

**Action Summary Minutes for the  
Citizens Advisory Committee (CAC) Meeting  
Tuesday, December 5, 2000 at 9:30 a.m.  
San Joaquin Valley Unified  
Air Pollution Control District  
Central Region Office, Governing Board Room,  
1990 E. Gettysburg Avenue, Fresno, CA.**

**Meeting held via video teleconferencing (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 9:03 a.m.
2. **Roll Call was taken and a quorum was present.**

<b><u>County</u></b>	<b><u>Member Name/Interest Group</u></b>	<b><u>Regional Office</u></b>
Fresno	Roger Isom, Industry/Ag, Primary	Central
"	Bill Sparks, Industry/Ag, Alternate	Central
"	Bruce Rudd, Environmental, Primary	Central
"	Tom Stearns, City, Primary, <b>Chair</b>	Central
Kern	Laura Dennison, Environmental, Primary	Southern
"	Linda Urata, Environmental, Alternate	Southern
Kings	Riley Jones, Industry/Ag, Alternate	Central
Madera	Lee Smith, Environmental, Primary	Northern
"	Donald Horal, Environmental, Alternate	Central
"	Glenn Igo, City, Primary	Central
Merced	No Attendees from Merced County	
San Joaquin	Wade Broughton, City, Primary, <b>Vice Chair</b>	Northern
Stanislaus	Suzanne Gornick, Industry, Ag, Alternate	Northern
"	L. D. "Denny" Hoeh, Environmental, Primary	Northern
"	Mike Burns, City, Primary	Northern
Tulare	David Harrald, Industry/Ag, Primary	Central
"	Mike Wagner, Industry/Ag, Alternate	Central
"	Walt Halen, Environmental, Primary	Central
"	Ray Millard, City, Primary	Central

**Also present in the Central Region Office (Fresno)** David L. Crow, Executive Director/APCO, Joe Nazareno, Senior Air Quality Engineer, Rich Burt, Communication Systems Analyst,

Scott Nester, Supervising Air Quality Engineer, Roger McCoy, Director of Administrative Services, Betty Halen, Public, Kevin Hall, Public and Sissy Smith, Clerk to the Boards.

**Also present in the Northern Region Office (Modesto)** – Ravi Ramalingam, California Air Resources Board representative, District Liaison and Karen Morris, Administrative Analyst.

**Also present in the Southern Region Office (Bakersfield)** – Linda Phillips, Administrative Analyst.

3. **Chair Comments** – The Chair reminded the CAC City Primary and Alternate members that their terms expire on January 31, 2001. The Chair urged the City Primary and Alternate members to contact their individual respective appointing authorities regarding new three (3) year terms.

The Chair also noted that City Member terms on the District's Governing Board are ending on December 31, 2000. The Chair requested the Vice Chair to contact the Northern Division League of Cities and remind them that those terms are expiring. The Chair stated that perhaps the Vice Chair could motivate the Northern Division League of Cities to meet with the Southern Division League of Cities to make those appointments.

4. **APCO Comments** – David L. Crow, Executive Director/APCO, presented a recap of the Governing Board meeting held on October 12, 2000. Mr. Crow also noted some of the agenda items for the upcoming Governing Board meeting that will be held on December 14, 2000.

Mr. Crow reported on federal, local and state activities in respect to the District.

Mr. Crow stated that he was pleased to announce that he was recently appointed by the Governor to serve on what is known as the GREEN TEAM. The GREEN TEAM is an outgrowth of AB 970 which is the legislature effort to look at the California energy situation. To look at what we might collectively do to avoid blackouts this coming summer and the year after and how to provide the cleanest electric energy possible to meet California needs. It looks like it is going to be a pretty active committee and its one that is going to touch on a lot of industries in a lot of ways.

Mr. Crow fielded several questions from the CAC regarding energy deregulation, i.e. electric power, natural gas, woodburning, proposed new power plants in the Valley Air Basin and Emission Reduction Credits (ERCs).

5. **Approve Minutes of Tuesday, October 3, 2000** – The Chair asked if there were

any corrections, additions or comments regarding the Minutes of Tuesday, October 3, 2000. Hearing no corrections, additions or comments the Chair declared that the Minutes of Tuesday, October 3, 2000 were approved as submitted.

6. **Rules Under Development** – Joe Nazareno, Senior Air Quality Engineer, highlighted Rules Under Development via overheads.
7. **Public Education** – Janis Parker, Air Quality Education Rep II, reported on the District's *Please Don't Light Tonight* program which runs through February 15. Ms. Parker announced that the *Kids Club Calendars* will be distributed this week.

Ms. Parker also reported that the District just received their air quality curriculum which is a teachers manual titled *Air Quality Manual*. Ms. Parker noted that sixty-five *Air Quality Manual's* were distributed this week to educators in the San Joaquin Valley. Ms. Parker noted that she will be meeting with 35 educators from San Joaquin County this week to discuss the *Air Quality Manual*.

Roger Isom thanked Ms. Parker and Ms. Merced Bello for their help with a project that we have been working on with the District. Ms. Isom indicated that in the District's *State Implementation Plan (SIP)* there is an outreach and education effort for agricultural. The California Cotton Ginners and Growers Association received a grant from USDA Natural Resource Conservation Service. This is an educational grant for the agricultural community on getting air quality information out there both on particulate matter, ozone and other issues pertaining to agricultural. Part of the grant was to do a display and part was to hold some informational meetings and develop brochures and handouts on practices that agricultural producers can use to reduce emissions. Mr. Isom stated that it has worked out so well with Ms. Merced Bello and Ms. Parker that we already have the displays up three to four months ahead of schedule. In fact we did a trial run at Ag Fresno and it probably drew the most attention of any display that was there. We are currently working on the brochures for the informational side of the project.

Mr. Isom requested through the Chair that in February or March he would like to make a presentation to this committee to demonstrate the complete project.

8. **CARB Comments** – Ravi Ramalingam, ARB representative, introduced himself to the CAC and indicated that he was replacing Peggy Taricco as ARB Liaison for the San Joaquin Valley. Mr. Ramalingam reported on the most recent ARB Board Meeting.
9. **Volunteer to present CAC Report Thursday, December 14, 2000, 9:00 a.m., Governing Board Meeting** – The Chair indicated that he had a prior

commitment and would not be available to present the CAC Report to the Board. The Chair asked for volunteers. No volunteers were forthcoming therefore, District staff will make the CAC Report to the Board.

Mr. Crow announced the following meeting: **San Joaquin Valley Air Pollution Control District's Fleet Operators' Workshop**, sponsored by the United States Department of Energy's *Clean Cities* Program, San Joaquin Valley Air Pollution Control District, Ford Motor Company, American Honda Motor Company, California Air Resources Board, Pacific Gas & Electric, San Joaquin Valley *Clean Cities* Coalition and Project Clean Air. The workshop will be held on December 12, 2000, from 8:00 a.m. to 3:00 p.m. at the International Agri-Center in Tulare, CA.

10. **CAC Member Comments** – No CAC Member Comments.
11. **Public Comments and/or Reports** – Kevin Hall reported that on Tuesday, December 12, 2000, the Fresno County Board of Supervisors will meet to amend Fresno County's General Plan. Mr. Hall stated that he thought that the CAC would like to know about this and noted that it is a pretty dramatic revision.
12. **Next Meeting** – The Chair announced that the next CAC Meeting will be held via video teleconferencing (VTC). The meeting is scheduled for Tuesday, January 2, 2001 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.
13. **Adjourn** – The Chair adjourned the meeting at 10:40 a.m.

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