



San Joaquin Valley
Air Pollution
Control District

**Action Summary Minutes for the
Citizens Advisory Committee (CAC) Meeting
Tuesday, January 2, 2001 at 9:30 a.m.
San Joaquin Valley Unified Air Pollution Control District
Central Region Office, Governing Board Room,
1990 E. Gettysburg Avenue, Fresno, CA.**

Meeting held via video teleconferencing (VTC) in the Central Region Office (Fresno) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.

1. **Call Meeting to Order** – The Chair, Tom Stearns, called the meeting to order at 9:30 a.m.
2. **Roll Call was taken and a quorum was present.**

| <u>County</u> | <u>Member Name/Interest Group</u> | <u>Regional Office</u> |
|----------------------|--|-------------------------------|
| Fresno | Roger Isom, Industry/Ag, Primary | Central |
| " | Bill Sparks, Industry/Ag, Alternate | Central |
| " | Bruce Rudd, Environmental, Primary | Central |
| " | Tom Stearns, City, Primary, Chair | Central |
| Kern | Les Clark, Industry/Ag, Primary | Southern |
| " | Suzanne Noble, Industry/Ag, Alternate | Southern |
| " | Laura Dennison, City/Primary | Southern |
| Kings | (**) Dennis Tristao, Industry/Ag, Primary | Central |
| " | Ron Hoggard, City, Primary | Central |
| Madera | Lee Smith, Environmental, Primary | Central |
| " | Donald Horal, Environmental, Alternate | Central |
| " | Glenn Igo, City, Primary | Central |
| Merced | No attendees from Merced County | |
| San Joaquin | (*) Wade Broughton, City, Primary, Vice Chair | Northern |
| Stanislaus | L. D. "Denny" Hoeh, Environmental, Primary | Northern |
| " | Mike Burns, City, Primary | Northern |
| Tulare | David Harrald, Industry/Ag, Primary | Central |
| " | Mike Wagner, Industry/Ag, Alternate | Central |
| " | Linda Campbell, Environmental, Alternate | Central |
| " | Ray Millard, City, Primary | Central |

(*) Participated via telephone.

() Arrived during Item # 7**

Also present in the Central Region Office (Fresno) – David L. Crow, Executive Director/APCO, Roger McCoy, Director of Administrative Services, Maria Stobbe, Air Quality Planner, Rich Burt, Communication Systems Analyst, Dave Jones, Planning Manager, Josette Merced Bello, Public Education Administrator, Ravi Ramalingam, California Air Resources Board representative, District Liaison and Sissy Smith, Clerk to the Boards.

Also present in the Northern Region Office (Modesto) – John Cadrett, Air Quality Planner.

Also present in the Southern Region Office (Bakersfield) – Donna Wilson, Senior Office Assistant.

3. **Chair Comments** – The Chair noted that the following CAC City Members have been re-appointed for additional three year terms. They are: Ron Hoggard, City, Primary, Kings County, Mike Burns, City Primary and Farrell Jackson, City Alternate, Stanislaus County.

4. **APCO COMMENTS** – David L. Crow, Executive Director/APCO, reported that the Governing Board on December 14 said goodbye to the following City Governing Board representatives: Councilmember Dennis Lujan, City of Selma, Councilmember Kenni Friedman, City of Modesto. The Board also said goodbye to Supervisor Gail Hanhart McIntyre, Madera County. Mr. Crow indicated that Councilmember Nettie Washington, City of Tulare was not in attendance but will also be presented a plaque in the near future. Mr. Crow briefed the CAC on items the Board approved at their December 14 meeting and items that would be on the January 18 agenda.

Mr. Crow reported that the District sponsored a Heavy-Duty Fleet Operators Workshop at the Tulare International Agri-Center on December 12, 2000. Mr. Crow noted that it was very successful with over 350 individuals representing equipment dealers, manufacturers, public and private fleets and farmers attended the workshop.

5. **Approve Minutes of Tuesday, December 5, 2000** – The Chair asked if there were any corrections, additions or comments regarding the Minutes of Tuesday, December 5, 2000. Hearing no corrections, additions or comments the Chair declared the Minutes of Tuesday, December 5, 2000 approved as submitted.
6. **Rules Under Development** – Maria Stobbe, Air Quality Planner, highlighted Rules Under Development.
7. **Public Education** – Josette Merced Bello, Public Education Administrator, stated that the Governing Board at their December 14 approved new staff for the Public Education division. The Board also created a lawn mower trade-in

program and appropriated funding incentives for exchange of 1,200 gasoline lawn mowers. The program will be called the *Clean Green Yard Machine*.

Ms. Bello noted that the Board also approved two new contractors that will work with the District in respect to Public Education outreach programs.

Ms. Bello also informed the CAC in respect to the District's *Please Don't Light Tonight* program.

Ms. Bello reported on the *Kid's Club Calendars* and the District air quality curriculum which is a teachers manual titled *Air Quality Manual*. Ms. Bello noted that Public Education has already run out of the *Air Quality Manuals* and they are in the process of working with the printer to re-print.

8. **CARB Comments** – Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District, reported on the most recent ARB Board Meeting. The item that garnered the most interest from the CAC was Mr. Ramalingam's report on ARB's lower-emission School Bus Retrofit Program.
9. **Volunteer to present CAC Report Thursday, January 18, 2001, 9:00 a.m., Governing Board Meeting** – The Chair indicated that he would present the CAC Report to the Governing Board at their January 18 meeting.
10. **CAC Member Comments** – Laura Dennison stated that individuals in the Southern Region do not understand why when the District requests a *Please Don't Light Tonight* agricultural is allowed to burn. Ms. Dennison suggested that when the District sends out a press release regarding the *Please Don't Light Tonight* program they should also include an explanation in respect to why agricultural burning is allowed.

Mr. Crow agreed with Ms. Dennison's suggestion.
11. **Public Comments and/or Reports** – No Public Comments and/or Reports.
12. **Next Meeting** – the Chair announced that the next CAC Meeting will be held via video teleconferencing (VTC). The meeting is scheduled for Tuesday, February 6, 2001 at 9:30 a.m., Governing Board Room, 1990 E. Gettysburg Avenue, Fresno. With the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.
13. **Adjourn** – The Chair adjourned the meeting at 10:05 a.m.

Sissy Smith, Clerk to the Boards
Citizens Advisory Committee (CAC)
San Joaquin Valley Unified APCD