

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

**May 2, 2017**  
**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, 34946 Flyover Court, Bakersfield and teleconference in the Northern Region Office, VTC Room, 4800 Enterprise Way, Modesto. The CAC Meeting was webcast.*

1. CALL TO ORDER – The Chair, Manuel Cunha, called the meeting to order at 10:04 a.m.
2. ROLL CALL – was taken and a quorum was present to hold a meeting

<b>County</b>	<b>Member Name/Interest Group</b>	<b>Location</b>
Fresno	Manuel Cunha/IAIG (P)	Central
	Chris McGlothlin/IAIG (A)	Central
	Kevin Hamilton/EIG (A)*	Central
Kern	Les Clark/IAIG (P)	South
	Brent Green/CIG (P)	South
	Carolyn Temple/EIG (P)	South
Kings	Dustin Ference/IAIG (P)	Central
	Alene Taylor/EIG (A)	Central
	Dennis Tristao/CIG (A)	Central
Madera	Don Horal/IAIG (P)	Central
	Lee Smith/EIG (P)	Central
Merced	Kevin Abernathy/EIG (P)	Central
	Jack Lemen/CIG (P)	Central
San Joaquin	Roger Hoffdahl/IAIG (P)	North
Stanislaus	Chris Savage/IAIG (P)**	North
Tulare	Derek Williams/IAIG (P)	Central

*(P) = Primary, (A) = Alternate, IAIG = Industry/Ag Interest Group, EIG = Environmental Interest Group, CIG = City Interest Group*

*\*Arrived at 10:16 a.m.*

*\*\*Arrived at 10:41 a.m.*

District Staff Present in Central Region Office (Fresno) – Seyed Sadredin, Executive Director/APCO; Samir Sheikh, Deputy Air Pollution Control Officer (APCO); Morgan Lambert, Deputy APCO; Dave Warner, Deputy APCO; Jaime Holt, Chief Communications Officer; Sheraz Gill, Director of Strategies and Incentives; Mehri Barati, Director of Incentives and Administrative Services, Chay Thao, Program

Manager, Todd DeYoung, Program Manager; Alex Krivobok, Network Systems Analyst II; Michelle Franco, Deputy Clerk of the Boards

District Staff Present in the Northern Region Office (Modesto) – Ann Marie Collins, Office Services Manager

District Staff Present in the Southern Region Office (Bakersfield) – Christal Martinez, Office Services Manager

3. APPROVE MINUTES FOR APRIL 4, 2017 – The Chair asked for comments and corrections regarding the April 4, 2017 Minutes. Hearing none, the Chair deemed the Minutes approved.

Public Comment: None

4. PUBLIC COMMENTS – None

5. CHAIR COMMENTS – The Chair, Manuel Cunha, reminded members to keep sidebar conversations to a minimum during the meeting.

6. EXECUTIVE DIRECTOR/APCO COMMENTS – Seyed Sadredin, Executive Director/ Air Pollution Control Officer, provided detailed updates on the following:

- The Governing Board adopted a support position for legislative action that the District is hoping to pursue for necessary additional funding, in the amount of \$100 million per year, to mitigate the negative effects on the Valley's air quality from the moratorium on new emission standards for trucks contained within SB1.
- The District's efforts to identify a path to reach attainment with federal PM2.5 standards by the deadlines of 2019, 2021, and 2025. Detailed information was provided on upcoming workshops and Public Advisory Workgroup (PAW) meetings.
- A proposed \$81 million cut to the federal Environmental Protection Agency's (EPA) budget for the rest of the current fiscal year.
- The District's lobbying efforts for additional federal Section 103 and 105 funds were successful and additional funding was allocated in addition to an increase in Targeted Airshed Funds.

Mr. Abernathy asked if it would be helpful for CAC members to reach out to the Governor and Legislators regarding the Revised Budget and the need for additional funding in the Valley. Mr. Sadredin responded affirmatively, and said it would be helpful

for both CAC and Environmental Justice Advisory Group (EJAG) members to send letters to the Governor and state legislators to push for the additional funding. He said District staff would be happy to craft the letters for CAC and EJAG members to review and sign off on. Mr. Abernathy made a motion to that effect. Mr. Cunha responded affirmatively and said it would be good to get support of all CAC members for this initiative.

Mr. Clark commented that he could not support putting more controls on the trucking industry. He voiced appreciation for Mr. Sadredin's comments but said all of industry is experiencing problems, including truckers. He said a bigger concern should be the number of out of state truckers doing business in California. Mr. Sadredin clarified that SB1 stipulates there cannot be any more controls on trucks for 13-18 years. He clarified the Board's position was to support allocation of an additional \$100 million per year targeted for incentives to allow truckers to replace their older trucks with newer, cleaner trucks. Mr. Clark said that with that explanation, he concurred with Mr. Sadredin's recommendation.

Public Comment: *The following persons commented on this item:*

- Colby Morrow, So Cal Gas

Mr. Sadredin said time is of the essence to send the letters to the Governor and Legislators before the Revised Budget is presented mid-month, and suggested CAC members should send letters from their individual associations as well. Ms. Taylor asked if it would be possible for CAC members to vote to add an emergency item to today's meeting to approve sending the support letters. Mr. Cunha responded affirmatively, saying it is important the letter be sent from CAC members as a group to support the effort to ensure the Valley receives additional funding to help with clean trucks. Mr. Sadredin said since less than 2/3 of the CAC members were present, a unanimous vote of the CAC members would need to determine the need for immediate action on the item to add it to today's meeting agenda.

16. ADD AN IMMEDIATE ACTION AGENDA ITEM TO SEND LETTER TO GOVERNOR AND LEGISLATORS TO REQUEST SUPPORT FOR ADDITIONAL FUNDING FOR CLEAN TRUCKS – Mr. Hamilton made a motion to add an action item to the agenda to send a letter to the Governor and Legislators to request support for additional funding for clean trucks in response to truck regulation preemption included in SB1. Ms. Taylor seconded the motion. Mr. Sadredin said staff would work on verbiage for the proposed letter during the meeting and bring it back for final approval at the end. Mr. Williams suggested adding verbiage on the number of disadvantaged communities located in the Valley. Members responded affirmatively. Mr. Hamilton suggested including a thank you for funding previously allocated to the District. Mr. Sadredin responded affirmatively.

Public Comment: None

*Moved:* Hamilton  
*Seconded:* Taylor  
*Ayes:* Cunha, Clark, Ference, Horal, Hoffdahl, Savage, Williams,  
Hamilton, Temple, Taylor, Smith, Abernathy, Green, Tristao,  
Lemen  
*Nays:* None

***Motion unanimously carried to add an immediate action agenda item to send letter to Governor and Legislators to request support for additional funding for clean trucks***

7. UPDATES ON ATTAINMENT PLANS AND RULES – Chay Thao, Program Manager, provided an update on the District’s planning and rule development efforts, including the 2017 PM2.5 Plan, 2017 PM10 Maintenance Plan, Rule 9510 (*Indirect Source Review*), Rule 2201 (*New and Modified Stationary Source Review*), Rule 3110 (*Air Toxics Fees*) and Rule 4692 (*Charbroiling*).

Public Comment: None

8. VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (ARB) – Elizabeth Melgoza, ARB representative, provided the following summary of the items that the ARB Board considered at their April 24, 2017 meeting, including:

- Adoption of supplemental attainment contingency measure reductions for the Coachella Valley Ozone Plan;
- Adoption of updates to the San Joaquin Valley PM10 Maintenance Plan;
- Update on the harmful effects of air pollution on the brain;
- Approved the Proposed 2017-18 Research Plan;
- Approved the Proposed Carl Moyer Program 2017 Guidelines;
- Update on the development of a Portable Emissions AcQuisition System

Public Comments: None

Mr. Cunha said the Valley does a tremendous amount of positive things to clean the air and create and save local jobs. He said the Valley’s PM2.5 Plan is due in August and many in the community are asking for information and would like to participate in ARB Board meetings. One of the issues he said, is the fact that ARB Board meetings are being held on the same dates as the District’s Governing Board meetings, so local stakeholders are unable to attend. He said it would be very helpful if consideration would be given to scheduling ARB Board meetings around District Board meetings. Mr. Sadredin said it looks like ARB has scheduled their meeting to provide input on the District’s PM2.5 Plan on May 25, 2017, which is the same date that the District moved

their Board meeting to accommodate the California State Association of Counties (CSAC) Legislative Conference.

9. CONSIDER RECOMMENDATIONS BY CAC SUBCOMMITTEE FOR HEARING BOARD APPOINTMENTS – Morgan Lambert, Deputy APCO, said at their March meeting, the Chair appointed 6 members to the CAC Ad Hoc Subcommittee for Hearing Board Appointments to consider applicants for the Central Region Hearing Board Attorney Primary and Alternate vacancies. The Subcommittee completed interviews with all of the candidates and after consideration is recommending that David A. Soldani be appointed to the Central Region Hearing Board as the Attorney Primary member. He noted that Nancy Wong, the Attorney Alternate candidate, has rescinded her application.

Public Comment: None

<i>Moved:</i>	Hamilton
<i>Seconded:</i>	Lemen
<i>Ayes:</i>	Cunha, Clark, Ference, Horal, Hoffdahl, Savage, Williams, Hamilton, Temple, Taylor, Smith, Abernathy, Green, Tristao, Lemen
<i>Nays:</i>	None

***Motion unanimously carried to approve recommendation by CAC Subcommittee for Hearing Board appointments***

Mr. Savage suggested for future items regarding recommendations by a subcommittee that a member be assigned to speak on behalf of the subcommittee during the meeting. Mr. Hamilton voiced agreement and offered his impression of his interview with Mr. Soldani. The Chair, Mr. Cunha, concurred.

10. CONSIDER SUPPORT POSITION FOR DISTRICT'S APPLICATIONS FOR DERA FUNDING – Mr. Sadredin said the District has been supportive of Diesel Emission Reductions Account (DERA) in the federal budget. He said for this latest round \$11 million is available nationwide of which \$2.5 million is allocated to Region IX, which covers California, Arizona and Nevada. The District has prepared three applications for \$2.5 million each. He said one of the applications is for the critical replacement of heavy duty trucks, the second is for agricultural tractor replacements, and the third is for yard truck replacements to 100% electric. He said those trucks are used in various locations in rail yards, distribution centers and ports. He said in all applications, the District has laid out how they will work with various partners in the Valley through community engagement and partnerships with businesses and entities in the Valley. He asked members to vote to support the District's application, and if approved, the Chair will sign a letter to support the applications on behalf of CAC members.

Public Comment – None

*Moved:* Hamilton  
*Seconded:* Abernathy  
*Ayes:* Cunha, Ference, Horal, Hoffdahl, Savage, Williams,  
Hamilton, Temple, Taylor, Smith, Abernathy, Green, Tristao,  
Lemen  
*Nays:* None

***Motion unanimously carried to support District's applications for DERA funding***

11. ANNUAL AIR TOXICS REPORT FOR THE YEAR 2016 AND PROCESS TO REDUCE FEES FOR AFFECTED FACILITIES – At the Chair's request, this item was tabled to the next meeting.

*This item was taken out of order*

17. IMMEDIATE ACTION ITEM: APPROVE LETTER TO GOVERNOR AND LEGISLATORS TO REQUEST SUPPORT FOR ADDITIONAL FUNDING FOR CLEAN TRUCKS – Mr. Sadredin presented the proposed letter to the Governor and state legislators for CAC members' consideration and approval. He said if approved today, the letter would be signed by representatives of all three CAC Interest Groups. Mr. Savage said he wanted to be crystal clear that the CAC had authority to send this letter without Governing Board approval. Mr. Sadredin responded affirmatively, saying the Board had already sent a similar letter. Mr. Savage said he would be fine with sending the letter as written. Mr. Williams asked if it would be possible to have the letters signed before members leave so that he can get copies for a meeting he has scheduled the next day with Assemblymember Mathis. Mr. Sadredin responded affirmatively, saying that if CAC members agreed, the letter would be sent to the Governor, the Assembly Speaker, Senate President Pro Tem, and copied to the entire San Joaquin Valley delegation, as well as South Coast delegation. Mr. Sadredin urged members to send similar letters from the groups that they represent.

Public Comments: None

*Moved:* Taylor  
*Seconded:* Ference  
*Ayes:* Cunha, Clark, Ference, Horal, Hoffdahl, Savage, Williams,  
Hamilton, Temple, Taylor, Smith, Abernathy, Green, Tristao,  
Lemen  
*Nays:* None

***Motion unanimously carried to approve letter to Governor and Legislators to request support for additional funding for clean trucks***

12. CAC SUBCOMMITTEE ON EFFECTIVENESS OF THE ENVIRONMENTAL JUSTICE ADVISORY GROUP UNDER THE CURRENT TRIAL REPORTING STRUCTURE – Mr. Sadredin gave an update to members on an evaluation of the Environmental Justice Advisory Group's (EJAG) performance under the current trial reporting structure. He reported that CAC members formed a subcommittee to advise him on the evaluation, and he plans to take his final evaluation to the Governing Board at their September meeting. He invited members of the subcommittee to give a report based on the initial meeting. Mr. Cunha suggested holding an additional meeting before giving a report to members, since Mr. Smith and Mr. Hamilton were not able to make the initial one. He asked members of the subcommittee if they agreed. Mr. Savage responded that he would be okay with delaying the report to members at today's meeting, and suggested it would be helpful for Samir Sheikh, Deputy APCO, to summarize the comments received at that meeting for members who missed it, to see if they were in agreement. He said if those members agreed with the comments made, he did not see a need for an additional meeting. Mr. Sadredin responded affirmatively.
13. OUTREACH AND COMMUNICATIONS REPORT – Jaime Holt, Chief Communications Officer, thanked the members that her team saw at various Earth Day events over the past several weeks. She said the District's Healthy Air Living Heroes kits have been really popular with elementary school children. Looking forward, she reported May is Bike Month and advised members to keep an eye out for bike riders and activities that will be taking place in all three regions. She said her team is planning for summer outreach for the Healthy Air Living and Drive Less Be Aware of Ozone campaigns.  
Public Comments - None
14. CAC MEMBER COMMENTS: CAC MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON JUNE 15, 2017 – Noting the topic has come up under previous meetings, Mr. Ference asked what kind of authority the District has on out-of-state, mobile source pollutants. Mr. Sadredin said there are many layers as to what state, federal and local government can do to address these emissions. He said the District is planning to hold a Clean Air 101 workshop for new Board members at their June 15, 2017 meeting. He invited interested CAC members to attend this meeting. He also said while the District has no authority on these sources at the local level, there are other ways to achieve some of the same goals through incentive funding and Indirect Source Review (ISR) regulations. Mr. Williams clarified that the next report to the Governing Board would say that the evaluation of EJAG performance under the current trial reporting structure would be coming back before CAC members at the next meeting. Mr. Sadredin responded that the plan is to report back to members at a future meeting.
15. VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING – Mr. Cunha volunteered to present the report at the June 15, 2017 Board meeting.

Meeting adjourned at 11:52 a.m.

Next Meeting – The next meeting is scheduled on June 6, 2017. 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.