



San Joaquin Valley
Air Pollution
Control District

**Action Summary Minutes for the
Citizens Advisory Committee (CAC) Meeting
Tuesday, February 6, 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) at 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 Chairman, 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	Bruce Rudd, Environmental, Primary	Central
"	Tom Stearns, City, Primary, Chairman	Central
Kern	Les Clark, Industry/Ag, Primary (*)	Southern
"	Suzanne Noble, Industry/Ag, Alternate (**)	Southern
"	Laura Dennison, Environmental, Primary	Southern
Kings	Riley Jones, Industry/Ag, Alternate	Central
"	Keith Winkler, Environmental, Primary	Central
"	Ron Hoggard, City, Primary	Central
Madera	Ron Flores, Industry/Ag, Primary	Central
"	Lee Smith, Environmental, Primary	Central
"	Donald Horal, Environmental, Alternate	Central
"	Glenn Igo, City, Primary	Central
Merced	Linda Falasco, Industry/Ag, Primary	Northern
San Joaquin	Wade Broughton, City, Primary, Vice Chairman	Northern
Stanislaus	Chris Reardon, Industry/Ag, Primary	Northern
"	Suzanne Gornick, Industry/Ag, Alternate	Northern
"	L. D. "Denny" Hoeh, Environmental, Primary (***)	Northern
Tulare	Mike Wagner, Industry/Ag, Alternate	Central
"	Walt Halen, Environmental, Primary	Central
"	Ray Millard, City, Primary	Central

(*) Arrived during Item # 4)

(**) Arrived during Item # 4)

(***) Arrived during Item # 5)

Also present in the Central Region Office (Fresno) – Mark Boese, Deputy Air Pollution Control Officer, Roger McCoy, Director of Administrative Services, Rich Burt, Communication Systems Analyst, Joe Nazareno, Senior Air Quality Engineer, Scott Nester, Supervising Air Quality Engineer, George Heinen, Senior Air Quality Engineer, Jennifer Barba, Air Quality Planner, Rick McVaigh, Permit Services Manager, Robert Dowell, Director of Planning, Seyed Sadredin, Director of Permit Services, Josette Merced Bello, Public Education Administrator, Charles Goldberg and Peter Robertson, Public Education staff, Colby Morrow, Fresno COG, Betty Halen, Public and Sissy Smith, Clerk to the Boards.

Also present in the Northern Region Office (Modesto) – Ravi Ramalingam, California Air Resources Board representative and District Liaison and Karen Morris, Administrative Analyst II.

Also present in the Southern Region Office (Bakersfield) – Linda Phillips, Administrative Analyst II, Donna Wilson, Senior Office Assistant, Kelly Malay, Air Quality Education Rep. II.

3. **Chair Comments** – The Chair congratulated the newly appointed or reappointed county/city representatives.

The Chair congratulated Roger Isom, Mark Boese and Manual Cunha who have recently been appointed to the United States Department of Agricultural (USDA) National Air Quality Advisory Board.

4. **APCO COMMENTS** – Comments provided by Mark Boese, Deputy Air Pollution Control Officer. Mr. Boese reported on and also explained some of the items that will be on the Governing Board Agenda for February 15. Mr. Boese also reported on the energy crisis in respect to emergency generators that are permitted by the District.

Mr. Boese and the CAC had a lengthy discussion regarding the energy crisis in the Valley.

Mr. Boese stated that staff has the video that the CAC requested on ARB's presentation for their Diesel Risk Management Plan from the January 18 Governing Board Meeting. Mr. Boese indicated that the video was approximately 15 minutes long and will be shown at the end of his comments.

Les Clark suggested that in respect to the energy crisis the District should setup some sort of meeting or maybe a workshop to come up with some of the thought processes that we all have. This meeting/workshop should be held with the manufacturers association, sand and gravel companies, natural gas companies, and electric and water representatives to establish policies and procedures.

Mr. Boese stated that Mr. Clark's suggestion was a good one and noted that the workshop should also include representatives from EPA as well as ARB. Mr. Boese indicated that the District will see what we can do to set something up in the next several weeks.

Mr. Boese announced that the following individuals were appointed/selected to serve on the District's Governing Board: Mayor Sam Armentrout, City of Madera, Councilmember Mike Maggard, City of Bakersfield, Supervisor Ronn Dominici, Madera County, Supervisor Jack A. Sieglock, San Joaquin County and Councilmember Tom Applegate, City of Newman.

Mr. Boese reported that during the January 18 Governing Board Meeting Supervisor Judith G. Case, Fresno County was elected as Chair for 2001 and Mayor Sam Armentrout, City of Madera was elected as Vice Chair for the 2001.

Mr. Boese announced several workshops that will be held in the Valley:

ARB will be holding a meeting and discussing with the ag industry the Risk Reduction Plan, Particulate Matter for Diesel Fueled Engines, on February 16, 2001, 9:00 am to 11:00 am at the Kern County Farm Advisory Office and February 15, 2001, 1:30 pm to 3:30 pm at the Fresno County Farm Bureau.

California Air Resources Board (ARB) has been conducting Public Workshops in California to kick off development of ARB's Board Clean Air Plan: Strategies for a Healthy Future. The workshop for Central California is scheduled for Tuesday, March 6, 2001 at 1:30 pm to 4:30 p.m., in the District's Governing Board Room. The meeting will be conducted via video teleconferencing with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.

Staff presented the video from the January 18, 2001 Governing Board Meeting in respect to ARB's Diesel Risk Management Plan presented by Bob Barham, ARB staff.

Mr. Boese stated during the October CAC Meeting Dennis Tristao talked about the fact that the USDA Task Force recommendations were being workshopped across the county. And, there was concern that there was no meetings in respect to those recommendations being held in the San Joaquin Valley. At the CAC's suggestion the Board sent a letter to USDA requesting a meeting be scheduled for the San Joaquin Valley. Mr. Boese indicated that as a result of that letter the USDA Ag Task has scheduled a meeting here in the Valley. It will be held on February 22, 2001, 6:00 pm to 9:00 pm, in the District's Governing Board Room. Mr. Boese noted that the meeting will be on USDA's Task Force recommendations in respect to the ag burning component.

Mr. Boese reported that several months ago the Citizens Advisory Group of Industries (CAGI) brought up some concerns with regard to the District's Notice to Comply (NTC) rule. Mr. Boese stated that several years ago, state law was passed that required District's to adopt what is called a NTC rule. Basically, a NTC notice is a warning instead of a violation. This District adopted that rule and we've been implementing it now for several years. There are questions as to our policy and the implementation of that rule so, we are going to be holding a meeting to discuss that. Notices of the meeting have been sent to all of our permitted sources. The meeting will be held on February 21, 2001 at 1:30 pm in Fresno with the Northern and Southern Region offices included via VTC.

5. **Approve Minutes of Tuesday, January 2, 2001** – The Chairman asked if there were any corrections, additions or comments regarding the Minutes of Tuesday, January 2, 2001. Hearing no corrections, additions or comments the Chairman declared the Minutes of Tuesday, January 2, 2001 approved as submitted.
6. **2000 Triennial Report**

and
7. **2000 Annual Report** – Staff presentation on Item # 6 and # 7 made by Scott Nester, Supervising Air Quality Engineer.
8. **Title V Briefing Report** – Staff presentation made by Seyed Sadredin, Director of Permit Services.
9. **Rules Under Development** – Staff presentation made by Joe Nazareno, Senior Air Quality Engineer and George Heinen, Senior Air Quality Engineer.
10. **Public Education** – Staff presentation made by Josette Merced Bello, Public Education Administrator. Ms. Bello introduced Charles Goldberg a newly hired Public Education staff person.

Ms. Bello announced that the February issue of the *Valley Air News* will be the final monthly issue. Beginning in May, the newsletter will be published on a quarterly basis. It will be automatically distributed to non-permitted sources such as city, county and state government officials, as well as the media.

Mr. Bello announced that a new publication called *Business Bulletin*, will be automatically distributed every other month to permitted sources.

Ms. Bello announced that the District along with ARB will have a booth at the World Ag Expo next week in Tulare.

11. **ARB Comments** – Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District, reported on the most recent ARB Board Meeting.
12. **Volunteer to present CAC Report Thursday, February 15, 2001, 9:00 a.m., Governing Board Meeting** – The Chair (Councilmember Tom Stearns) indicated that he would present the CAC Report to the Governing Board at their February 15 meeting.
13. **CAC Member Comments** – Keith Winkler noted that the Legislative Analyst Office (LAO) just issued a report called *Improving State Oversight and Direction of Local Air Districts*. The report makes a number of recommendations to the legislature for legislative action. The report recommends that ARB adopt statewide stationary source rules and also directs ARB to do more local program review and several other things. Mr. Winkler suggested that it might be a topic for our next CAC meeting as to what the District's position is on these recommendations.

The Chair requested that an item regarding the District's position to the LAO report be added to next month's agenda.

Walt Halen announced that the World Ag Expo will be held next Tuesday, Wednesday and Thursday in Tulare. Mr. Halen noted that a Park & Ride System has been setup and suggests that people attending utilize the Park & Ride System that has been setup.

14. **Public Comments and/or Reports** – No Public Comments and/or Reports.
15. **Next Meeting** – The Chair announced that the next CAC Meeting will be held via video teleconferencing (VTC). The meeting is scheduled for Tuesday, March 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.
16. **Adjourn** – The Chair adjourned the meeting at 11:36 a.m.

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