



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

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, October 5, 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 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) Don Ikemiya, City (P)	Central Central
<u>Kern</u>	Dana Karcher, Environmental (P) (*) Rafael Melendez, City (P)	Southern Southern
<u>Kings</u>	Riley Jones, Industry/Agriculture (P) Kelly Deming, Environmental (P) Dennis Tristao, City (P)	Central Central Central
<u>Madera</u>	Donald Horal, Industry/Agriculture (P)	Central
<u>Merced</u>	Linda Falasco, Industry/Agriculture (P) (*) Mary-Michal Rawling, Environmental (P)	Northern Northern
<u>San Joaquin</u>	Roger Hoffdahl, Industry/Agriculture (A) Perfecto Munoz, Environmental (A) Wade Broughton, City (P)	Northern Northern Northern
<u>Stanislaus</u>	Chris Savage, Industry/Ag (P), Vice Chair	Northern
<u>Tulare</u>	Christine Foster, Environmental (P)	Central

(*) Arrived after Roll Call

Also present in the Northern Region Office (Modesto) – Karen Morris, Administrative Analyst.

Also present in the Central Region Office (Fresno) – David L. Crow, Executive Director/APCO, Dave Jones, Director of Planning, Rich Burt, Communication Systems Analyst, Tom Jordan, Planning Manager, Joe Nazareno, Senior Air Quality Engineer, Colby Morrow, Southern California Gas Company, Mike Prandini, Building Industry Association (BIA) and Sissy Smith, Clerk to the Board.

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

3. **Approve Minutes of Tuesday, September 7, 2004** – The Vice Chair asked if there were any corrections to the Minutes. Hearing no comments the Vice Chair declared the Minutes of Tuesday, September 7, 2004 were approved as submitted.
4. **Chair Comments** – No Chair Comments.
5. **APCO Comments** – David L. Crow, Executive Director/APCO, reported that the District concluded a successful, well attended symposium in Bakersfield last week. Mr. Crow noted that we had a lot of talented speakers that contributed significantly to everybody's understanding of the problems that are ahead of us.

Mr. Crow briefed the CAC on the Governing Board's September 16, 2004 meeting. Mr. Crow announced the Governing Board will hold a Special Meeting on Friday, October 8, 2004. Mr. Crow also announced that the California Air Resources Board will be meeting in the Central Region Office on October 28 & 29, 2004 via video teleconference (VTC).

The CAC expressed kudos to District staff for a job well done in respect to the symposium in Bakersfield.

Mr. Crow noted that the Public Education staff deserves the credit.

6. **Public Comments** – No Public Comments.
7. **ARB Status Report: Workshop on Review of the California Ambient Air Quality Standards for Ozone – Item continued to next scheduled CAC Meeting on December 7, 2004.**

Kevin Hamilton stated he would like to have communication from ARB on this issue, possible electronically to update the CAC on ARB's decision regarding the standards workshopped, and any timelines that have been setup to adopt any rules associated with ARB's decision.

The Vice Chair directed the Clerk to contact Ravi Ramalingam and asked if any schedules have been setup with timelines for adopting rules pertaining to the recent ARB workshops on California Ambient Air Quality standards for ozone. The Vice Chair requested those scheduled timelines be provided to the District's Clerk to the Board via email and she will disseminate that information to the CAC.

8. **Public Education Report** – David L. Crow, Executive Director/APCO, reported that the Spare the Air Season ended on September 30, 2004. Mr. Crow reported that the symposium was very successful.

Dave Jones noted that Ravi Ramalingam is taking over as the Federal Liaison for the ARB and ARB will be appointing a new District Liaison. Mr. Jones stated that Mr. Ramalingam will continue to attend our meetings until ARB appoints a replacement.

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

Mary-Michal Rawling noted a Scoping Meeting for Rule 9310 (School Bus Fleets) is scheduled for October 7, 2004 and she asked if that meeting was open to the public.

Mr. Crow stated that Scoping Meetings are open to the public.

Dennis Tristao noted that in the Ozone Attainment Plan there is a section update relating to biogenic emissions that is listed as an item for future study. Mr. Tristao suggested a CAC review group be formed for biogenic emissions specifically for urban forestry.

The following CAC Members volunteered to serve on the CAC Subcommittee: Biogenic Emissions/Urban Forestry:

Dana Karcher, Leader of Subcommittee
Dennis Tristao
Kevin Hamilton
Christine Foster

This subcommittee will start working on this issue with a report forthcoming at the December 7, 2004 CAC Meeting regarding the status of the study and what resources the subcommittee will need to complete the study.

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

No staff update for Rule 9310.

Tom Jordan, Planning Manager, updated the CAC on Rule 9510. Mr. Jordan stated meetings were held with city and county representatives to work on some of the administrative and technical issues of how our program would interact and interface with the development of the approval process of cities and counties.

Mr. Jordan reported there was also a dialogue session at the symposium about the Indirect Source Program. It was very well attended with representatives from the building industry, cities, counties and the environmental community. Mr. Jordan noted that it was a very informative session from staff's perspective and will help us move forward.

Mr. Jordan stated that one of the things the District is waiting for before they go out for the next round of workshops is the updated emissions model that's used to calculate the emissions from development and the benefited mitigation called URBEMIS. Mr. Jordan stated the final draft of the model should be approved shortly and that will allow us to go forward with developing the next round of the rule and hopefully, hold a workshop in November 2004.

Kevin Hamilton stated that Caltrans could provide a power point presentation on URBEMIS software for the emissions model at the December 7, 2004 meeting if the CAC is interested.

The Vice Chair requested the Clerk send out an invitation to the CAC with a request for *R. S. V. P.* to see who would be interested in attending a presentation on the URBEMIS software demonstration. The Vice Chair noted that the agenda will list the URBEMIS software demonstration starting at 9:00 a.m. and the start time for the regular CAC meeting will be at 10:00 a.m.

11. **Report from CAC Technical Rule Review Subcommittee** – Chris Savage briefed the CAC on the Status Sheet.

Kelly Deming briefed the CAC in respect to Rule 4702. Dennis Tristao volunteered to work on Rule 4702.

Mary-Michal Rawling briefed the CAC in respect to Rule 9310.

Dennis Tristao briefed the CAC in respect to Rule 4103. Riley Jones volunteered to work on Rule 4103.

The Vice Chair briefed the CAC in respect to Rule 4694. The Vice Chair suggested that a Alternative Compliance Strategy Subcommittee group be formed to develop, in conjunction with District staff, a laundry list of alternative

compliance strategies that will be forwarded to the District's Governing Board for consideration.

Kevin Hamilton volunteered to serve on the subcommittee.

Dennis Tristao suggested that the Subcommittee for Biogenic Emission/Urban Forestry be added to the Status Sheet.

Linda Falasco suggested adding the subcommittee for Alternative Compliance Strategies to the Status Sheet.

Kevin Hamilton stated that he presented the Status Sheet to the Governing Board at their September 16, 2004 meeting and explained to the Board that the Status Sheet was developed by Chris Savage. Mr. Hamilton noted that the Board spoke very positively about the Status Sheet and the CAC Technical Rules Subcommittee. Mr. Hamilton reported that the Board suggested the Status Sheet headers flow from one page to the next, and, if possible, that phone numbers, and email addresses be added to the Status Sheet.

12. **CAC Member Comments** – Mary-Michal Rawling stated she really enjoyed the symposium last week and she learned a lot. Ms. Rawling noted the Asthma Coalition had a booth and that was a great opportunity to spread the word about the activities of the Asthma Coalition. Mary-Michal Rawling noted that the Environmental Interest Group held a meeting in Bakersfield during the symposium.

Christine Foster stated she made a comment during last month's CAC meeting to Mr. Crow about the retrofitting of school buses, the issue of funding, using mitigation fees for that, and other funding sources. Ms. Foster asked if there was any progress on that?

Mr. Crow stated the District is in the process of analyzing recent state law as it relates to school bus funding. Mr. Crow indicated that staff will prepare a Board Briefing Report on this issue for the CAC.

Don Horal mentioned a recent article he read in the newspapers regarding transport issues from tall smoke stacks from the Bay Area into the San Joaquin Valley.

Mr. Crow indicated that the newspaper article Mr. Horal is referring to was written about a report that was made at the symposium from Dr. Thomas Cahill and John Watson.

Dennis Tristao suggested the CAC make a recommendation to the Governing Board to recognize the study and to invest in Dr. Cahill's theory.

MOTION TO RECOMMEND – Don Horal made the following motion “To gain a fuller understanding of our air basin and the contribution to ambient ozone criteria pollutants and particulate levels, we need to have a better understanding of the atmospheric phenomena’s and pollution emission sources that contribute to this event. Dr. Thomas Cahill, presented his hypothesis on this issue at the Air Quality Symposium. During his presentation he spoke to the potential ozone contribution from refinery sources located in the Bay Area’s Cardenas Straits which emit their pollutants at a very high stack altitude. Your Citizens Advisory Committee discussed this issue at their October 5, 2004 meeting and agreed that while local efforts must, for the sake of everyone’s health in the valley, continue, that a recommendation be offered for your Board’s consideration that the Central Valley Air Quality Study Agency undertake a study addressing those concerns”. Seconded by Dennis Tristao and carried unanimously with the following **Roll Call**

Vote:

Ayes: *Kevin Hamilton, Donald Ikemiya, Dana Karcher, Riley Jones, Kelly Deming, Dennis Tristao, Don Horal, Mary-Michal Rawling, Perfecto Munoz, Wade Broughton, Chris Savage and Christine Foster.*

Absent: *Paul Betancourt, Les Clark, Rafael Melendez, Lee Smith, John Wells, Linda Falasco, Lorraine Bocks, Roger Hoffdahl, Denny Hoeh, Mike Burns, David Harrauld and Mike Smith.*

Dennis Tristao requested a status report on the hydrogen highway efforts at the December 7, 2004 CAC meeting.

Kevin Hamilton complimented the staff on the symposium and noted it was a great meeting.

Donald Ikemiya requested more information at a future CAC meeting on new incentives that are available and what the outreach program will consist of.

Riley Jones asked if an agenda item regarding the school districts in relation to the fiscal implications and the state budget will be on the next CAC meeting agenda.

Mr. Crow stated staff will prepare a Board Briefing Report to the CAC on the recent changes to state law for school buses and also a Board Briefing on the ISR rule in the next day or so.

The Vice Chair stated the briefing paper will be provided at the next CAC Meeting.

13. **CAC Member Comments and Suggestions for CAC Report at Governing Board Meeting**
 - CAC Technical Rule Subcommittee Update
 - Formation of a Biogenic Emission/Urban Forestry Subcommittee
 - Formation of a Alternative Emission Compliance Strategies Subcommittee
 - Brief discussion about the CAC motion of recommendation in respect to investing in Dr. Thomas Cahill's theory of potential ozone transport from the Bay Area
 - CAC has requested a presentation on the URBEMIS software at their next meeting
14. **Volunteer to present CAC Report, Friday, October 8, 2004 at 9:00 a.m., Governing Board Meeting** – Christine Foster volunteered to make the CAC report to the Board.
15. **Receive and File** – 2005 CAC Meeting Schedule.
16. **Next Meeting** – Tuesday, December 7, 2004 at 9:00 a. m. for URBEMIS software presentation and 10:00 a.m. for regular CAC Meeting.
17. **Adjourn** – The Vice Chair adjourned the meeting at 11:41 a.m.

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