



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.

The City Interest Group met PRIOR to the CAC Meeting to select a Chair of the City Interest Group. The City Interest Group meeting was scheduled to start at 9:45 a.m. to 10:00 a.m., in the Central and the Southern Region VTC Rooms. The Northern Region Office participated via telephone from the Magnolia Room.

The Citizens Advisory Committee Meeting was held via video teleconference (VTC): Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno and the Southern Region Office, 2700 M Street, VTC Room, Bakersfield. The Northern Region Office, 4800 Enterprise Way, Modesto participated via telephone from the Magnolia Room.

**Tuesday, January 3, 2006
10:00 a.m.**

The Clerk announced the City Interest Group elected Councilmember Don Ikemiya, Chair of the City Interest Group.

Pursuant to the CAC Resolution No. 96-11-02, Section 7, **DUTIES AND AUTHORITY OF CAC INTEREST SUB-COMMITTEE CHAIRS.** page 4. reads in part "...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...."

Dennis Tristao, Chair, of the CAC was unavailable to attend today's meeting. Therefore, Don Ikemiya, Vice Chair of the CAC chaired the CAC Meeting.

1. **Call to Order** – The Vice Chair, Don Ikemiya, called the meeting to order at 10:01 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>	(**) Kevin Hamilton, Environmental (P)	Central
"	Don Ikemiya, City (P), Vice Chair	Central
<u>Kern</u>	Les Clark, Industry/Agriculture (P)	Southern
"	(*) Suzanne Noble, Industry/Agriculture (A)	Southern
"	Dana Karcher, Environmental (P)	Southern
"	Brent Green, City (P)	Southern
<u>Kings</u>	Kelly Deming, Environmental (P)	Central
<u>Madera</u>	Donald Horal, Industry/Agriculture (P)	Central
"	John Wells, City (P)	Central
<u>Merced</u>	Mary-Michal Rawling, Environmental (P)	Central
<u>San Joaquin</u>	Wade Broughton, City (P)	Northern
<u>Stanislaus</u>	(***) Chris Savage, Industry/Agriculture (P)	Northern
<u>Tulare</u>	Christine Foster, Environmental (P)	Central

- (*) Arrived during Item 5
- (**) Arrived during Item 9
- (***) Arrived during Item 10

Also present in the Central Region Office (Fresno) – David L. Crow, Executive Director/APCO, Seyed Sadredin, Deputy APCO, Roger McCoy, Director of Administrative Services, Scott Nester, Director of Planning, George Heinen, Supervising Air Quality Engineer, Jaime Holt, Public Education Administrator, Rich Burt, Communication Systems Analyst, Don Hunsaker, Supervising Air Quality Planner, Colby Morrow, Southern Californian Gas Company and Sissy Smith, Clerk to the Board.

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

Also present in the Northern Region Office (Modesto) – No public participation.

3. **Approve Minutes of Tuesday, December 6, 2005** – The Vice Chair asked if there were any comments regarding the Minutes of December 6, 2005. Hearing

no comments the Vice Chair declared the Minutes of Tuesday, December 6, 2005 were approved as submitted.

4. **Chair Comments** – No comments.
5. **APCO Comments** – David L. Crow, Executive Director/APCO, updated the CAC on:
 - The December 15, 2005 Governing Board Meeting
 - The January 19, 2006 upcoming Governing Board Meeting

Mr. Crow announced the 2006 Chair and Vice Chair of the District's Governing Board:

Chair, Councilmember Mike Maggard, City of Bakersfield
Vice Chair, Supervisor J. Steven Worthley, County of Tulare.

Mr. Crow announced the District will hold an Open House for the new Northern Region Office Building in Modesto on January 12, 2006 from 10:00 a.m. to 12:00 p.m. Mr. Crow encouraged the CAC to attend.

6. **Action Item: CAC Hearing Board Subcommittee Recommendations will be forwarded to the District's Governing Board for action** - Kelly Deming, Chair, CAC Hearing Board Subcommittee, requested this item be tabled. Ms. Deming noted that the CAC member that has this information has not contacted her.
7. **ARB Report** – The Vice Chair stated this report will be continued to next month's CAC agenda.
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:
 - Responded to media and Public calls regarding: Rule 9510 as well as Wood Burning issues
 - Market Research informational report will be presented during the January 19, 2006 Governing Board Meeting
 - Public education is currently conducting a bilingual staff recruitment
 - Environmental Justice group will finalize a strategies report and hopefully present it to the Governing Board this quarter
 - Supply of the Kids Club Calendar's almost depleted
 - There is a short presentation planned for the Modesto Office Open House on January 12, 2006 at 11:00 a.m.

The CAC requested a wood burning report at the end of the wood burning season.

Ms. Holt stated that at the end of the wood burning program the District will put together a summary regarding the program. Ms. Holt stated the Governing Board as well as the CAC will receive a copy of that summary.

The CAC asked to be copied with a Press Release if the District attains the PM Standard.

The CAC requested a copy of the final draft of the Environmental Justice Strategies when it is available.

10. **Rules Under Development** – George Heinen, Supervising Air Quality Engineer, provided the CAC with a summary of rules under development.
11. **Biogenic Urban Forest Presentation** – Dana Karcher stated the presentation was not available today. Ms. Karcher requested this item be deleted from the CAC agenda until further notice.
12. **Rule Update** – Rule 9310 (School Bus Fleets). Mr. Crow responded to comments made by the CAC in respect to funding retrofitting of school bus fleets by stating that the District staff will be reporting to the CAC on any activities regarding Rule 9310.

The CAC requested the District provide a plan to them on how fees, generated from rules adopted during the months of November and December, will be spent. Mr. Crow commented the District is currently working through that process and will report to the Board and the CAC with progress reports regarding how that money will be spent.

Mr. Crow stated that in regards to retrofitting school bus fleet funding the CAC can be extremely helpful in outreach to various groups whether it's school superintendents or school boards. The CAC could inform school districts that there may be some resources available to address retrofitting existing school bus fleets and to suggest to them that they get their fleet people working on a tactical plan to retrofit their existing school bus fleets.

Several CAC Members pledged to do outreach with school districts/funding issues for aging school bus fleets.

13. **Report from CAC Technical Rule Review Subcommittee** – Presentation by Chris Savage, Chair of the CAC Technical Rule Review Subcommittee.

Mr. Savage indicated he was not in attendance during the December 6, 2005

CAC meeting, but he understands that there was a CAC quorum issue regarding CAC rule recommendations to the Governing Board. Mr. Savage suggested the CAC Chair (Dennis Tristao) and he meet with District staff to discuss the functionality of the CAC as well as the quorum issue.

14. **CAC Member Comments** – Mary-Michal Rawling requested a February or March presentation by staff on how the District performs forecasting for the Valley. Ms. Rawling also requested the presentation include information regarding the District’s air monitoring sites.

Seyed Sadredin, Deputy Air Pollution Control Officer, stated the District could schedule that presentation for the March CAC agenda.

15. **CAC Member Suggestions for CAC Report at Governing Board Meeting on Thursday, January 19, 2006** – The vice Chair requested the following items be highlighted during the CAC report to the Governing Board:

- CAC held a discussion regarding a PM10 Attainment Press Release
- CAC asked to be copied on the draft report of the Environmental Justice Strategies
- CAC requested information pertaining to how the public notification process works in respect to the Natural Events Action Plan (NEAP)
- CAC discussed the issue of the District providing funding for retrofitting of School Bus Fleets
- CAC Technical Rule Review Subcommittee’s priority rules:
 - Rule 4565 (Composting/Biosolids Operations)
 - Rule 4570 (Concentrated Animal Feeding Operations)
 - Rule 9310 (School Bus Fleets)
 - Alternative Compliance Strategies
- CAC is seeking to modify the function of the CAC
- CAC requested a future CAC agenda item pertaining to District forecasting and information pertaining to air monitoring sites

16. **Volunteer to present CAC Report during Governing Board meeting, Thursday, January 19, 2006 at 9:00 a.m.** – Kevin Hamilton, Environmental Primary Member, Fresno County, volunteered to make the CAC Report to the Governing Board on January 19, 2006.

17. **Next Meeting** – Tuesday, February 7, 2006 at 10:00 a.m. The meeting will be held via video teleconferencing (VTC) with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.

18. **Adjourn** – The Vice Chair adjourned the meeting at 11:10 a.m.