredin explained there is a transportation coalition who proposed the funding but nothing has been established.

Mr. Hamilton announced that he has joined the Global Warming EJAC (Environmental Justice Advisory Committee). Ms. Velasco mentioned that the EJAC has been reconvened to advise the Board on the Scoping Plan update.

Public Comment: None

9. Consider Recommendation on Proposed District Rule 9610 (State Implementation Plan Credit for Emission Reductions Generated Through Incentive Programs) – Mr. Sadredin explained a presentation was made at the previous CAC meeting and there was support for the recommendation of the proposed Rule. He added there was a request to distribute the actual Rule for review prior to taking action at today's meeting. He noted this Rule is groundbreaking and would position the District to be able to take credit from the incentive programs in the SIP to meet the standards. Mr. Sadredin stated District staff worked closely with EPA in ensuring the reductions is surpluses, permanent and enforceable.

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

- Shams Hasan, E&B Resources

Moved: Hamilton

Seconded: Cunha

Ayes: Cunha, Clark, Horal, Savage, Williams, Hamilton, Smith, Gibson, Dhaliwal, Green, Broughton, Geer

Nays: None

Abstentions: None

Motion unanimously carried to approve the Consideration on the Recommendation on Proposed District Rule 9610 (State

Implementation Plan Credit for Emission Reductions Generated Through Incentive Programs)

10. Proposed CAC/EJAG Collaboration Workshop – Wednesday, June 19th at 5:30 P.M. – Michelle Franco, Deputy Clerk of the Boards, explained a Doodle poll was sent to the EJAG and CAC members to determine the best date for the workshop. She stated six EJAG members responded they were able to attend and three CAC members were able to attend the June 19th meeting. Mr. Sadredin reported the meeting is scheduled in person at the Central office in Fresno. He stated members are better able to interact if held in one location.

Mr. Dhaliwal expressed support for holding the meeting in one location instead of all three regional offices. Mr. Williams suggested postponement of the collaboration meeting until an equal number of members from CAC and EJAG are able to attend. Mr. Hamilton suggested holding the meeting via VTC in all three regions to accommodate travel time and possibly increase attendance.

Mr. Sadredin explained part of the motivation to hold the collaboration workshop is to increase trust between the two groups. He added confidence is difficult to develop via VTC.

Mr. Dhaliwal asked CAC members if they would be better able to participate on June 19th if the meeting was video teleconferenced. Mr. Cunha expressed support for holding the meeting in one location instead of all three regions. Mr. Sadredin suggested sending a Doodle poll requesting if CAC and EJAG members would be able to attend if the meeting was held via VTC.

Mr. Gibson stated he would be able to attend the meeting if it was held via VTC. Mr. Clark his schedule changed and will not be able to attend the meeting on June 19th.

Mr. Sadredin recommended at least 10-12 members of the CAC to attend the collaboration workshop. He explained a broad cross section of CAC members is needed for a meaningful dialogue. Mr. Sadredin stated the June 19th collaboration workshop will be cancelled and staff will email a poll to determine another date in the future.

Public Comments: None

11. Environmental Justice Advisory Group (EJAG) Business
- a. *Verbal Report on EJAG Activities for May* – Derek Williams, Tulare County At-Large Representative explained that there

were presentations on the Rule and Plan Update and the EJ District Map Overlay. He reviewed the EJAG Grant Subcommittee proposal regarding fireplace inserts. He reported he was elected as Chair of EJAG for a 2-year term.

Mr. Sadredin suggested holding the collaboration workshop instead of a CAC or EJAG meeting in the future. Mr. Williams expressed support for the substitution of a meeting.

- b. *Appoint CAC Industry/Ag Interest Group Representative to EJAG* – this item was tabled as the IA/IG is still looking for a volunteer.

- 12. Outreach and Communications Report – Jaime Holt, Chief Communications Officer, reported the public rebate Clean Green Yard Machine program for electric powered cordless lawnmower launched June 4th. She explained the process for the rebate. She explained the different program for commercial lawn care maintenance. She stated the District is preparing for the Air Alert Program and continuing children's outreach.

Public Comment: None

- 13. CAC Member Comments; CAC Member Suggestions To Be Included In The Presentation Of The CAC Report During The Governing Board Meeting on June 20, 2013 – Mr. Cunha commented CAC member Kelly Deming was ill and a card was being circulated for CAC members to sign.
- 14. Volunteer to Present Report During Governing Board Meeting – Mr. Dhaliwal volunteered to present he report during the Governing Board meeting.

Meeting adjourned at 11:22 p.m.

Next Meeting – NO MEETING IN JULY. The next meeting is scheduled on August 6, 2013. 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.