



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, May 3, 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 10:00 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>	Paul Betancourt, Industry/Agriculture (P)	Central
"	Don Ikemiya, City (P)	Central
<u>Kern</u>	Les Clark, Industry/Agriculture (P) Chair	Central
"	Brent Green, City (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
<u>Merced</u>	Colleen Trieweiler, Environmental (A)	Central
"	Dean Wilson, City (P)	Central
<u>San Joaquin</u>	Wade Broughton, City (P)	Northern
<u>Stanislaus</u>	Chris Savage, Industry/Ag., Vice Chair	Central
"	Mike Burns, City (P)	Northern
<u>Tulare</u>	David Harrald, Industry/Agriculture (P)	Central
"	Christine Foster, Environmental (P)	Central
"	Mike Smith, City (P)	Central

Also present in the Central Region Office (Fresno) – Dave Crow, Executive Director/APCO, Seyed Sadredin, Deputy Air Pollution Control Officer, Roger McCoy, Director of Administrative Services, Dave Mitchell, Planning Manager, Jaime Holt, Public Education Administrator, Tom Jordan, Planning Manager, Scott Nester, Director of Planning, Alex Krivobok, Communication Systems Analyst, George Heinen, Supervising Air Quality Engineer, Mike Prandini, BIA, and Daphne Garcia, Senior Office Assistant.

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

Also present in the Southern Region Office (Bakersfield) – Jerry Frost, Kern Oil and Emily Gonzalez-Demont, Administrative Analyst.

3. **Approve Minutes of Tuesday, April 5, 2005**- The Chair asked if there were any comments regarding the Minutes. Hearing no comments the Chair declared the Minutes of April 5, 2005 approved as submitted.
4. **Chair Comments** – No comments.
5. **APCO Comments** – David L. Crow, Executive Director/APCO, requested Item 8 be moved up on the agenda. Mr. Crow indicated Seyed Sadredin, Deputy Air Pollution Control Officer, will be presenting Item 8. Mr. Crow noted Mr. Sadredin must leave the meeting early for a prior commitment.
8. **Informational Report on potential contracts with industrial, commercial and residential developers to quantify and mitigate air pollution emissions** - Presented by Seyed Sadredin, Deputy Air Pollution Control Officer.

MOTION TO COMMEND

*Dennis Tristao made a motion commending the District's Board and staff for their efforts on the development of potential contracts with industrial, commercial, and residential developers to quantify and mitigate air pollution emissions. Seconded by Paul Betancourt and carried unanimously with the following **Roll Call Vote**:*

Ayes: Paul Betancourt, Donald Ikemiya, Les Clark, Brent Green, Riley Jones, Kelly Deming, Dennis Tristao, Donald Horal, Colleen Trieweler, Dean Wilson, Wade Broughton, Chris Savage, Mike Burns, David Harrald, Christine Foster and Mike Smith.

Absent: Kevin Hamilton, Dana Karcher, Lee Smith, John Wells, Terry Howard, Ed Gable, Perfecto Munoz and Denny Hoeh.

5. **APCO Comments** – David L. Crow, Executive Director/APCO, updated the CAC on the Board's actions at the April 20, 2005 Governing Board meeting, and the upcoming Board meeting on May 19, 2005. Mr. Crow noted that also on May 19,

2005 the Board will hold a Public Hearing for the exclusive purpose of reviewing it's 2005-06 budget, and providing the public with the opportunity to comment.

Mr. Crow updated the CAC in respect to Senator Machado's SB 999 measure. Mr. Crow noted that SB 999 moved out of the Senate Environmental Quality Committee about two weeks ago, and has just recently been slated for the Appropriations Committee on May 9, 2005.

6. **ARB Report** – Douglas Ito, ARB Representative and District Liaison, presented the ARB Report.
7. **Public Comments** – No Public Comments.
9. **Public Education Report** – Jaime Holt, Public Education Administrator, presented the Public Education Report.
10. **Rules Under Development** – George Heinen, Supervising Air Quality Engineer, provided the summary on Rules Under Development.

Mr. Crow announced that the upcoming rule development schedule over the next few months will be on a very aggressive schedule with the scoping and workshop sessions moved along at a pretty quick pace. Mr. Crow encouraged everyone to pay careful attention to opportunities to participate, submit comments, etc. Mr. Crow also announced that staff may not be traveling to every venue to broadcast a workshop.

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

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

Dave Mitchell provided the update on Rules 9510 and 3180. Mr. Mitchell reported that the URBEMIS update is now available, and if anyone is interested in down loading it you can do that at URBEMIS.com.

Mr. Mitchell noted that if the CAC is still interested in seeing a demonstration, staff can now do that.

Rule 9310 (School Bus Fleets) – George Heinen reported that Rule 9310 has been postponed until the latter part of this year, or the first part of next year.

Mr. Crow reported that Senator Poochigian has advanced a measure SB 698 that proposes to utilize Prop. 98 School Funding to address buying out and retiring pre 1977 model buses.

12. **Report from CAC Technical Rule Review Subcommittee** – Chris Savage highlighted a few changes to the Status Sheet. Mr. Savage indicated there is no requested action from the CAC at this time. Mr. Savage noted he will try to pull the larger subcommittees together before the next CAC meeting to discuss how we are handling rule information, and to make an attempt of getting a regular flow of information back and forth.

Mr. Savage noted the Alternative Compliance Strategies item that has been on the Status Sheet list for approximately three months with no activity to date. Mr. Savage asked if the CAC had any suggestions for creative outside the box thinking on how we might go after emission reductions strategies to use in some of the up and coming rules. Mr. Savage noted that the traditional command and control approach is becoming more and more challenging.

Scott Nester stated that what the District is interested in, regarding Alternative Compliance Strategies, is probably more in line with the upcoming Plan Development efforts, and ways of getting emission reductions from so called non-traditional strategies. Mr. Nester continued by stating the District is not looking for alternatives to current regulations, we are looking at new, and innovative ways of getting additional emission reductions.

13. **CAC Member Comments** – Wade Broughton raised an issue regarding utilizing correct mailing addresses for billing for permits to operate, and a different mailing address for the technical people who would receive a permit to operate for a particular piece of equipment. Mr. Broughton gave an example where the permits to operate bill was sent to technical staff, who tossed it, and the permit to operate was sent to accounting who copied the first page and shredded the permit to operate.

Mr. Crow indicated staff would look into this issue.

Mike Burns announced that next month will be his last meeting. Mr. Burns thanked the CAC for all of the knowledge that he has learned. Mr. Burns stated that he will be moving to New Mexico.

Christine Foster announced that today is World Asthma Day. Ms. Foster asked if the CAC would be taking any action on SB 999 today.

The Chair stated the CAC would not be taking any action today.

Riley Jones asked if the District supports SB 1056.

Mr. Crow stated that, as far as he knows, the District is not in support of SB 1056.

Dennis Tristao stated that at the last meeting it was reported that the District is close to attaining the 24 Hour Standard. Mr. Tristao asked if the District is still forecasting that perhaps we could be in attainment of that standard?

Scott Nester noted the District will have more data by the end of 2005 regarding the potential of attaining the 24 Hour Standard.

Dennis Tristao requested additional information be provided to the Governing Board regarding the costs to the District if SB 999 is passed.

Dennis Tristao stated he would like for District staff to provide an informational sheet to the CAC that outlines some of the innovative projects and programs that the District has accomplished.

Mr. Crow announced that the District is in the process of doing a better job of identifying for the public the progress the District has made over the past thirteen years. Mr. Crow noted that currently a document is being prepared to share with the public what the District has accomplished. Mr. Crow commented that the document will be available in the next few weeks.

Donald Horal asked Mr. Crow if he ever talked to the people at the Fresno Bee about their editorials.

Mr. Crow responded that the District has always had a pretty extensive dialogue with all the major daily newspapers. Mr. Crow noted that most of what you are seeing in the newspapers are opinions, and everyone is entitled to one.

14. **CAC Member Suggestions for CAC Report at Governing Board Meeting on Thursday, May 19, 2005**

Report to the Board that the CAC commends the Board, and staff for their work with industrial, commercial and residential developers regarding the development of potential contracts to quantify, and mitigate air pollution emissions.

Report to the Board that if SB 999 is approved the District will incur a cost to upgrade the video teleconferencing system as well as the Governing Board Room.

Update the Board on the technical rule subcommittee activities,

15. **Volunteer to present CAC Report during Governing Board Meetings, Thursday, May 19, 2005** – Dennis Tristao volunteered to make the CAC Report to the Governing Board.
16. **Next Meeting** – Tuesday, June 7, 2005, 10:00 a.m., the meeting will be held via video teleconferencing (VTC) with the Central Region Office (Fresno), Northern Region Office (Modesto), and Southern Region Office (Bakersfield).
17. **Adjourn** – The Chair adjourned the meeting at 11:34 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