



# San Joaquin Valley Air Pollution Control District

## GOVERNING BOARD

**Barbara Patrick, Chair**  
Supervisor, Kern County

**Thomas W. Mayfield,  
Vice Chair**  
Supervisor, Stanislaus County

**Mike Maggard**  
Councilmember, City of Bakersfield

**Susan B. Anderson**  
Supervisor, Fresno County

**Tony Barba**  
Supervisor, Kings County

**Ronn Dominici**  
Supervisor, Madera County

**Sam Armentrout**  
Councilmember, City of Madera

**Michael G. Nelson**  
Supervisor, Merced County

**Dan Prince**  
Councilmember, City of Ripon

**Jack A. Sieglock**  
Supervisor, San Joaquin County

**J. Steven Worthley**  
Supervisor, Tulare County

**David L. Crow**  
Executive Director/  
Air Pollution Control Officer

Northern Region Office  
4230 Kiernan Avenue, Suite 130  
Modesto, CA 95356-9322  
(209) 557-6400  
FAX (209) 557-6475

Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000  
FAX (559) 230-6061

Southern Region Office  
2700 M Street, Suite 275  
Bakersfield, CA 93301-2370  
(661) 326-6900  
FAX (661) 326-6985

[www.valleyair.org](http://www.valleyair.org)

## 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, December 7, 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 to Order** – The Vice Chair, Chris Savage, called the meeting to order at 10:00 a.m.

2. **Roll Call** was taken and 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
"	(* ) Kevin Hamilton, Environmental (P)	Central
"	Don Ikemiya, City (P)	Central
<u>Kern</u>	(* ) Dana Karcher, Environmental (P)	Southern
<u>Kings</u>	(* ) Riley Jones, Industry/Agriculture (P)	Central
"	Kelly Deming, Environmental (P)	Central
"	Dennis Tristao, City (P)	Central
<u>Madera</u>	Donald Horal, Industry/Agriculture (P)	Central
"	Lee Smith, Environmental (P)	Northern
<u>Merced</u>	Mary-Michal Rawling, Environmental (P)	Northern
<u>San Joaquin</u>	(* ) Edward Gable, Industry/Ag (P)	Northern
"	Wade Broughton, City (P)	Northern
<u>Stanislaus</u>	Chris Savage, Industry/Ag (P), <b>Vice Chair</b>	Northern
<u>Tulare</u>	David Harrald, Industry/Agriculture (P)	Central
"	Christine Foster, Environmental (P)	Central
"	Marvin Demmers, Environmental (A)	Central

(\* ) Arrived after Roll Call

**Also present in the Northern Region Office (Modesto)** – Ravi Ramalingam, Deborah Drechsler and Douglas Ito, ARB representatives, and Dottie Shoffner, Senior Office Assistant.

**Also present in the Southern Region Office (Bakersfield)** – Roger McCoy, Director of Administrative Services and Linda Phillips, Administrative Analyst.

**Also present in the Central Region Office (Fresno)** – David L. Crow, Executive Director/APCO, Dave Jones, Director of Planning, Tom Jordan, Air Quality Projects Advisor, Todd DeYoung, Senior Air Quality Planner, Jeff Findley, Supervising Air Quality Planner, Chris Acree, Air Quality Specialist, Janelle Schneider and Sharon Bohigian, Air Quality Education Reps., Scott Nester and Dave Mitchell, Planning Managers, Joe Nazareno, Senior Air Quality Engineer, Rich Burt, Communication Systems Analyst, Mike Prandini, BIA, Josette Merced Bello, CEO, American Lung Association of the Central Valley, Colby Morrow, Southern California Gas Company, Carolina Simunovic, Fresno Metro Ministry and Sissy Smith, Clerk to the Board.

3. **Approve Minutes of Tuesday, October 5, 2004** – The Vice Chair asked if there were any corrections to the Minutes. A minor correction was noted on page 6, in the Motion to Recommend, the name Carquinez was misspelled. The Chair declared the minutes approved with the minor correction.
4. **Chair Comments** – The Vice Chair noted that the Chair (Les Clark) had a conflict and therefore would not be in attendance today.
5. **APCO Comments** – David L. Crow, Executive Director/APCO, briefed the CAC on the Governing Board's October 8, and November 4, 2004 meetings.
6. **CAC Discussion/Action re: Additional \$2 DMV Surcharge Fee for Motor Vehicle Emission Reduction Projects** – Presentation made by David L. Crow, Executive Director/APCO, Jeff Findley, Supervising Air Quality Planner and Scott Nester, Planning Manager.

Mr. Crow announced that the Board will reconsider authorization of the additional \$2 DMV Surcharge Fee for Motor Vehicle Emission Reduction Projects at their December 16, 2004 Governing Board Meeting.

Mr. Crow provided the CAC with a CAC Briefing Report regarding School Bus Fleets and Funding.

**The following persons provided comments during the public comment portion of this item:**

Mike Prandini, CEO Building Industry Association, San Joaquin Valley, spoke in support of the CAC recommending to the Governing Board that they approve the additional \$2 DMV Surcharge Fee at their December 16, 2004 Board Meeting.

Josette Merced Bello, spoke on behalf of the American Lung Association of the Central Valley, and the American Lung Association of the California State Office,

and urged the CAC to request the Governing Board to approve the additional \$2 DMV Surcharge Fee at their December 16, 2004 Board Meeting.

Colby Morrow, spoke on behalf of the Southern California Gas Company, and Operation Clean Air (OCA). Ms. Morrow spoke in support of the CAC recommending to the Governing Board that they approve the additional \$2 DMV Surcharge Fee at their December 16, 2004 Board Meeting.

Carolina Simunovic, Fresno Metro Ministry, spoke in support of the CAC recommending to the Governing Board that they approve the additional \$2 DMV Surcharge Fee at their December 16, 2004 Board Meeting.

After a lengthy discussion the CAC took the following action:

A motion was made by Dennis Tristao, and seconded by Mary-Michal Rawling.

The Vice Chair (Chris Savage) requested the motion be amended to (1) include the Eligible Projects listed by staff during their presentation, (2) heavy-duty engines retain priority, and (3) the Board consider increasing the allowance for purchase of school buses and other public fleet vehicles.

Mr. Tristao and Ms. Rawling agreed to modifying their motion.

**AMENDED MOTION:**

After considering the clear and present health danger from air pollution; especially to children and the sensitive population; the success of this Board and our District in achieving early emission reductions from incentive programs such as the highly successful heavy-duty diesel engine program; which the CAC recommends be a priority as well as the projects listed below; the CAC, again, after careful consideration of these facts, recommends that the Board adopt the \$2 surcharge fee. The CAC further recommends that the Board consider increasing the allowance from the current incremental cost to enable the purchase of school buses, and other public fleet vehicles by respective agencies.

**Eligible Projects**

**Pursuant to Section 44229(b) of the Health and Safety Code, the additional \$2 DMV Surcharge Fee may be used for the following:**

- Eligible Carl Moyer Program projects, i.e. heavy-duty diesel engines
- New purchase of school buses pursuant to ARB's Lower-Emission School Bus Program
- Accelerated vehicle retirement or repair program adopted by ARB
- New purchase, retrofit, repower, or add-on of previously unregulated equipment for agricultural sources of air pollution

**Moyer Program eligible projects under existing District Heavy-Duty Engine Program:**

- On-Road Vehicles
- Off-Road Vehicles
- Agricultural Irrigation Pump Engines
- Locomotives
- Marine Vessels
- Forklifts
- Airport Ground Support Equipment
- Idle Reduction

**It is proposed that the initial funding allocation be applied towards Moyer eligible projects, with future allocations to be determined through the District's annual budget process.**

**MOTION APPROVED unanimously with the following Roll Call Vote**

**Ayes:** *Paul Betancourt, Kevin Hamilton, Donald Ikemiya, Dana Karcher, Riley Jones, Kelly Deming, Dennis Tristao, Donald Horal, Lee Smith, Mary-Michal Rawling, Ed Gable, Wade Broughton, Chris Savage, David Harrauld and Christine Foster.*

**Absent:** *Les Clark, Rafael Melendez, John Wells, Linda Falasco, Lorraine Bocks, Perfecto Munoz, Denny Hoeh, Mike Burns and Mike Smith.*

The Chair directed the Clerk to email/mail the motion language to the CAC as soon as possible. *(Directive completed December 7, 2004)*

7. **URBEMIS Development Emission Model Overview** – Power Point presentation made by Dave Mitchell. Mr. Mitchell provided the CAC with a handout of the power point presentation that explained how the software program estimated project specific emissions.

The Vice Chair directed the Clerk to send an email/mail to the CAC to see if anyone would be interested in attending a more detailed presentation on the URBEMIS Software Program. The Vice Chair indicated that if anyone on the CAC is interested in seeing such a presentation the timing of that presentation would be coordinated with staff. *(Directive completed December 14, 2004)*

8. **Public Comments** – No Public Comments.

9. **ARB Status Report: Workshop on Review of the California Ambient Air Quality Standards for Ozone** – Ravi Ramalingam introduced Deborah Drechsler,

ARB representative. Ms. Drechsler made the workshop review status report to the CAC.

10. **Public Education Report** – Janelle Schneider and Sheri Bohigian presented the report for Public Education.

Janelle Schneider reported the following:

- Two new hires: Sheri Bohigian and Stephanie McLaughlin
- Created four quick screens for marketing purposes
- Producing a couple of annual calendars, ready next week
- Looking for additional Clean Green Yard Machine funding for this spring
- Facilitating the Community Group Meetings
- An Environmental Justice Committee has been established out of the Community Group to work on a possible Environmental Justice Policy for the District along with a Mission Statement, and a Action Plan

Sheri Bohigian reported the following:

- The Wood Burning Curtailment Program started on November 1, 2004
- Two prohibited Wood Burning days have been declared in Kern, Tulare and Fresno counties
- Every county has been issued a Wood Burning Discouraged Day
- The Wood Burning campaign is up and running with bill boards, television and radio commercials in all three regions
- Clean Air Kids Calendar Contest received over 700 entries this year

Riley Jones asked how the members of the Environmental Justice Committee were chosen?

Dave Jones stated that Seyed Sadredin, Deputy Air Pollution Control Officer, is involved in that committee. Mr. Jones indicated that he will ask Mr. Sadredin if he will be available to attend the next CAC meeting to update the CAC on the formation of that committee.

11. **Rules Under Development** - Joe Nazareno, Senior Air Quality Engineer, provided the status of Rules Under Development.

**Agenda Item 13. was moved up on the agenda.**

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

Dave Mitchell updated the CAC on Rule 9510, and indicated that the plan is to have a draft rule available in January 2005. Mr. Mitchell noted that it will probably

be late January 2005. Two rounds of workshops will be held about three weeks after the release of the draft rule.

Joe Nazareno updated the CAC on Rule 9310, and stated that staff is still looking at funding issues.

12. **Update on 8-hour Ozone SIP Development** – Report made by Dave Jones, Director of Planning. Mr. Jones indicated that District staff has been meeting with staff of the various Northern Californian air districts to work on the new State Implementation Plans (SIPs). (*Northern Region Air Districts listed below*). Mr. Jones explained the SIP in being developed to achieve federal clean air standards for 8-hour ozone and fine particulate matter (PM2.5). Mr. Jones stated that a workshop will be held in various regions and the one for this region will be January 4, 2005 at 1:30 p.m. Mr. Jones noted that date was specifically picked to allow CAC members who travel to attend the CAC meeting scheduled for January 4, 2005 could attend the SIP workshop. Mr. Jones noted this will be a joint workshop with the Air Resources Board, the San Joaquin Valley Air District and the Kern County Air District. Mr. Jones stated that the purpose of the meetings is to inform and provide an opportunity for the public and affected stakeholders to become involved at the initial stages of the SIP development.

**List of Northern Region California Air Districts:**

Sacramento Metropolitan AQMD  
Yolo-Solano AQMD  
Placer County APCD  
El Dorado AQMD  
Feather River AQMD  
Butte County AQMD  
Amador County APCD  
Calaveras County APCD  
Mariposa County APCD  
Tuolumne County APCD  
Northern Sierra AQMD  
San Joaquin Valley Unified APCD  
Kern County APCD  
Bay Area AQMD

14. **Report from CAC Technical Rule Review Subcommittee** – No report.
15. **CAC Member Comments** – Dennis Tristao stated that if the CAC members are not available to attend the Governing Board meeting on December 16, 2004 to support the \$2 DMV Surcharge Fee he suggested they write a letter to representatives in their area.

Riley Jones requested Mr. Tristao provide a draft letter to the CAC to use as a guide for our local representatives as well as our representatives in Sacramento.

The Vice Chair requested that a Status Report from the Biogenic Emission/Urban Forestry CAC Subcommittee be added to January 4, 2005 CAC Agenda.

Dana Karcher, the lead member of the CAC Subcommittee for Biogenics Emission/Urban Forestry requested the Status Report agenda item be moved to the February 1, 2005 CAC Agenda.

The Vice Chair directed the Clerk to:

- (1) Add a Action Summary Table at the end of the Action Summary Minutes
- (2) Clerk to target getting the minutes out at least two weeks prior to the meeting

16. **CAC Member Suggestions for CAC Report at Governing Board Meeting**

- 1) The CAC unanimously approved recommending to the Governing Board that they approve the additional \$2 DMV Surcharge Fee
- 2) No report from the Technical Rule Review Subcommittee, and it will be back in full stride January 2005
- 3) Report that the CAC reviewed both the URBEMIS software and understand its potential uses with the Indirect Source Rule and mitigation (no action taken)
- 4) The CAC received a Status Report on the 8-hour Ozone SIP Development activities (no action taken)

17. **Volunteer to present CAC Report, Thursday, December 16, 2004 at 9:00 a.m., Governing Board Meeting** – Kevin Hamilton volunteered to present the CAC Report to the District's Governing Board on December 16, 2004.

18. **Receive and File** – The CAC received and filed the CAC Meeting Schedule for 2005.

19. **Next Meeting** – Tuesday, January 4, 2004. The Vice Chair announced the meeting would start at 10:00 a.m. 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 via VTC.

20. **Adjourn** – The Vice Chair adjourned the meeting at 11:58 a.m.