

**Action Summary Minutes for the
Citizens Advisory Committee (CAC) Meeting
Tuesday, June 6, 2000 at 9:30 a.m.
San Joaquin Valley Unified
Air Pollution Control District
Central Region Office, Governing Board Room
Video Teleconference System (VTC)
1990 E. Gettysburg Avenue, Fresno, CA.**

Meeting held via VTC in the Central Region Office (Fresno) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.

1. **Call Meeting to Order** – The Chair, Tom Stearns, called the meeting to order at 9:30 a.m.
2. **Roll Call** was taken and a quorum was present.

Regional Office indicates where the Members attended the CAC Meeting: Central, Northern and Southern Regional Offices.

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Regional Office</u>
Fresno	Roger Isom, Industry/Ag, Primary	Central
"	Bruce Rudd, Environmental, Primary	Central
"	Tom Stearns, City, Primary, (Chair)	Central
Kern	Suzanne Noble, Industry/Ag, Alternate (*)	Southern
Kings	Jim Gregory, Environmental, Alternate	Central
"	Ron Hoggard, City, Primary	Central
Madera	Ron Flores, Industry/Ag, Primary	Central
"	Lee Smith, Environmental, Primary	Central
"	Donald Horal, Environmental, Alternate	Central
"	Glenn Igo, City, Primary	Central
Merced	Linda Falasco, Industry/Ag, Primary	Northern
San Joaquin	Matthew Terra, Environmental, Primary	Northern
"	Wade Broughton, City, Primary (Vice Chair)	Northern
Stanislaus	Chris Reardon, Industry/Ag, Primary	Northern
"	Suzanne Gornick, Industry/Ag, Alternate	Northern
"	L. D. "Denny" Hoeh, Environmental, Primary	Northern

2. **Roll Call cont.**

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Regional Office</u>
Tulare	David Harrald, Industry/Ag, Primary	Central
"	Linda Campbell, Environmental, Alternate	Central
"	Ray Millard, City, Primary	Central

(* Arrived during Item # 4)

Also present in the Central Region Office (Fresno) – David L. Crow, Executive Director/APCO, Mark Boese, Deputy Air Pollution Control Officer, Roger McCoy, Director of Administrative Services, Josette Merced Bello, Public Education Administrator, Fred Bates, Controller, Rich Burt, Communication Systems Analyst II, Dave Jones, Planning Manager, Wayne Clarke, Air Quality Compliance Manager, Joe Nazareno, Senior Air Quality Engineer and Sissy Smith, Clerk to the Boards.

Also present in the Northern Region Office (Modesto) – Karen Morris, Administrative Analyst II.

Also present in the Southern Region Office (Bakersfield) – Frank Maccioli, Texaco and Linda Phillips, Administrative Analyst II.

Also participating via telephone from Sacramento – Tina Suarez-Murias, CARB representative and ARB Liaison for the San Joaquin Valley.

3. **Chair Comments** – The Chair introduced a new CAC Member: Mr. Matthew Terra, Environmental, Primary Member, San Joaquin County. The Chair also noted that Mr. Patrick Stockar who used to be the Industry/Ag, Primary Member is now the Industry/Ag, Alternate Member for San Joaquin County.

The Chair stated that he wanted to acknowledge the great job the local media did on the news conference on Monday, June 5, 2000 for the *Kick Off for the Central California Ozone Study and The California Regional Particulate Matter Study*. The Chair stated that he also saw a television spot last night by Josette Merced Bello on today's *Spare the Air Drill Day* and noted that it was great coverage.

4. **APCO Comments** – David L. Crow, Executive Director/APCO, commented on Federal, State and District Governing Board activities.

Mr. Crow stated that the Valley did not meet the attainment deadline for the federal, one-hour ozone standard last November. As a result, the U.S. Environmental Protection Agency will be reclassifying the San Joaquin Valley Air Basin to severe non-attainment for this standard. The CAC and Mr. Crow

discussed the ramifications of the reclassification.

Mr. Crow and Mark Boese, Deputy Air Pollution Control Officer briefed the CAC on the District New Source Review (NSR) Rule. They commented that staff presented a report to the Board at their May 18, 2000 Board Meeting regarding the District's NSR Rule. A signed agreement in respect to the NSR Rule had been reached sometime ago between the District and the Environmental Protection Agency (EPA). It now appears at this time that the agreement with EPA seems to be falling apart. Mr. Crow reported that the Chair of the Governing Board directed staff to prepare a letter from the Chair signed by the full Governing Board to the Director of the Environmental Protection Agency (EPA), Region 9. Emphasizing the importance of having an approved NSR Rule and encouraging EPA to deal with the District in an expeditious and effective way.

Mr. Crow announced that the Air Resources Board and the California Department of Food and Agriculture are jointly sponsoring an Air Quality and Agriculture Forum. The purpose of this forum is to bring together key people from the agricultural industry and government agencies to discuss air quality issues related to agriculture. **Date: Thursday, June 8, 2000, Time: 10:00 a.m. to 5:00 p.m. Location: EDISON AgTAC Facility, 4175 South Laspina Street, Tulare, CA.**

5. **Report on Recommended 2000-2001 Budget** – David L. Crow, Executive Director/APCO, Mark Boese, Deputy Air Pollution Control Officer, Roger McCoy, Director of Administrative Services and Fred Bates, Controller presented the Recommended 2000-2001 Budget report to the CAC.
6. **Approve Minutes of Tuesday, May 2, 2000** – The Chair stated that the Minutes of Tuesday, May 2, 2000 were approved as submitted.
7. **Rules Under Development** – Joe Nazareno, Senior Air Quality Engineer, reported on Rules Under Development.
8. **Public Education Workshop: in respect to: the District's Fall Campaign for the Please Don't Light Tonight Program** – Josette Merced Bello, Public Education Administrator briefed the CAC on the District's *Spare the Air Drill Day* activities for today (June 6).

Ms. Merced Bello along with Mr. Crow, workshopped the Fall Campaign for the *Please Don't Light Tonight Program*. The CAC Members participated from all three regions and provided Ms. Merced Bello with some excellent suggestions. Ms. Merced Bello announced that she would take all of the CAC Members suggestions into consideration and format them for a presentation at the August 1st CAC Meeting.

9. **CARB Comments** - Tina Suarez-Murias, ARB representative and ARB Liaison for the San Joaquin Valley, participated via telephone. Ms. Suarez-Murias reported on the most recent ARB Board Meeting and upcoming events.
10. **Volunteer to present CAC Report Thursday, June 15, 2000, 9:00 a.m., Governing Board Meeting** – The Chair, (Tom Stearns), stated that he would present the CAC Report to the Governing Board on Thursday, June 15, 2000.
11. **CAC Member Comments** – L. D. “Denny” Hoeh, stated that the *Modesto Bee* had an article on the District’s June 6 *Spare the Air Drill Day*.

Linda Falasco stated that the *Sacramento Bee* had huge coverage of the *Kick Off of The Central California Ozone Study and The California Regional Particulate Matter Study*. Ms. Falasco noted that there was excellent television coverage as well.

12. **Public Comments and/or Reports** – No Public Comments and/or Reports.
13. **Next Meeting** – The Chair stated that the CAC **will not meet during the month of July**. The next CAC meeting will be held via Video Conferencing (VTC). The meeting is scheduled for Tuesday, August 1, 2000 at 9:30 a.m., Governing Board Room, 1990 E. Gettysburg Avenue, Fresno. With the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.
14. **Adjourn** – The Chair adjourned the meeting at 11:34 a.m.

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