



# San Joaquin Valley Air Pollution Control District

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

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FAX (209) 557-6475

Central Region Office  
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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, May 4, 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 10:05 a.m.

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

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

<b>County</b>	<b>Member Name/Interest Group</b>	<b>Regional Office</b>
<u>Fresno</u>	Paul Betancourt, Industry/Agriculture (P)	Central
"	Donald Ikemiya, City (P)	Central
<u>Kern</u>	Les Clark, Industry/Agriculture (P) <b>(Chair)</b>	Southern
"	Suzanne Noble, Industry/Agriculture (A)	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)	Central
"	Ron Harris, City (A)	Central
<u>Merced</u>	<b>(*)</b> Linda Falasco, Industry/Agriculture (P)	Northern
"	Colleen Trieweiler, Environmental (A)	Central
<u>San Joaquin</u>	Edward Gable, Industry/Agriculture (P)	Northern
"	<b>(*)</b> Roger Hoffdahl, Industry/Agriculture (A)	Northern
"	<b>(*)</b> Perfecto Munoz, Environmental (A)	Northern
"	Wade Broughton, City (P)	Northern
<u>Stanislaus</u>	Chris Savage, Industry/Ag (P) <b>(Vice Chair)</b>	Northern
"	L. D. "Denny" Hoeh, Environmental (P)	Northern
"	Mike Burns, City (P)	Northern

2. **Roll Call cont.**

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

(\* Arrived after Roll Call

3. **Approve Minutes of Tuesday, April 6, 2004** – The Chair asked if there were any corrections to the Minutes. Hearing no comments, the Chair declared the Minutes of April 6, 2004 approved as submitted.

4. **Chair Comments** – No Chair Comments.

5. **APCO Comments** – David L. Crow, Executive Director/APCO, introduce Daphne Garcia, Senior Office Assistant and noted Ms. Garcia read the Roll Call.

Mr. Crow briefed the CAC on District, state and federal issues.

6. **Public Comments** - No Public Comments.

7. **Action Item – Fuel Cell Technology** – Presentation made by Scott Nester, Planning Manager.

**Motion:** *Dennis Tristao made a motion that the CAC recommend the following to the Governing Board of the San Joaquin Valley Unified Air Pollution Control District:*

- (1) Pursue the Governor's Executive Order pertaining to the development of the Hydrogen Highway**
- (2) Pursue participation in the California Fuel Cell Partnership**
- (3) Support the development of incentives to accommodate emerging technology, taking advantage of existing infrastructure, and**
- (4) Support initiatives for obtaining federal funding sources, such as grants from federal EPA, and grants from other federal agencies such as the Department of Energy, to supply needed funds for the development and implementation of this technology.**

**Seconded by Edward Gable and carried unanimously.**

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

**Colby Morrow** stated that she is obligated to let the CAC know that additional alternative fuels are available.

**Roll Call Vote:**

**Ayes:** *Paul Betancourt, Donald Ikemiya, Les Clark, Kelly Deming, Dennis Tristao, Don Horal, Lee Smith, Ron Harris, Linda Falasco, Colleen Trieweiler, Ed Gable, Perfecto Munoz, Wade Broughton, Chris Savage, Denny Hoeh, David Harrald and Les Clark.*

**Absent:** *Kevin Hamilton, Dana Karcher, Les Clark III, Riley Jones, Mike Burns, Christine Foster and Mike Smith.*

8. **ARB Report** – ARB Report made by Ravi Ramalingam, ARB representative and District Liaison.

<p><b>David L. Crow, Executive Director/APCO, introduced Jaime Holt and Janelle Schneider. Mr. Crow noted that Jaime Holt is the District's new Public Education Administrator.</b></p>
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9. **Presentation from staff and advertising agency representative on the District's upcoming bilingual public outreach campaign** – Presentation made by District staff Janelle Schneider, Jackie Grazier and Diana Fernandez representing Jeffrey/Scott Advertising and Richard Yang representing Fang's Communications.
10. **Report from CAC Technical Rule Review Subcommittee** – Chris Savage provided the CAC with a Draft Status Sheet from the CAC Technical Rules –Sub-Committee. Mr. Savage stated he will be providing this sheet each month. The Status Sheet will include the following: Rule Number, Description, CAC Liaison, and Requested CAC Action. Mr. Savage stated that in the future he would like to forward the Status Sheet to the Governing Board to keep them informed of the CAC Rule Review.
11. **Public Education Report** – Kelly Malay reported on the activities of the Public Education Division. Ms. Malay announced the District's Air Quality Symposium will be held on September 29 and 30 at the Holiday Inn in Bakersfield.
12. **Report: Air Quality Forum** – No report.

13. **Rules Under Development** – Joe Nazareno made the Rules Under Development report.

***Motion: Dennis Tristao made a motion that the Citizens Advisory Committee supports streamlining, wherever possible, and that Rule 4002 (National Emission Standards for Hazardous Air Pollutants) affords streamlining. The motion was Seconded by Don Horal and passed.***

***No public comments.***

***Roll Call Vote:***

***Ayes:*** Paul Betancourt, Donald Ikemiya, Dennis Tristao, Don Horal, Lee Smith, Ron Harris, Linda Falasco, Colleen Trieweiler, Ed Gable, Wade Broughton and Denny Hoeh.

***Abstain:*** Les Clark and Chris Savage.

***Absent:*** Kevin Hamilton, Dana Karcher, Les Clark III, Riley Jones, Kelly Deming, Perfecto Munoz, Mike Burns, David Harrald, Christine Foster and Mike Smith.

***Motion: Dennis Tristao make a motion that the Citizens Advisory Committee recognizes the necessity of the Conservation Management Practices Program. The CAC recognizes that it is a flexible program which accommodates the needs of production agriculture. The CAC supports the adoption of Rule 4550 (Conservation Management Practice Program) and Rule 3190 (Conservation Management Practice Program Fee). The CAC recognizes the hard work and cooperation from the District and stakeholders in the development of this rule. Seconded by Chris Savage and carried unanimously.***

***No public comments.***

***Roll Call Vote:***

***Ayes:*** Paul Betancourt, Donald Ikemiya, Dennis Tristao, Don Horal, Lee Smith, Ron Harris, Linda Falasco, Colleen Trieweiler, Ed Gable, Wade Broughton, Chris Savage, Denny Hoeh and Les Clark.

***Absent:*** Kevin Hamilton, Dana Karcher, Les Clark III, Riley Jones, Kelly Deming, Perfecto Munoz, Mike Burns, David Harrald, Christine Foster and Mike Smith.

***Linda Falasco suggested that in the future, in terms of process, if there is a potential action item on any rule proposed for adoption by the Board that it be identified prior to the CAC meeting.***

14. **Rule Update** – Rule 9310 (School Bus Fleets) update report made by Joe Nazareno.

Rule 9510 (Indirect Source Review) and Rule 3180 (Indirect Source Review Fee), update report made by Jennifer Barba.

15. **Information Report: End of First Season of the Wood Burning Curtailment Program with tonnage of PM reductions achieved** – David L. Crow, Executive Director/APCO, provided the CAC with a copy of a Board Briefing Report that was distributed to the Governing Board **RE: Summary of the First Season of Implementation of Rule 4901 (Wood Burning Fireplaces and Wood Burning Heaters)**.

16. **CAC Member Comments** – Don Horal commented about the use of different languages on billboards. Mr. Horal stated the CAC needs more education/information regarding high speed rail.

Mr. Crow indicated staff might prevail on the COG to provide an informational report presentation to the CAC regarding high speed rail.

Dennis Tristao stated that Mr. Harrauld who had to leave the meeting requested he (Dennis Tristao) ask if the CAC might consider at the next meeting changing the CAC meeting time from 10:00 a.m. to 9:30 a.m.

The Chair pursuant to the agenda will make a decision before each CAC Meeting if the start time shall remain at 10:00 a.m. or be changed to 9:30 a.m.

Dennis Tristao stated that Ravi Ramalingam gave a presentation on the Federal 8-Hr Ozone standard. Mr. Tristao asked if District staff, at some point in the future, prepares a Fact Sheet on the 8-Hr Ozone standard he would appreciate receiving a copy to share with his constituents.

Dennis Tristao requested that at the next CAC Meeting and the Governing Board meeting he would encourage and request that Cal Rossi or a member of the Governor's staff give a presentation to us on the Governor's Hydrogen Highway and what they envision it to be.

Dennis Tristao requested staff find out what incentives are available for funding the Hydrogen Highway.

Dennis Tristao stated he did not know if staff could do this, but there has been questions raised on the conversion on diesel powered deep well electric pumps going to electricity if the grid would be able to handle that load and if there was a reliable electrical supply to accomplish this. Mr. Tristao noted it would interesting

to get a report back if all of the eight thousand engines in the inventory be put on electricity if the grid could handle that or not.

17. **CAC Member Comments and Suggestions for CAC Report at Governing Board Meeting** – No comments.
18. **Volunteer to present CAC Report, Thursday, May 20, 2004 at 9:00 a.m., Governing Board Meeting** – Chris Savage volunteered to make the presentation to the Board.

Dennis Tristao stated the CAC has not yet elected a Chair for the City Interest Group.

The Chair suggested a memo be sent with the June 1, 2004 CAC meeting packet expressing the CAC's interest in appointing a Chair for the City Interest Group.

19. **Next Meeting** – Tuesday, June 1, 2004 at (Time to be determined), via video teleconferencing (VTC), Central Region Office (Fresno) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.
20. **Adjourn** – The Chair adjourned the meeting at 12:53 p.m.

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Meeting Clerked by Daphne Garcia,  
and assisted by Diane Falcon, Senior Office Assistants  
Minutes prepared by Sissy Smith, Clerk to the Board  
Citizens Advisory Committee  
San Joaquin Valley Unified APCD