



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, October 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 Vice Chair, Chris Savage, called the meeting to order at 10:10 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>
Fresno	Paul Betancourt, Industry/Agriculture (P)	Central
"	Kevin Hamilton, Environmental (P)	Central
"	Don Ikemiya, City (P)	Central
Kern	Dana Karcher, Environmental (P)	Southern
"	Harry Love, Environmental (A)	Southern
"	Brent Green, City (P)	Southern
Kings	Riley Jones, Industry/Agriculture (P)	Central
"	Kelly Deming, Environmental (P)	Central
"	Dennis Tristao, City (P)	Central
Madera	Donald Horal, Industry/Agriculture (P)	Central
"	Lee Smith, Environmental (P)	Central
"	John Wells, City (P)	Central
Merced	Terry Howard, Industry/Agriculture (P)	Central
"	Mary-Michal Rawling, Environmental (P)	Central
"	Dean Wilson, City (P)	Central
San Joaquin	Roger Hoffdahl, Industry/Agriculture (A)	Northern
Stanislaus	Chris Savage, Industry/Ag., (P) Vice Chair	Northern
"	Denny Hoeh, Environmental (P)	Northern
Tulare	David Harrald, Industry/Agriculture (P)	Central
"	Gary Rohman, Industry/Agriculture (A)	Central
"	Christine Foster, Environmental (P)	Central

Also present in the Central Region Office (Fresno) – Seyed Sadredin, Deputy Air Pollution Control Officer, Roger McCoy, Director of Administrative Services, Alex Krivobok, Communication Systems Analyst, George Heinen, Supervising Air Quality Engineer, Jaime Holt, Public Education Administrator, Tim Grubb, Lemoore Area Schools Transportation, Mike Prandini, BIA, Colby Morrow, Southern California Gas Co., and Sissy Smith, Clerk to the Board.

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

Also present in the Southern Region Office (Bakersfield) – Nicky Longley, OEHI, Jerry Frost, Kern Oil and Sharon Martinez, Senior Office Assistant.

3. **Approve Minutes of Tuesday, September 6, 2005** – The Vice Chair asked if there were any comments regarding the Minutes of September 6, 2005. Hearing no comments the Vice Chair declared the Minutes of Tuesday, September 6, 2005 were approved as submitted.
4. **Vice Chair Comments** – The Vice Chair announced that the Chair and Vice Chair terms will end on December 31, 2005. The Vice Chair noted the City Interest Group is next in line to serve as the Chair and Vice Chair.

The information below has been added by the Clerk to the Board to provide assistance with the November 1, 2005 Election of the Citizens Advisory Committee Chair.

Pursuant to Resolution 96-11-02 that established the Citizens Advisory Committee pertaining to the Chair and Vice Chair:

4. LEADERSHIP ORGANIZATION OF THE CITIZENS ADVISORY COMMITTEE. **The CAC Chair shall be selected by recorded majority vote of the CAC and serve a term of two (2) years.** Should the CAC be unable to elect a succeeding Chair prior to expiration of a Chair's term, the succeeding Chair shall be appointed by the District, and;

7. DUTIES AND AUTHORITY OF CAC INTEREST SUB-COMMITTEE CHAIRS. Interest Sub-Committee Chairs may call meetings of their respective Interest Sub-Committees at their discretion. **The Interest Sub-committee Chair of the Interest Group providing the CAC Chair shall be designated as Vice Chair of the CAC and function as CAC Chair in his or her absence.**

5. **APCO COMMENTS** – Seyed Sadredin, Deputy Air Pollution Control Officer, presented the APCO Comments on behalf of David L. Crow, Executive Director/APCO. Mr. Sadredin updated the CAC on:

- The September 15, 2005 Governing Board Meeting
- The October 20, 2005 upcoming Governing Board Meeting
- Rule 9510 (Indirect Source Rule)
- Upcoming major rules

Chris Savage requested Mr. Sadredin provide him with the list of alternative compliance options before the October 20, 2005 Governing Board Meeting.

Mr. Sadredin stated he would attempt to provide that list to Mr. Savage by the end of next week.

6. **Action Item: CAC Hearing Board Subcommittee Recommendations will be forwarded to the District's Governing Board for action** – Presentation by Kelly Deming, Chair of the CAC Hearing Board Subcommittee, Mary-Michal Rawling and Dean Wilson.

The CAC Hearing Board Subcommittee is comprised of the following CAC Members:

Kelly Deming, Environmental Primary, Kings County, Chair of the Subcommittee
Kevin Hamilton, Environmental Primary, Fresno County
Mary-Michal Rawling, Environmental Primary, Merced County
Dean Wilson, City Primary, Merced County
Les Clark, Industry/Agriculture Primary, Kern County
Christine Foster, Environmental Primary, Tulare County

The Subcommittee recommended the CAC approve the Subcommittee's Hearing Board recommendations and forward to the Governing Board for appointment the following names:

Northern Region Hearing Board

Thomas Ankeney, Medical Alternate
Rob Hofmann, Attorney Alternate
Alexander S. Scheflo, Engineer Alternate (*)
Mark Boese, Public Alternate
(*) Currently serving as a Public Alternate

Central Region Hearing Board

Michele Trujillo, Public Alternate

Southern Region Hearing Board

Charles R. Brehmer, Attorney Primary
Steve Karcher, Attorney Alternate

MOTION TO APPROVE RECOMMENDATIONS – *Dennis Tristao made the motion to approve the CAC Hearing Board Subcommittee's recommendations and requested staff forward the recommendations to the Governing Board for appointments to the Regional Hearing Boards.*

Seconded by Don Horal and carried with the following roll call vote:

Ayes: *Paul Betancourt, Kevin Hamilton, Donald Ikemiya, Brent Green, Riley Jones, Kelly Deming, Dennis Tristao, Don Horal, Lee Smith, John Wells, Terry Howard, Mary-Michal Rawling, Dean Wilson, Roger Hoffdahl, Chris Savage, Denny Hoeh, David Harrald and Christine Foster.*

Abstain: *Dana Karcher.*

Absent: *Les Clark, Perfecto Munoz, Wade Broughton, Farrell Jackson and Mike Smith.*

Action: *The CAC approved the CAC Hearing Board Subcommittee's recommendations and requested staff forward the CAC recommendations to the Governing Board for appointments to the Regional Hearing Boards.*

7. **ARB Report** – Jeff Lindberg, ARB District Liaison, briefed the CAC on recent ARB activities.
8. **Public Comments** – No Public Comments.
9. **Public Education Report** – Jaime Holt, Public Education Administrator, updated the CAC on recent activities of the Public Education Division:
 - The Wood Burning Season starts soon
 - The District is close to attaining the PM10 Standard
 - The Market Research Project has been completed and the data is being compiled. When the marketing firm has completed their research the District will release the Market Research information as a review and file report to the CAC and the Governing Board
 - Kids Club Calendar contest ended October 3, 2005 and the 2006 Kids Club Calendar will be available at the end of November 2005
 - Information regarding the Middle and High School curriculum will be available in the November 1, 2005 CAC packet
 - Public Education is working closely with the grants program to make sure people in the Valley are aware of the District's grant programs
 - Operation Clean Air is hosting a meeting titled "A Focus on Solutions Air

Quality Summit" on Thursday, October 27, 2005, 7:30 a.m. to 6:00 p.m.,
Valdez Hall Downtown Fresno

Mary-Michal Rawling stated that the District's Community Group Meetings held by each month are very effective.

10. **Rules Under Development** – George Heinen, Supervising Air Quality Engineer, announced that at the last CAC Technical Rule Review Subcommittee it was requested that the Rules Under Development report be provided with more details on the rules than he would normally do. Therefore, Mr. Heinen provided the CAC with an in-depth Summary on rules under development.

The Vice Chair explained that the reason staff was requested to provide a more in-depth report on rules under development was to provide the CAC with sufficient information to make informed decisions pertaining to rules the group wishes to pursue.

11. **Biogenic Urban Forest Presentation** – Ms. Karcher indicated a presentation on Biogenic Urban Forestry will be made sometime in the future.

Dana Karcher provided the CAC with a report on the various funding activities regarding Biogenic Urban Forestry.

12. **Rule Update – Rule 9310 (School Bus Fleets), Rule 9510 (Decreasing Emissions' Significant Impact from Growth and New Development – (DESIGN)), Rule 3180 (Administration Fees for Air Impact Assessment Applications)** – The Vice Chair asked the CAC if they wanted more information on the above rules or did they want to move on to the next agenda item. The CAC concurred to move on to the next agenda item.

13. **Report from CAC Technical Rule Review Subcommittee** – The Vice Chair (Chris Savage), reported the CAC Technical Rule Review Subcommittee met on September 20, 2005 with about half of the members of the subcommittee attending. The function of the meeting was to decide how the subcommittee could make the rule tracking approach that we have been trying to use more effective and efficient. The Vice Chair reported that during the meeting there was a suggestion raised that it might be best that we continue with the tracking log as we are currently doing and we will also continue assigning liaisons to the various rules that are coming up. The CAC will then focus on three to five very specific rules that we will participate in a very active fashion as far as workshops etc. So that when a specific rule goes to the Governing Board for approval we can make a very solid recommendation to the Governing Board.

A discussion arose regarding staff providing a detailed report at the CAC Meeting before a specific rule goes to the Governing Board. One comment reflected that

this detailed report could be construed as a rule being workshopped before the CAC.

Mr. Sadredin noted it would more beneficial to staff if the liaison for a specific rule actively participated in the scheduled workshop process and provided their input at that time. If the CAC comments on a specific rule after all of the workshops have been completed, staff would not be able to react to those comments.

Christine Foster suggested a date column be added to the Status Sheet list so when a specific rule will be going to the Governing Board for approval the date would be a red flag for the CAC Subcommittee.

David Harrald suggested that it would helpful if the top five rules that the Technical Rule Subcommittee will be working on be listed at the top of the Status Sheet list.

The Vice Chair reiterated suggestions regarding the revamping of the Technical Rule Review Subcommittee (TRRS) made by the CAC:

- The rules the TRRS is concentrating on should be listed at the top of the Status Sheet list
- Add a date column to the Status Sheet listing the date a rule will be considered for adoption by the Governing Board
- The District's Rule Development Schedule encompasses a three month time period and the TRRS should review that information to determine what rules they may be interested in pursuing

Mary-Michael Rawling noted the CAC TRRS will be concentrating on the following rules:

Rule 9510 – (Decreasing Emissions' Significant Impact from Growth and New Development) – (DESIGN)) and Rule 3180 (Administration Fees for Air Impact Assessment Applications)

Rule 9310 (School Bus Fleets)

Rule 4570 (Concentrated Animal Feeding Operations)

Rule 4565 (Composting/Biosolids Operations)

Rule 4309 (Commercial Dryers, Dehydrators and Ovens)

The Vice Chair noted the Rule Liaisons will make presentations at the November 1, 2005 to the CAC. At that time the Rule Liaisons will be seeking recommendations regarding Rule 4309 (Commercial Dryers, Dehydrators and Ovens) and Rule 9510 (Decreasing Emissions' Significant Impact from Growth and New Development – (DESIGN)). The Vice Chair noted that staff will have to be prepared to supplement the Rule Liaison's presentation if necessary.

14. **CAC Member Comments** – Mary-Michal Rawling requested a report on behalf of the Environmental Interest Group regarding a presentation from staff in the next couple of months about the activities of the Dairy Permitting Advisory Group (DPAG). Ms. Rawling noted the Environmental Interest Group is interested in what happened in the past. Ms. Rawling also requested detailed handouts be provided to the CAC listing all the different studies that have taken place and what DPAG will be tackling in the future as far as Best Available Control Technology (BACT) requirements. Ms. Rawling asked if a presentation date of November 1, 2005 would be feasible.

Mr. Sadredin stated November 1, 2005 would be okay. Mr. Sadredin requested clarification on Ms. Rawling's request.

Ms. Rawling requested the presentation include a summary regarding research that has taken place and what DPAG will be tackling through the end of the year.

David Harrald requested that Rule 9510 (DESIGN) be added to the November 1, 2005 CAC Agenda as an action item. Mr. Harrald stated this would allow us to see where our discussions lead us. Mr. Harrald explained that if we have it on the agenda we can take action if we decide it is appropriate.

Gary Rohman requested his name be added to Rule 9510 as a Technical Committee member.

15. **CAC Member Suggestions for CAC Report at Governing Board Meeting on Thursday, October 20, 2005:**

- Report on the upcoming election of the CAC Chair for 2006/07 (two year term) with the City Interest Group next in line to provide the Chair and Vice Chair
- Recommendations from the CAC regarding appointments to the District's Hearing Boards
- Inform the Governing Board of the CAC discussions regarding Rule 9510
- The CAC Technical Rule Review Subcommittee is in the process of revamping their rule review process

16. **Volunteer to present CAC Report at Governing Board Meeting on Thursday, October 20, 2005** – Kelly Deming volunteered to present the CAC Report to the Governing Board.

17. **Next Meeting** – Tuesday, November 1, 2005 at 10:00 a.m., meeting held via video teleconferencing (VTC), with the Central Region Office (Fresno) and the Southern Region Office (Bakersfield). **The video teleconferencing system will not be available in the Northern Region Office (Modesto).**

18. **Adjourn** – The Vice Chair adjourned the meeting at 12:08 p.m.