



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, September 6, 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>
Fresno	(*) Paul Betancourt, Industry/Agriculture (P)	Central
"	Kevin Hamilton , Environmental (P)	Central
"	Don Ikemiya, City (P)	Central
Kern	Les Clark, Industry/Agriculture (P), Chair	Southern
"	(*) Suzanne Noble, Industry/Agriculture (A)	Southern
"	(*) 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	Lee Smith, Environmental (P)	Northern
Merced	Colleen Trieweiler, Environmental (A)	Central
"	Dean Wilson, City (P)	Central
San Joaquin	(*) Roger Hoffdahl, Industry/Agriculture (A)	Northern
"	(*) Perfecto Munoz, Environmental (P)	Northern
Stanislaus	Chris Savage, Industry/Ag., (P), Vice Chair	Northern
Tulare	David Harrald, Industry/Agriculture (P)	Central
"	Gary Rohman, Industry/Agriculture (A)	Central

(*) Arrived after Roll Call

Also present in the Central Region Office (Fresno) – David L. Crow, Executive Director/APCO, Seyed Sadredin, Deputy Air Pollution Control Officer, Roger McCoy, Director of Administrative Services, Scott Nester, Director of Planning, Rich Burt, Communications Systems Analyst, Elena Nuno, Air Quality Specialist, Don Hunsaker, Supervising Air Quality Planner, Joe Nazareno, Senior Air Quality Engineer, Jaime Holt, Public Education Administrator, Jennifer Barba, Senior Air Quality Specialist, Dave Mitchell, Planning Manager and Sissy Smith, Clerk to the Board.

Also present in the Northern Region Office (Modesto) – Ravi Ramalingam, ARB representative, Jeff Lundberg, ARB representative and District Liaison, Dottie Shoffner, Senior Office Assistant and Karen Morris, Administrative Analyst.

Also present in the Southern Region Office (Bakersfield) – Emily Gonzales-Demont, Administrative Analyst.

3. **Approve Minutes of Tuesday, August 2, 2005** – The Chair asked if there were any comments regarding the Minutes of August 2, 2005. Hearing no comments the Chair declared the Minutes of Tuesday, August 2, 2005 were approve as submitted.
4. **Chair Comments** – No Chair comments.
5. **APCO Comments** – David L. Crow, Executive Director/APCO, updated the CAC on:
 - SB 999
 - The August 18, 2005 Governing Board Meeting
 - The APCO released the determination of VOC Emission Factors for Dairies on August 1, 2005
 - The Dairy Permitting Advisory Committee will start their next round of meetings to develop, advise and make recommendations to the APCO regarding a Best Available Control Technology policy for permitting new dairies
 - Mr. Crow briefed the CAC on potential items for the September 15, 2005 Governing Board Meeting

Seyed Sadredin, Deputy Air Pollution Control Officer, stated the Governing Board directed staff to come back within sixty days with a report on the Alternative Compliance program. Mr. Sadredin stated staff's report on a Alternative Compliance program will appear on the October 20, 2005 Governing Board Agenda.

Staff and the CAC discussed the following issues:

SB 109, Air pollution, minor violations: stationary sources: prosecution of violations.

Proposed Rule 9310 (School Bus Fleets).
Dairy issues regarding ammonia levels.

6. **Action Item: Discussion regarding revision of the 2005 CAC Meeting Schedule to include Tuesday, November 1, 2005 for a CAC Meeting date**

Roger McCoy, Director of Administrative Services, advised the CAC the District's video teleconference system (VTC) would not be operating in the Northern Region Office due to the upcoming Northern Region Office relocation. Mr. McCoy stated this relocation would take place during the last week of October and the first week of November 2005.

The CAC concurred to add November 1, 2005 to their 2005 Meeting Schedule.

The Chair encouraged the CAC members from the Northern Region to attend the November 1, 2005 CAC Meeting in the Central Region Office.

7. **ARB Report** – Jeff Lundberg, ARB representative, introduced himself to the CAC. Mr. Lundberg indicated he is the new ARB District Liaison. Mr. Lundberg briefed the CAC on recent ARB activities.

8. **CAC Hearing Board Subcommittee Update** – Kelly Deming, Chair, Hearing Board Subcommittee, noted the subcommittee will meet briefly after today's CAC Meeting to discuss the procedures for interviewing the hearing board applicants. Ms. Deming noted the subcommittee will meet just prior to the October 4, 2005 CAC Meeting to go over the recommendations. The subcommittee will make their recommendations to the CAC during the October 4, 2005 meeting for consideration. If those recommendations are approved by the CAC they will be forwarded to the Governing Board for appointment.

9. **Informational Item – Proposed Amendments to the 2004 Extreme Ozone Attainment Demonstration Plan** – Elena Nuno, Air Quality Specialist, presented the proposed amendments to the CAC.

10. **Public Comments** – No Public Comments.

11. **Public Education Report** – Jaime Holt, Public Education Administrator, updated the CAC on recent activities of the Public Education Division.

- The Spare the Air Program ends September 30, 2005
- The Market Research Project recently started regarding air quality attitude in the San Joaquin Valley
- The Governing Board approved at their August 18, 2005 meeting an agreement with the American Lung Association for a School Flag Program for the 2005-06 school year

- The Governing Board also approved an agreement with Enterprise for Education Corp. to fund the “Clean Air Challenge” curriculum program for San Joaquin Valley middle and high schools.
- Public Education is accepting drawings for the Kids Club Calendar contest.
- Public Education requested a bid from vendors for a small re-design to streamline the school curriculum
- Public Education is currently working with Emission Reduction Incentive Program (ERIP) to streamline process and outreach
- Public Education is meeting with Community Groups and the meetings are open to interested parties
- Public Education is working on the District’s upcoming annual Wood Burning Campaign
- Public Education is currently planning a PM10 Victory Campaign in the event the District achieves PM10 attainment in November
- Public Education is working with the media regarding five issues
 - SB 999
 - Rule 4694 (Wine Fermentation & Storage Tanks)
 - Dairy Emission Factor issue
 - The relatively good summer the District has had for the Spare the Air Program
 - Rule 9510 (Decreasing Emissions’ Significant Impact from Growth and New development (DESIGN))

Chris Savage requested a copy of the District’s school curriculum.

Ms. Holt stated that Public Education will develop an informational packet regarding the school curriculum for the CAC.

12. **Rules Under Development** – Report presented by Joe Nazareno, Senior Air Quality Engineer.
13. **Biogenic Urban Forest Presentation** – Dana Karcher stated the Biogenic Urban Forest Presentation would be presented at the October 4, 2005 CAC Meeting.

Ms. Karcher stated she recently came across some new information regarding Urban Forestry that is coming out of the Northeastern Research Station in New Jersey. Ms. Karcher reported she also found a great website titled: treescleanair.org

Mr. Crow noted a few opportunities for the District to advance the Urban Forestry concept, one is in the Air Quality Guidelines for General Plans, the Guide for Assessing and Mitigating Air Quality Impacts (GAMAQI), and also in the District’s CEQA commenting process.

14. **Rule Update** – No update for Rule 9310 (School Bus Fleets). Jennifer Barba, Senior Air Quality Specialist, presented the update for Rule 9510 (DESIGN).

Mr. Crow announced that Ms. Barba will be leaving the District and moving to Idaho the middle part of this month. The District will miss her, she has been an invaluable contributor to a lot of what we've done over the years.

15. **Report from CAC Technical Rule Review Subcommittee** – Chris Savage stated he had nothing to report today in respect to the Status Sheet.

Mr. Savage requested an agenda item relative to the CAC recommendation to the Governing Board regarding the Alternative Compliance Strategies. Mr. Savage stated he would like to see a Staff Report on November 1, 2005 CAC Agenda regarding where the District is in the development of alternative control options plan so that we have an ongoing tracking mechanism for that.

Mr. Savage reported that he has been asked by Mary-Michal Rawling for a couple of months to put together a one page summary relative to what the CAC Technical Rule Review Subcommittee is all about so that maybe we can attract new members to that subcommittee. Mr. Savage noted he has put that document together and after the Chair's review he will provide it to the full CAC. Mr. Savage stated he will also send a copy of the presentation that staff put together for the CAC back in 2004. It explains what the CAC itself is all about and it describes the CAC's capabilities as well as some of the CAC's limitations.

The Chair stated he thinks Mr. Savage's ideas to send the summary relative to what the CAC Technical Rule Review Subcommittee along with a copy of District staff's 2004 presentation that explains what the CAC is all about will be appropriate.

Mr. Savage stated he will work with the Clerk to put together a CAC Technical Rule Review Subcommittee meeting around the mid part of September utilizing the District's VTC system. Mr. Savage encouraged the current subcommittee members to attend that meeting. Mr. Savage stated that any CAC Members that are interested in joining the subcommittee are very welcome to attend. The meeting notice will be sent to the entire CAC.

16. **CAC Member Comments** - Dennis Tristao stated he recently read in the Fresno Bee a write up on air quality and he was pleased to see a note about the potential attainment of the PM10 Standard. Mr. Tristao stated he thinks that news needs to get out and he was pleased to see comments from District personnel as well.

Mr. Tristao stated he thinks that credit goes to the District because in virtually every agricultural harvesting that he sees today, as opposed to three to five

years ago, there is a water truck with the crew. Mr. Tristao noted that is an improvement that goes directly to the educational outreach and the CMP Plan.

Mr. Crow stated the people in the Valley should be commended for recognizing the severity of the problem and for coming up with solutions.

17. **CAC Member Suggestions** – Chris Savage stated he would like for a portion of the CAC Report to the Governing Board to include a thank you to the Board for their action during their August 18, 2005 meeting relative to the CAC request to have staff work on the Alternative Control options and thanking them for listening to the CAC. Mr. Savage requested that the presenter of the CAC Report also advise the Governing Board that the CAC will have an item on the November 1, 2005 CAC Agenda pertaining to a staff update on the development of the Alternative Control options.
18. **Volunteer to present CAC Report during Governing Board Meeting, Thursday, September 15, 2005 at 9:00 a.m.** – The Chair, Les Clark, volunteered to present the CAC Report to the Governing Board.
19. **Next Meeting** – Tuesday, October 4, 2005 at 10:00 a.m., meeting held via video teleconferencing (VTC), with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield).
20. **Adjourn** – The Chair adjourned the meeting at 11:37 a.m.

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