



San Joaquin Valley Air Pollution Control District

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Action Summary Minutes Citizens Advisory Committee Meeting San Joaquin Valley Unified Air Pollution Control District Central Region Office, 1990 E. Gettysburg Avenue Governing Board Room, Fresno, CA.

**Tuesday, April 6, 2004
10:00 a.m.**

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

1. **Call Meeting to Order** – The Chair, Les Clark, called the meeting to order at 10:00 a.m.

2. **Roll Call was taken and a quorum was present.**

(P) designates Primary Member and (A) designates Alternate Member

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Regional Office</u>
<u>Fresno</u>	Paul Betancourt, Industry/Agriculture (P)	Central
"	Jeffrey Harris, Industry/Agriculture (A)	Central
"	(* Kevin Hamilton, Environmental (P)	Central
"	Donald Ikemiya, City (P)	Central
<u>Kern</u>	Les Clark, Industry/Agriculture (P), Chair	Central
"	(* Suzanne Noble, Industry/Agriculture (A)	Southern
<u>Kings</u>	Riley Jones, Industry/Agriculture (P)	Central
"	(* Ryan Bertao, Industry/Agriculture (A)	Central
"	Kelly Deming, Environmental (P)	Central
"	Dennis Tristao, City (P)	Central
<u>Madera</u>	Donald Horal, Industry/Agriculture (P)	Central
"	Lee Smith, Environmental (P)	Central
<u>Merced</u>	Linda Falasco, Industry/Agriculture (P)	Northern
"	(* Colleen Trieweiler, Environmental (A)	Central
<u>San Joaquin</u>	Edward Gable, Industry/Agriculture (P)	Northern
"	Roger Hoffdahl, Industry/Agriculture (A)	Northern
"	(* Perfecto Munoz, Environmental (A)	Northern
"	Wade Broughton, City (P)	Northern
<u>Stanislaus</u>	Mike Burns, City (P)	Northern

2. **Roll Call cont.**

<u>County</u>	<u>Member Name/Industry Group</u>	<u>Regional Office</u>
<u>Tulare</u>	David Harrald, Industry/Agriculture (P)	Central
"	Ted Dinkler, Industry/Agriculture (A)	Central
"	Christine Foster, Environmental (P)	Central

(* Arrived after Roll Call

Also present in the Central Region Office (Fresno) – Seyed Sadredin, Deputy Air Pollution Control Officer, Dave Jones, Director of Planning, Alex Krivobok, Communication Systems Analyst, Daphne Garcia and Lynn Sargenti, Senior Offices Assistants, Roger McCoy, Director of Administrative Services, Don Hunsaker, Supervising Air Quality Planner, Joe Nazareno, Supervising Air Quality Engineer, Kelly Malay, Senior Air Quality Ed. Rep., Jennifer Barba, Air Quality Specialist, Dave Mitchell, Planning Manager, George Heinen, Supervising Air Quality Engineer, Colby Morrow, So. Cal. Gas Co., and Sissy Smith, Clerk to the Board.

Also present in the Northern Region Office (Modesto) - Ravi Ramalingam, ARB representative and District Liaison and Dottie Shoffner, Senior Office Assistant.

Also present in the Southern Region Office (Bakersfield) - Linda Phillips, Administrative Analyst.

3. **Approve Minutes of Tuesday, March 2, 2004** – The Chair asked if there were any corrections to the Minutes. Hearing no corrections, the Chair declared the Minutes of March 2, 2004 approved as submitted.

4. **Chair Comments** - The Chair requested an action item be added to the May 4, 2004 CAC Meeting agenda pertaining to fuel cell technology.

The Chair stated that an Air Quality Forum will be held at the Center for Advanced Research and Technology. The Chair stated that if District staff attends that forum, the CAC would appreciate an update report on the forum at their May 4, 2004 meeting.

5. **APCO Comments** - Seyed Sadredin, Deputy Air Pollution Control Officer, presented the APCO Comments for David L. Crow, Executive Director/APCO, who was unavailable to attend the meeting.

Mr. Sadredin announced the District has a Air Quality Symposium scheduled on

September 29 and 30, 2004 in Bakersfield.

The CAC requested clarification on tonnage of PM reductions achieved during the first season of Rule 4901 wood burning curtailment program which ran from November through the end of February.

The Chair requested an item be added to the May 4, 2004 CAC Agenda regarding information on tonnage of PM reductions achieved as a result of the end of the first season of the wood burning curtailment program.

The CAC requested a copy of the Request For Proposal (RFP) or the agreement, regarding the selection of the recommended vendor for advertising agency representation for the comprehensive bilingual public outreach campaign.

Mr. Sadredin stated that District staff and a representative from the advertising agency will attend a future CAC meeting to make a presentation to the CAC to seek their advice and input on the District's outreach campaign.

The Chair requested an item pertaining to the bilingual public outreach campaign be included on the May 4, 2004 CAC Agenda.

6. **Public Comments** – No Public Comments.
7. **ARB Report** – ARB Report made by Ravi Ramalingam, ARB representative and District Liaison.
8. **Report from CAC Technical Rule Review Subcommittee** – Kelly Deming made the report for Chris Savage who was unavailable to attend the meeting. Ms. Deming stated that Mr. Savage asked that the CAC members who are on the subcommittee, to contact Mr. Savage in the next week or so on which rule they want to be the liaison for.
9. **Public Education Report** – Kelly Malay reported on the activities of Public Education Division.
10. **Rules Under Development** – Joe Nazareno made the Rules Under Development presentation.
11. **Rule Update** – Rule 9310 (School Bus Fleets) no update. Rule 9510 (Indirect Source Review), and Rule 3180 (Indirect Source Review Fee), update report made by Jennifer Barba.

The CAC Technical Rule Review Subcommittee suggested the Technical Advisory Committee for Rule 9510 and 3180 be merged with the CAC Technical

Rule Review Subcommittee.

12. **CAC Member Comments** – The CAC asked if there was the potential for the District to look into the web casting for meetings, and workshops at some point in the future.

Mr. Sadredin stated that District staff has reviewed the potential of utilizing web casting for meetings and workshops. Mr. Sadredin stated it would be helpful if the CAC could gauge the interest of utilizing web casting in their respective areas.

The Chair indicated an item pertaining to web casting be on the next CAC agenda.

The CAC stated staff should contact Pacific Ethanol to participate in a agenda item regarding fuel cell technology at the May 4 meeting.

The CAC made a request regarding the District Highlights Report. The CAC requested that in the future the District's Heavy-Duty Engine Monthly Statistics report be revised by breaking down the total number of engines into categories for On-Road, Off-Road and Agricultural Pumps.

13. **CAC Member Comments and Suggestions for CAC Report at Governing Board Meeting**

The Chair suggested the following be included in the CAC Report to the Board:

- A. The CAC Technical Rule Review Subcommittee suggested the Technical Advisory Committee for Rule 9510 and 3180 be merged with the CAC Technical Rule Review Subcommittee.
- B. A request that the Sustainable Incentives concept be included in the Extreme Plan

14. **Volunteer to present CAC Report, Thursday, April 15, 2004 at 9:00 a.m., Governing Board Meeting** – Dennis Tristao volunteered.

15. **Next Meeting** – Tuesday, May 4, 2004 at 10:00 a.m., via video teleconferencing (VTC), Central Region Office (Fresno) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.

16. **Adjourn** – The Chair adjourned the meeting at 11:39 a.m.