



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 5, 2005
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 Chair, Les Clark and the Vice Chair, Chris Savage were unavailable to attend the meeting. Therefore, Dennis Tristao was designated as Acting Chair, and called the meeting to order at 10:00 a.m.

The meeting was Clerked by Daphne Garcia, Senior Office Assistant.

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/Agricultural (P)	Central
"	(* Kevin Hamilton, Environmental (P)	Central
"	Don Ikemiya, City (P)	Central
<u>Kern</u>	Dana Karcher, Environmental (P)	Southern
"	Harry James Love, Environmental (A)	Southern
"	Brent Green, City (P)	Southern
<u>Kings</u>	Kelly Deming, Environmental (P)	Central
"	Dennis Tristao, City (P) Acting Chair	Southern
<u>Madera</u>	Donald Horal, Industry/Agricultural (P)	Central
"	Lee Smith, Environmental (P)	Northern
"	John Wells, City (P)	Central

2. **Roll Call (cont.)**

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Regional Office</u>
<u>Merced</u> “	(*) Terry Howard, Industry/Agricultural (P) Mary-Michal Rawling, Environmental (P)	Northern Central
<u>San Joaquin</u> “	(*) Roger Hoffdahl, Industry/Agricultural (A) Wade Broughton, City (P)	Northern Northern
<u>Stanislaus</u>	No attendees from Stanislaus County	
<u>Tulare</u> “	David Harrald, Industry/Agricultural (P) Christine Foster, Environmental (P)	Central Central

(*) Arrived after Roll Call

Also present in the Central Region Office (Fresno) – David L. Crow, Executive Director/APCO, Rich Burt, Communication Systems Analyst, George Heinen, Supervising Air Quality Engineer, Jaime Holt, Public Education Administrator, Ken Pretzer, Information Services Manager, Dave Mitchell and Tom Jordan, Planning Managers, Jennifer Barba, Air Quality Specialist, Mike Prandini, BIA, Mario Pirraglia, Vice President Sales & Marketing, FuelMaker Corporation, Daphne Garcia, Senior Office Assistant and Sissy Smith, Clerk to the Board.

Also present in the Northern Region Office (Modesto) – Douglas Ito, ARB Representative and District Liaison, Dottie Shoffner, Senior Office Assistant, and Karen Morris, Administrative Analyst.

Also present in the Southern Region Office (Bakersfield) – Cheryl Ripley, Senior Office Assistant.

3. **Approve Minutes of Tuesday, March 1, 2005** – The Acting Chair asked if there were any comments regarding the Minutes. Hearing no comments the Acting Chair declared the Minutes of Tuesday, March 1, 2005 approved as submitted.
4. **Chair Comments** - The Acting Chair stated he would be filling in for the Chair, Les Clark. Mr. Tristao noted that neither the Chair, Les Clark or the Vice Chair, Chris Savage were in attendance.

The Acting Chair stated that he wanted to make sure that everyone was aware that the District had a recent news release regarding the potential attainment of the PM10 standard. The Acting Chair stated that this is not official yet, but he thinks that anytime there is good news about attainment of even one standard it's worthy that we pick up on that, and discuss it, because these milestones are indeed great information when they come about.

5. **APCO Comments** – David L. Crow, Executive Director/APCO, briefed the CAC on the Board's March 17, 2005 meeting actions, and the tentative agenda for the Wednesday, April 20, 2005 Board Meeting.

Mr. Crow announced that last Friday April 1, 2005 the Southwest Transportation Group had a grand opening of an alternative fuel station in west Fresno County. Mr. Crow noted that grants from the District helped in the development of this facility.

Update on SB 999

David L. Crow, Executive Director/APCO, reported that SB 999 has been re-introduced by Senator Machado. The SB 999 measure was originally introduced two years ago, and had the potential to expand the membership of the District's Governing Board in its original form to thirteen Board Members. The Board, at their March 17, 2005 meeting, heard from one of the sponsoring organizations that there will be additional modifications to SB 999. Mr. Crow indicated that the modifications are not in print at the current time, but we were told that SB 999 would probably increase the membership of the Governing Board to seventeen members. The bill, as staff understands it, is up for its first Assembly Committee Hearing at 2:00 p.m. Monday, April 11, 2005 in Sacramento. Mr. Crow noted that the District Board is in opposition to the bill, and will testify at the hearing.

Update on webcasting research

David L. Crow, Executive Director/APCO, Ken Pretzer, Information Services Manager, and Jaime Holt, Public Education Administrator, provided an update on the District's webcasting research.

Mr. Crow asked the Acting Chair if he had any specific requests of the District regarding webcasting.

The Acting Chair stated that as he understands it the last report the CAC received was regarding the issue of the scope of what the CAC may be looking for regarding webcasting, and the cost based on the amount of tie-ins that are available.

Staff replied that there are three basic questions the District needs the CAC to answer: 1) which meetings do you wish the District to provide streaming for, 2) how many meetings, and people do you want to accommodated per month, and 3) do you want the meetings audio and video signal stored on the providers media server for future viewing. Mr. Pretzer stated that there are two ways that the District can accomplish this 1) is live only, the service provider streams it out as it is happening, or shortly thereafter, and 2) the service provider would have to store that meeting and then play it as people utilize their website to access it.

The Acting Chair suggested a CAC Webcasting Subcommittee be formed to workup a recommendation for the CAC to vote on, or another suggestion on how we proceed so that we come across with a uniform recommendation for Mr. Crow to take to the Governing Board Budget Subcommittee.

The following CAC members volunteered to serve on the subcommittee:

Kevin Hamilton, Lee Smith, Mary-Michal Rawling and Dennis Tristao

One of the subcommittee members asked Mr. Crow when he would need a recommendation by to take to the Governing Board Budget Subcommittee.

Mr. Crow responded that anytime that is convenient to the CAC Subcommittee. Mr. Crow noted that he is aware of what the CAC interests are, and the CAC has articulated everything from audio only, to storage, to a fully interactive Board Meetings on the net. Mr. Crow noted that we've completed some staff work to identify what the respective cost would be. Mr. Crow indicated that he will go forward with initializing this concept on the CAC's behalf in his budget recommendation to the Governing Board Budget Subcommittee.

The Acting Chair indicated that he would work with the Clerk and the CAC Subcommittee members, and attempt to get something together for the May 3, 2005 CAC Meeting.

Kevin Hamilton requested in respect to SB 999 a formalized opposition statement from the Board, citing the individual points that they are opposed to in the document.

Mr. Crow indicated that the Board opposed the bill last year, and they oppose the bill this year. Mr. Crow noted that the Board has corresponded to the legislature, and to the various committees that have addressed the bill, and they've articulated in writing what their opposition to the bill is, and why.

Kevin Hamilton noted that maybe there is a possibility of working to a consensus on this issue, and maybe developing a statement from the CAC supporting, or not supporting the bill.

Mr. Hamilton requested that the Clerk mail the CAC a copy of SB 999 when it becomes available.

The Acting Chair suggested that an item presented at the March 17, 2005 Governing Board meeting regarding contracts with industrial, commercial, and residential developers to quantify, and mitigate air pollution emissions be added to the May 3, 2005 CAC Agenda.

6. **ARB Report** – Douglas Ito, ARB Representative, and District Liaison, presented the ARB Report. Mr. Ito noted that ARB is developing amendments to the Carl Moyer Program guidelines. Mr. Ito indicated that the amendments would incorporate changes made by legislation last year which incorporates several different projects that were previously not eligible for incentive funding. Mr. Ito announced that the San Joaquin Valley workshop on the new guidelines will be held on May 5, 2005. Mr. Ito noted that the proposed amendments to the Carl Moyer Program guidelines will be heard by the ARB Board in November 2005.

Mr. Ito stated that the ARB Board will meet on April 28, 2005, and in addition to considering the State Ozone Standard the Board will be hearing a report on the Air Quality Land Use Handbook. Mr. Ito indicated that he briefed the CAC on the Air Quality Land Use Handbook during the March 1, 2005 CAC meeting.

Mr. Crow commented that he understands that folks from ARB have proposed that all Carl Moyer applications from around the state first be received by ARB. ARB would then test all applications in terms of conformity to the State Moyer Guidelines, and then returned to the respective districts for consideration, if they are found to be consistent with the guidelines. Mr. Crow stated that the District has serious concerns about that as an approach in terms of the time delays in releasing Moyer money contracted for. Mr. Crow stated that if the state has a concern about making sure Moyer money is spent consistent to the law, he would suggest that there are far better ways than to audit one hundred percent of all applications. Mr. Crow requested that Mr. Ito internalize that, and pass it on to ARB.

Mary-Michal Rawling asked Mr. Ito if it would be possible, in the future, to provide the CAC with bullet points of his report. Ms. Rawling requested Mr. Ito to provide the Clerk with a copy of the bullet points prior to the meeting, and the Clerk will make copies for the CAC.

7. **Public Comments** – No Public Comments.
8. **Verbal Report** – Phill: FuelMaker's Home Refueling Appliance, presented by Mario Pirraglia, VP of Sales & Marketing, FuelMaker Corporation.

The CAC thanked Mr. Pirraglia for his presentation.

9. **Public Education Report** – Jaime Holt, Public Education Administrator, reported on the following Public Education activities:
 - Held the final workshop for the Clean Air Challenge Program, Central Region Office, with 20 teachers attending the all day training. Previous workshops were held in the Northern and Southern Region Offices with a total 60 teachers participating in the three workshops.

- The Clean Green Yard Machine lawn mower exchange program is scheduled for May 14, Modesto, May 15 in Fresno and June 11 in Bakersfield.
- Spare the Air Kickoff will be at the end of May.
- Currently taking quotes for the Market Research Study.
- Moving forward on the re-design of the Elementary School Curriculum.
- District Status Report will be coming out this Summer.
- Continuing to re-design the District's Web Site.
- The Green Goat Event, Friday, April 8, 2005, demonstration of a railroad switch car that runs on electric and diesel power.
- Working with, and supporting Valley Clean Air with their Clean Air Business Expo, April 28, 2005, Convention Center, Fresno.

10. **Rules Under Development** – George Heinen, Supervising Air Quality Engineer, provided the summary on Rules Under Development.
11. **Rule Update** – **Rule 9310 (School Bus Fleets), Rule 9510 (Indirect Source Review), Rule 3180 (Indirect Source Review Fee)**

Rule 9310 (School Bus Fleets)

No update.

Rule 9510 (Indirect Source Review), Rule 3180 (Indirect Source Review Fee)

Jennifer Barba, Air Quality Specialist, reported that the District received the third beta version of the URBEMIS computer model, and hopefully, that will be released by the end of the month. Ms. Barba noted that other than the normal rule development activities staff met a few times with the Community Group on some of the details of the URBEMIS and the ISR Rule in general.

Mary-Michal Rawling stated that Ms. Barba should talk to Chris Savage, Chair of the CAC Technical Rules Subcommittee, particularly about ISR which is one of the rules that the subcommittee is focusing on.

12. **Report from CAC Technical Rule Review Subcommittee** – The Acting Chair suggested this item be continued to next month since Mr. Savage, Chair of the Technical Rule Review Subcommittee, was not in attendance.
13. **CAC Member Comments** – No CAC Member Comments.

14. **CAC Member Suggestions for CAC Report at Governing Board Meeting on Wednesday, April 20, 2005**
 - **Report received on the FuelMaker's Home Refueling Appliance for Natural Gas vehicles**
 - **A new CAC Webcasting Subcommittee was formed with the following members:**

Kevin Hamilton, Lee Smith, Mary-Michal Rawling and Dennis Tristao
15. **Volunteer to present CAC Report during Governing Board Meeting, Wednesday, April 20, 2005** – Mary Michal Rawling volunteered to make the CAC Report to the Board on April 20, 2005.
16. **Next Meeting** – Tuesday, May 3, 2005, 10:00 a.m., meeting held via video teleconference (VTC) with the Central Region Office (Fresno), the Northern Region Office (Modesto), and the Southern Region Office (Bakersfield).
17. **Adjourn** – The Acting Chair adjourned the meeting at 11:47 a.m.

Meeting Clerked by Daphne Garcia, Senior Office Assistant
Minutes prepared by Sissy Smith, Clerk to the Board
Citizens Advisory Committee (CAC)
San Joaquin Valley Unified APCD