



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, January 4, 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, called the meeting to order at 10:02 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> | Paul Betancourt, Industry/Agriculture (P) | Central |
| " | (* Kevin Hamilton, Environmental (P) | Central |
| " | Don Ikemiya, City (P) | Central |
| <u>Kern</u> | Les Clark, Industry/Agriculture (P) Chair | Central |
| " | (* Suzanne Noble, Industry/Agriculture (A) | Central |
| " | Dana Karcher, Environmental (P) | Southern |
| <u>Kings</u> | (* Ryan Bertao, Industry/Agriculture (A) | Central |
| " | Kelly Deming, Environmental (P) | Central |
| <u>Madera</u> | Donald Horal, Industry/Agriculture (P) | Central |
| " | Lee Smith, Environmental (P) | Northern |
| " | (* John Wells, City (P) | Central |
| <u>Merced</u> | No attendees from Merced | |
| <u>San Joaquin</u> | Edward Gable, Industry/Agriculture (P) | Northern |
| " | (* Roger Hoffdahl, Industry/Agriculture (A) | Northern |
| " | Perfecto Munoz, Environmental (A) | Northern |
| " | Wade Broughton, City (P) | Northern |
| <u>Stanislaus</u> | Chris Savage, Industry/Ag (P) Vice Chair | Northern |
| " | L. D. Hoeh, Environmental (P) | Northern |
| " | Mike Burns, City (P) | Northern |

| <u>County</u> | <u>Member Name/Interest Group</u> | <u>Regional Office</u> |
|---------------|-------------------------------------|------------------------|
| <u>Tulare</u> | Christine Foster, Environmental (P) | Central |
| " | Mike Smith, City (P) | Central |

(*) Arrived after Roll Call

Also present in the Central Region Office (Fresno) – Seyed Sadredin, Deputy Air Pollution Control Officer, Dave Jones, Director of Planning, Roger McCoy, Director of Administrative Services, Tom Jordan, Air Quality Projects Advisor, Dave Mitchell, Planning Manager, Rich Burt, Communication Systems Analyst, Jaime Holt, Public Education Administrator, George Heinen, Supervising Air Quality Engineer, Stephanie McLaughlin, Air Quality Education Rep., Colby Morrow, Southern California Gas Company, Douglas Ito, ARB representative and District Liaison, Daphne Garcia, Senior Office Assistant, and Sissy Smith, Clerk to the Board.

Also present in the Northern Region Office (Modesto) – Karen Morris, Administrative Analyst and Dottie Shoffner, Senior Office Assistant.

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

3. **Approve Minutes of Tuesday, December 7, 2004** – The Chair asked if there were any comments regarding the Minutes. Hearing no comments the Chair declared the Minutes of Tuesday, December 7, 2004 approved as submitted.
4. **Chair Comments** – The Chair stated that there will be many challenges for us this year that entails a lot of work. The Chair noted that a lot of regulations have been laid out for us and our consideration, and of course for the Governing Board's final approval. The Chair stated that he thinks this year will probably be busier than last year if that could be possible.
5. **APCO Comments** – Seyed Sadredin, Deputy Air Pollution Control Officer, stated that David L. Crow, Executive Director/APCO is attending a meeting in Sacramento, and expressed his apologies for not attending today's meeting.

Mr. Sadredin briefed the CAC on the Governing Board's December 16, 2004 meeting. Mr. Sadredin reported that the Board adopted the \$2 DMV Surcharge Fee at that meeting. Mr. Sadredin stated that the Board thanks the CAC, and all of the individuals that worked hard on this item, as well as the individuals who presented testimony before the Board. Mr. Sadredin stated that all of these efforts were instrumental in helping the Board make their decision that will ultimately help us clean up the air in the Valley. Mr. Sadredin stated that this is one of those situations where we had environmentalists, industry and government all unanimously supporting the \$2 DMV Surcharge Fee.

Mr. Sadredin briefed the CAC in respect to the formation of the Environmental Justice (E.J.) Subcommittee. Mr. Sadredin's report reflected the following:

- Federal and State frameworks for E.J.
- Changing demographics in the Valley
- District E.J. activities to date
- Future initiatives

Dana Karcher asked Mr. Sadredin how the E.J. Subcommittee members were chosen, and what stakeholders are involved.

Mr. Sadredin stated the District asked for volunteers. The District wanted to have a cross section of people that have some contact back to the community. This would enable the subcommittee to provide the District with pertinent information from their constituents such as:

- What are some of the barriers they see in terms of the District's method of communicating with them
- What are some of their goals

Mr. Sadredin stated that anyone who wants to attend these meetings can. The primary target of an E.J. program is to be able to better communicate with the public at large. Mr. Sadredin stated that ultimately it will be a wide open process so that people can provide comments and suggestions on how this program should be fashioned. Mr. Sadredin stated that the business community has a great interest in the E.J. program and ultimately will have input in how this program is fashioned and implemented.

The CAC discussed the item with Mr. Sadredin and it was determined that Mr. Hamilton will be updating the CAC regarding activities of the E. J. Subcommittee.

6. **ARB Comments** – Douglas Ito, ARB representative and District Liaison reported on the December 2004 ARB Board Meeting.

Mr. Ito reported that Dr. Alan C. Lloyd, ARB Board Chairman was sworn in as secretary to the Environmental Protection Agency (CAL/EPA). Mr. Ito noted that an announcement on who will be appointed to serve as the chair of the ARB Board has not been made at this time.

7. **Public Comments** – No Public Comments.

8. **Public Education Report** – Jaime Holt, Public Education Administrator, presented the report for Public Education.

Ms. Holt reported the following Public Education activities:

- The Clean Air Kids Calendar and the Hmong Calendar are available
- Two new hires: Sheri Bohigian and Stephanie McLaughlin
- Wood Burning Curtailment Outreach Program
- Wood Burning Curtailment Program runs through the end of February

- Market Research Study

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

Rule 9310 (School Bus Fleets)

George Heinen stated that the District is reviewing comments on Rule 9310 that were received at the last workshop, as far as some of the costs, and how we can mitigate the suggestions made by the various operators that attended the workshops. Mr. Heinen explained that the District is evaluating what those impacts are and whether its possible to do the mitigation and what the rule might look like as a result. Mr. Heinen noted staff will probably delay that rule to the 3rd Quarter of 2005.

Rule 9510 (Indirect Source Review), Rule 3180 (Indirect Source Review Fee)
Mr. Heinen stated that Rule 9510 is in a similar situation as Rule 9310.

Dave Mitchell, Planning Manger, responded to questions the CAC asked regarding the URBEMIS Model. Mr. Mitchell noted that some CAC members have indicated that they would like to see a more in depth demonstration of the URBEMIS Model. Mr. Mitchell indicated he would let the Clerk know if the revised model will be available for that demonstration at the February 1, 2005 CAC Meeting.

The Chair indicated that the URBEMIS Model demonstration has been tentatively scheduled for February 1, 2005.

11. **Report from CAC Technical Rule Review Subcommittee** – Chris Savage provided the CAC with the CAC Technical Rule Review Subcommittee Status Sheet. Mr. Savage and the subcommittee members discussed and revised the Status Sheet.

Kevin Hamilton volunteered as the Rule Liaison on Rules 2201/2530. Mr. Hamilton will update the CAC on what has transpired in respect to Rules 2201/2530 at the February 1, 2005 CAC Meeting.

The Chair discussed Rule 4307 and indicated that the CAC needs to make the Board aware that a lot of people will become more involved with this Rule 4307 once they figure out that this rule will impact their businesses. The Chair indicated that Rule 4307 will impact anyone with a small boiler, such as hospitals, etc.

George Heinen noted that the District is looking at a concept of a registration type program for small boilers such as this. Mr. Heinen stated the District will hold a scoping meeting regarding this concept with the meeting date to be determined. The registration concept will be an alternative to permitting so that units that don't currently require a permit might be able to go under a certification or registration program.

Chris Savage suggested the CAC put on the agenda next month a brief discussion about whether the CAC should or should not support a position of a registration program. Mr. Savage noted that even in light of what Mr. Heinen just reported this might be a topic that should be considered in open forum within the CAC.

The Chair directed the Clerk to add Mr. Savage's suggested item to the February 1, 2005 CAC Agenda.

Denny Hoeh, Chris Savage, Lee Smith and Kelly Deming volunteered as Rule Liaison's for Rule 4565 (Composting/Biosolids Operations).

No Rule Liaison volunteers at this time for Rule 4602 (Motor Vehicle and Mobile Equipment).

Chris Savage, Rule Liaison for Rule 4694 (Wine Fermentation and Storage Tanks), requested a subcommittee from the CAC be formed during the February 1, 2005 CAC Meeting. The subcommittee could begin the process of working with staff to come up with a laundry list of alternative compliance approaches for rules that move beyond command and control. Mr. Savage requested this item be added to the February 1, 2005 CAC Agenda. Mr. Savage volunteered for the CAC Alternative Compliance Strategies Subcommittee.

A discussion took place regarding the CAC Technical Rules Subcommittee actions/recommendations and a request to receive analysis from the District on specific rules prior to CAC action/recommendation.

Mr. Sadredin stated that if the CAC has a specific rule in mind the District could present that information at a future CAC Meeting.

Mr. Savage reminded the CAC that the Rule Liaisons are responsible to provide enough detailed information before a CAC meeting so a meaningful discussion can take place. If out of those discussions a the CAC determines as a whole that they don't have enough information to make a decision, then the CAC will come back at the next meeting, hopefully with that additional information to make a final call. Mr. Savage stated that it is difficult to come to a meeting and expect to make a decision the day of hearing on an issue for the first time. This is going to

have to be something that takes place over two to three CAC Meetings before the CAC can really arrive at a decision or support of a specific issue.

The Chair reminded the CAC there will be times when a consensus of the CAC cannot be reached and when that happens there will be no recommendation made to the Governing Board.

The Chair complimented Mr. Savage for a good job on the CAC Technical Rule Review Subcommittee Status Sheet.

12. **CAC Member Comments** – Lee Smith stated he has noticed that we are having a lot of meetings again and he asked what the status was on seeing if any of these meeting could be webcast on the internet, or available for call in.

Mr. Sadredin stated if the CAC would like to have more information on this issue we could come back to you with information that we have gathered on that issue.

Lee Smith requested that an informational report item on the possibility of webcasting District meetings be added to the February 1, 2005 CAC Agenda.

Mr. Sadredin suggested the CAC do some fact finding as well would be helpful to see what industry interest is, as well as various community organizations.

Kevin Hamilton announced there will be a meeting titled *A Discussion on Environmental Public Health Tracking in the Central Valley* on Monday, January 24, 2005, 9:00 a.m. – 11:30 a.m., Tulare/Madera/Inyo Room, University of California Center, 550 E. Shaw Ave., Fresno, CA. Mr. Hamilton noted this meeting is open to the public.

13. **CAC Member Suggestions for CAC Report at Governing Board Meeting, Thursday, January 20, 2005 at 9:00 a.m.**

- 1) CAC Technical Rule Review Subcommittee Status Sheet
- 2) District staff will provide the CAC with an update on the possibility of webcasting District workshops, etc., the update will include what options are available at the February 1, 2005 CAC Meeting
- 3) District staff provided the CAC with a report regarding the formation of a subcommittee to establish of an environmental justice policy for the District
- 4) The District is considering the concept of a registration type program in respect to Rule 4703 (Small Boilers)

14. **Volunteer to present CAC Report during Governing Board Meeting, Thursday, January 20, 2005 at 9:00 a.m.** – Christine Foster volunteered to present the CAC Report to the District's Governing Board on January 20, 2005.

15. **Next Meeting** – Tuesday, February 1, 2005. The 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.
16. **Adjourn** – The Chair adjourned the meeting at 11:44 a.m.

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