



# 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, August 3, 2004  
10:00 a.m.**

**Meeting held via video teleconference (VTC) including the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield).**

1. **Call Meeting to Order** – The Vice Chair, Chris Savage, called the meeting to order at 10:01 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>	(*) Kevin Hamilton, Environmental (P)	Central
"	Harry Armstrong, City (A)	Central
<u>Kern</u>	(*) Rafael Melendez, City (P)	Southern
<u>Kings</u>	Kelly Deming, Environmental (P)	Central
"	Dennis Tristao, City (P)	Central
<u>Madera</u>	Donald Horal, Industry/Agriculture (P)	Central
"	Lee Smith, Environmental (P)	Northern
"	John Wells, City (P)	Central
<u>Merced</u>	Linda Falasco, Industry/Agriculture (P)	Northern
"	Mary-Michal Rawling, Environmental (P)	Central
"	Lorraine Bocks, City (P)	Central
<u>San Joaquin</u>	(*) Perfecto Munoz, Environmental (A)	Northern
"	Wade Broughton, City (P)	Northern
<u>Stanislaus</u>	Chris Savage, Industry/Ag (P), <b>Vice Chair</b>	Northern
"	(*) Mike Burns, City (P)	Northern
<u>Tulare</u>	Christine Foster, Environmental (P)	Central

**(\*) Arrived after Roll Call**

**Also present in the Central Region Office (Fresno)** – David L. Crow, Executive Director/APCO, Roger McCoy, Director of Administrative Services, Dave Jones, Director of Planning, Jaime Holt, Public Educator Administrator, Rich Burt, Communication Systems Analyst, Scott Nester, Planning Manager, George Heinen, Supervising Air Quality Engineer, Jennifer Barba, Air Quality Specialist, Joe Nazareno, Senior Air Quality Engineer and Sissy Smith, Clerk to the Board.

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

**Also present in the Northern Region Office (Modesto)** – Ravi Ramalingam, ARB representative, Jan Ennenga, MCCV and Karen Morris, Administrative Analyst.

3. **Approve Minutes of Tuesday, June 1, 2004** – The Vice Chair asked if there were any corrections to the Minutes.

Christine Foster indicated that on page 4, Item 10. **Report from CAC Technical Rule Review Subcommittee**, Rule Liaisons should include her name as a Rule Liaison on Rule Numbers 9510 and 9310.

The Vice Chair declared the Minutes of June 1, 2004 were approved with modifications to page 4, Item 10.

Dennis Tristao requested a report on the election of chairs for the City Interest Group and the Industry/Agriculture Interest Group held before the start of today's meeting.

Dennis Tristao indicated that he was nominated as the Chair of the City Interest Group. Mr. Tristao noted that during today's earlier meeting to elect chairs for the City Interest Group a majority vote was not present. Mr. Tristao indicated that Rafael Melendez, City Primary just joined the meeting, therefore a majority vote was now present making the election process possible.

Wade Broughton made the motion to elect Dennis Tristao as Chair of the City Interest Group. Seconded by Rafael Melendez and the motion carried unanimously.

Therefore, the Official Record indicates that Dennis Tristao, City Primary, Kings County, was elected Chair of the City Interest Group.

Vice Chair, Chris Savage noted that there were only three Industry/Agriculture Interest Group members present at today's earlier meeting to elect a chair of the Industry/Agriculture Group. Vice Chair Savage indicated that he was nominated as Chair for the Industry/Agriculture Interest Group and directed staff to list that item on the agenda for the September meeting starting fifteen minutes before the start of the regular CAC meeting.

4. **Chair Comments** – The Vice Chair (Chris Savage) noted the Chair (Les Clark) was out today, therefore he would be chairing the meeting.
5. **APCO Comments** – David L. Crow, Executive Director/APCO, briefed the CAC on Governing Board Activities from their June 17, 2004 meeting. Mr. Crow reported that the Board said goodbye to Board Member Supervisor Judy Case who served on the District's Governing Board from 1999 to June 2004. Mr. Crow announced that the Fresno County Board of Supervisors will be represented by Supervisor Susan B. Anderson who is the present Chairperson of the Fresno County Board of Supervisors.

Mr. Crow reported on the recent activities of the Clean Green Yard Machine Program to deal with cleaner lawn mowers.

Mr. Crow announced that the District will be hosting an Air Quality Symposium on September 29 and 30, 2004, at the Holiday Inn Select Hotel and Convention Center, 801 Truxtun Avenue, Bakersfield.

Mr. Crow briefed the CAC on the August 19, 2004 Governing Board Agenda.

Mr. Crow announced staff will be asking the Board to attend a Special Governing Board Meeting on Friday, October 8, 2004 at 9:00 a.m., Governing Board Room and VTC. Mr. Crow stated the purpose of this Special Meeting primarily will be to address the Extreme Ozone Attainment Plan.

Mr. Crow announced that the Governing Board's normal meeting was scheduled for October 28, 2004 and instead of that the California Air Resources Board (CARB) will be here meeting in these offices on October 28 and 29, 2004. Mr. Crow stated that one of the reasons for the CARB Board meeting here is to take action on the District's Extreme Ozone Attain Plan.

Mr. Crow reported on the District's Spare the Air Day activities.

Mr. Crow provided a status report on SB 999.

6. **Public Comments** – No Public Comments.

7. **ARB Report** – ARB report made by Ravi Ramalingam, ARB representative and District Liaison.
8. **Report on Kings County Project: Waste Plastic is Converted to Ultra-Low Sulfur Diesel Fuel – Postponed**
9. **Public Education Report** – Jaime Holt, Public Education Administrator, reported on the activities of the Public Education Division. Ms. Holt announced the District's 2004 Air Quality Symposium would be held on September 29 – 30, 2004.

The Vice Chair suggested it would be a good idea for the CAC to have a booth setup during the symposium. The Vice Chair indicated he would contact Public Education regarding a CAC booth. The Vice Chair commented that he thinks that as many CAC members as possible need to attend this symposium, preferably, both days. The Vice Chair stated that we need a good representation from the CAC so we have a presence at the symposium.

10. **Rules Under Development** – Joe Nazareno, Senior Air Quality Engineer, provided the status of Rules Under Development.
11. **Report from CAC Technical Rule Review Subcommittee** – The Vice Chair, Chris Savage briefed the CAC on recent activities of the subcommittee.

The Vice Chair requested feedback from Rule Liaisons on their respective rules.

Mary-Michal Rawling provided comments on Rule 9310 and noted that no requested action was recommended at this point. Ms. Rawling noted that additional comments would be made after the economic analysis is available.

Mary-Michal Rawling provided the CAC and staff with suggestions for mitigations pertaining to Rule 9510 (Indirect Source Mitigation) and noted that their suggestions were unofficial at this time.

Jennifer Barba updated the CAC on recent activities for Rule 9510 (Indirect Source Mitigation).

The Vice Chair stated that the spread sheet will not be forwarded to the Governing Board at this time. The Vice Chair proposed that he will make contact with all of the Rule Liaisons between now and the next meeting in an effort to update the spread sheet and then provide it to the Governing Board at their September meeting.

12. **Rule Update** – Rule 9310 (School Bus Fleets), Rule 9510 (Indirect Source Review), Rule 3180 (Indirect Source Review Fee).

No update on Rule 9310 (School Bus Fleets).

Update on Rule 9510 (Indirect Source Review) provided during Item # 11.

The Vice Chair suggested that on future agendas the Rule Update item be placed on the agenda before the Report from CAC Technical Rule Review Subcommittee item.

13. **CAC Member Comments** – Perfecto Munoz requested the Public Education Section give a report to the CAC on what the Air District has been doing in terms of working with communities as it relates to health and air awareness. Mr. Munoz requested that the report should be reflective towards a sense of asthma and what the CAC's role may be in terms of helping in getting the information out about air quality and its impacts on children.

The Vice Chair requested a Status Report from Public Education regarding Mr. Munoz's suggestion be added to the September 7, 2004 CAC Agenda.

14. **CAC Member Comments and Suggestions for CAC Report at Governing Board Meeting** – The following comments and suggestions were made:

- CAC Technical Rule Review Subcommittee's Status Sheet
- Dennis Tristao, City Primary Member, Kings County, elected Chair of the City Interest Group
- The Industry/Agriculture Interest Group will elect a chair for their Interest Group at the September 7, 2004 meeting
- The Environmental Interest Group held a meeting during the month of July 2004 and will continue to meet as an Interest Group on a quarterly basis

15. **Volunteer to present CAC Report, Thursday, August 19, 2004 at 9:00 a.m., Governing Board Meeting** – Mary-Michal Rawling volunteered to present the CAC Report to the Governing Board on August 19, 2004.

16. **Next Meeting** – Tuesday, September 7, 2004 at 9:45 a.m. for Election of chair of the Industry/Agriculture Interest Group. The regular CAC meeting will start at 10:00 a.m. The meeting will be held via video teleconference (VTC), and includes the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield).

17. **Adjourn** – The Vice Chair adjourned the meeting at 11:26 a.m.