



San Joaquin Valley Air Pollution Control District

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*The CAC approved the Minutes of Tuesday, March 7, 2006 with amendments.
The amendments will be reflected in the Minutes of Tuesday, April 04, 2006.*

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, March 7, 2006
10:00 a.m.**

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

1. **Call to Order** – The Chair, Dennis Tristao, 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>	(*) Karla Edwards, Industry/Agriculture (P)	Central
"	(*) Kevin Hamilton, Environmental (P)	Central
"	Don Ikemiya, City (P), Vice Chair	Central
<u>Kern</u>	Suzanne Noble, Industry/Agriculture (A)	Southern
"	Dana Karcher, Environmental (P)	Southern
"	Harry Love, Environmental (A)	Southern
<u>Kings</u>	Riley Jones, Industry/Agriculture (P)	Central
"	Kelly Deming, Environmental (P)	Central
"	Dennis Tristao, City (P), Chair	Central
<u>Madera</u>	Don Horal, Industry/Agriculture (P)	Central
"	John Wells, City (P)	Central
<u>Merced</u>	Chris Dodson, Industry/Agriculture (P)	Northern
"	(*) Mary-Michal Rawling, Environmental (P)	Central
"	Dean Wilson, City (P)	Central

2. **Roll Call, continued**

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Regional Office</u>
<u>San Joaquin</u> “	(**) Roger Hoffdahl, Industry/Agriculture (A) Wade Broughton, City (P)	Northern Northern
<u>Stanislaus</u> “	(*) Chris Savage, Industry/Agriculture (P) Denny Hoeh, Environmental (P)	Northern Northern
<u>Tulare</u>	Christine Foster, Environmental (P)	Central

(*) Arrived during Item # 5)

(**) Arrived during Item # 6)

Also present in the Central Region Office (Fresno) – Seyed Sadredin, Deputy APCO, Roger McCoy, Director of Administrative Services, Scott Nester, Director of Planning, Dave Warner, Director of Permit Services, Jaime Holt, Public Education Administrator, Samir Sheikh, Permit Services Manager, Sheri Bohigian, Air Quality Education Rep., Kelly Morphy Senior Air Quality Ed Rep., Shawn Ferreria, Air Quality Project Planner, Evan Shipp, Supervising Air Quality Planner, George Heinen, Supervising Air Quality Engineer, Rich Burt, Communication Systems Analyst, Colby Morrow, Southern California Gas Co., Sarah Sharpe, Coalition for Clean Air and Sissy Smith, Clerk to the Board.

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

Also present in the Northern Region Office (Modesto) – Dottie Shoffner, Senior Office Assistant.

3. **Approve Minutes of Tuesday, February 7, 2006** – The Chair asked if there were any comments regarding the Minutes. Hearing no comments the Chair declared the Minutes of Tuesday, February 7, 2006 were approved as submitted.

4. **Chair Comments** – The Chair indicated he provided an informational handout to the CAC regarding the construction of a hydrogen fueling station in Riverside, as well as information regarding plans for a Hydrogen-Fueled Power Plant in California.

5. **Deputy APCO Comments** – Seyed Sadredin, Deputy APCO, updated the CAC on:

- The February 16, 2006 Governing Board Meeting
- The March 16, 2006 upcoming Governing Board Meeting

- Mr. Sadredin announced that the District achieved PM10 attainment of the 24-hour and annual PM10 federal standards before 2010.
- Mr. Sadredin announced that the District has published draft Rule 4570 (Concentrated Animal Feeding Operations), it will be workshopped on March 13 and 14, 2006 and will be presented to the Governing Board on June 15, 2006 for adoption consideration.

6. **Public Education Report**

- Status Report: Summary 2005 Wood Burning Season, presentation by Kelly Morphy, Senior Air Quality Education Rep.
- Informational Report for CAC Review and Comment: 2005 Public Opinion Survey and Market Research Project, presentation by Jaime Holt, Public Education Administrator.

CAC Suggestions regarding 2005 Public Opinion Survey:

- Develop a program to assist public involvement in changing public transportation options within their respective communities
- District staff should attend the Goods Movement meetings
- District staff should contact the Merced County Office of Education Television which has a News TV program that could be used as a tool to reach children regarding information pertaining to air quality
- District staff should present this report to the Measure C Committee and each one of the Valley's Council of Governments (COGs)
- The District should prepare a supplemental factual document pertaining to the Market Research Project, with an explanation that the research project is an opinion survey, and not a factual document

The following person provided Public Comment during the public comment period of this item:

Sarah Sharpe, Coalition for Clean Air, stated the District should provide the public with specific information on how to curtail polluting the air when a Spare the Air Day is called.

Jaime Holt announced the Clean Green Yard Machine Give Away Program schedule:

- May 20, 2006, Cal State, Bakersfield,
- June 3, 2006, College of Sequoias, Visalia,
- June 10, 2006, Fresno State University, Fresno
- June 17, 2006, Merced College, Merced
- June 24, 2006, San Joaquin Delta College, Stockton

7. **Informational Report regarding Air Monitoring Sites and Forecasting**
Presentation by Evan Shipp, Supervising Air Quality Planner and Shawn Ferreria, Air Quality Project Planner.

The presentation included the following points:

- View of the San Joaquin Valley Air Basin
- Air Monitoring Sites
- Forecast Overview
- Air Quality Studies
- Tools
- Process
- Products
- Fireplace and Woodstove Curtailment Program
- Air Quality Flag Program
- West Side vs. East Side Air Quality Differences
- Small Scale Weather Model Specifically Designed for the San Joaquin Valley
- Summary
- Air Quality Analysis “Keeping a Watchful Eye on Your Air Quality”
- Surface Analysis Plot for 12/13/2005 at 4:00 p.m.
- Upper Level Forecast Analysis 12/13/2005 at 4:00 p.m.
- Forecast Air Quality on 12/13/2005 – 1st District-wide Prohibited
- AQI for Particulate
- Preliminary Air Quality Information

The CAC asked questions about air pollution migrating from the Bay Area.

The Chair indicated the question of air pollution migrating into the Valley would be another topic of presentation titled Transport, Dispersion and Deposition.

Scott Nester, Director of Planning, announced that a San Joaquin Valleywide Air Pollution Study Agency Symposium will be held to discuss findings from the Central California Ozone Study (CCOS) and California Regional PM10/PM2.5 Air Quality Study. The symposium will be held in Fresno, Piccadilly Inn, May 17, 2006.

8. **ARB Comments** – No ARB Comments.
9. **Rule Update – Rule 9310 (School Bus Fleets)** – George Heinen, Supervising Air Quality Engineer, announced that sometime next week a draft of Rule 9310 will be released.
10. **Public Comments** – No Public Comments.
11. **Rules Under Development** – George Heinen, Supervising Air Quality Engineer, presented the District rules under development.

Dave Warner, Director of Permit Services, provided the CAC a briefing on Amendments to Rules 4307 and 4702. Mr. Warner explained that the proposed Amendments to Rules 4307 and 4702 are administrative in nature, and will be presented to the Governing Board for receive and file on March 16, 2006, and adoption consideration in April.

Mr. Warner explained that the proposed amendments are narrowly focused on three issues:

1. Allowing applicants additional time to submit applications
2. Changing a reference to the name of a future rule
3. Removing a reference to Rule 2250 in one section of Rule 4307

Mr. Warner indicated that no relaxation of any emissions reduction requirements are in the proposed amendments.

The following person provided Public Comment during the public comment period of this item:

Colby Morrow, Southern California Gas Company (So Cal Gas Co.), indicated that So Cal Gas Co. requested the proposed administrative changes to Rules 4307 and 4702 that will allow applicants additional time to submit applications.

The Chair asked the Clerk if the CAC had a quorum for adding an Action Item to today's agenda regarding the proposed amendments to Rules 4307 and 4702.

The Clerk responded that the CAC did not have a quorum for voting purposes.

The Chair commented that due to a lack of quorum to add an Action Item to today's agenda in respect to CAC approval of the Governing Board receiving and filing proposed amendments to Rules 4307 and 4702, he would like the minutes to reflect that CAC comments received from all three regions were favorable in respect to the Governing Board receiving and filing the proposed Amendments to Rules 4307 and 4702.

12. **Report from CAC Technical Rule Review Subcommittee** – Chris Savage stated he would provide a report during the April 2006 CAC Meeting.
13. **CAC Member Comments** – No CAC Member Comments.
14. **CAC Member Suggestions for CAC Report at Governing Board Meeting on Thursday, March 16, 2006** – The Chair listed the following suggestions:
 - ARB has suggested that the District's cost effectiveness threshold used for Best Available Control Technology and for regulations is too low. Therefore, the District's cost effectiveness threshold will be re-evaluated by a Working Group and the CAC.
 - The CAC received a report regarding the Indirect Source Rule.
 - Announcement of the upcoming Study Agency Symposium.
 - The CAC received a presentation regarding Air Monitoring Sites and Forecasting.

- CAC comments were favorable from all three regions in respect to the Governing Board receiving and filing proposed amendments to Rules 4307 and 4702.
15. **Volunteer to present CAC Report during Governing Board Meeting, Thursday, March 16, 2006 at 9:00 a.m.** – Kevin Hamilton volunteered to present the CAC report to the Governing Board.
 16. **Next Meeting** – Tuesday, April 4, 2006 at 10:00 a.m. The meeting will be held via video conferencing (VTC) with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.
 17. **Adjourn** – The Chair adjourned the meeting at 12:25 p.m.

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