

**Action Summary Minutes for the  
Citizens Advisory Committee (CAC) Meeting  
Tuesday, September 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 9:25 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
"	Bruce Rudd, Environmental, Primary	Central
"	Tom Stearns, City, Primary	Central
Kern	(*) Les Clark, Industry/Ag, Primary	Central
"	(*) Laura Dennison, Environmental, Primary	Southern
Kings	Dennis Tristao, Industry/Ag, Primary	Central
"	Keith Winkler, Environmental, Primary	Central
"	Ron Hoggard, City, Primary	Central
Madera	Lee Smith, Environmental, Primary	Central
"	Donald Horal, Environmental, Alternate	Central
"	Glenn Igo, City, Primary	Central
Merced	No attendees from Merced County	
San Joaquin	No attendees from San Joaquin County	
Stanislaus	Chris Reardon, Industry/Ag, Primary	Northern
"	Suzanne Gornick, Industry/Ag, Alternate	Central
"	L.D. "Denny" Hoeh, Environmental, Primary	Northern
"	Farrell Jackson, City, Alternate	Northern
Tulare	David Harrald, Industry/Ag, Primary	Central
"	(*) Mike Wagner, Industry/Ag, Alternate	Central
"	Walt Halen, Environmental, Primary	Central
"	Ray Millard, City, Primary	Central

**(\*) Arrived after Roll Call was taken**

**Also present in the Central Region Office (Fresno)** – Dave Crow, Executive Director/APCO, Roger McCoy, Director of Administrative Services, Seyed Sadredin, Director of Permit Services, Joe Nazareno, Senior Air Quality Engineer, Debra Johnson, Air Quality Technician, Janis Parker, Air Quality Education Rep., Rich Burt, Communication Systems Analyst and Sissy Smith, Clerk to the Boards.

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

**Also present in the Southern Region Office (Bakersfield)** – Bob Nicksin, Sempra Energy and Linda Phillips, Administrative Analyst.

3. **Chair Comments** – The Chair thanked the Vice Chair (Wade Broughton) for chairing the August 1, 2000 CAC Meeting. The Chair said that he recently returned to the area from vacationing in Montana and commented about air quality in Montana caused by forest wildfires.
4. **APCO Comments** – Dave Crow, Executive Director/APCO, commented on federal, state and District activities.

Roger Isom requested an update on the District's New Source Review (NSR) rule.

5. **Approve Minutes of Tuesday, August 1, 2000** – The Chair asked if there were any corrections, additions or comments to the minutes. Hearing no corrections, additions or comments the Chair declared that the Minutes of Tuesday, August 1, 2000 were approved as submitted.
6. **Rules Under Development** – Joe Nazareno, Senior Air Quality Engineer, highlighted Rules Under Development from the Summary of Draft Rules in the CAC Packet.

Mr. Crow announced that a Stakeholders' Forum will be held on Thursday, October 5, 2000 at 9:00 a.m.

7. **Public Education** – Janis Parker, Air Quality Education Rep., reported that the *Spare the Air* program ended August 31, 2000. Public Education recently released a request for proposals for an outreach program in respect to the District's *Spare the Air Woodburning and Particulate Matter (PM10) programs*. Ms. Parker stated that the District participates with an organization called California Regional Environmental Education Community Network (CREECN). Ms. Parker stated that what they do is try to implement environmental education into the school systems.

Ms. Parker announced that Public Education will be finalizing the *Kids Club Calendar* contest at the end of September. Public Education will finalize the calendar and distribute it by mid December. Ms. Parker encouraged the CAC to call Public Education if they would like to reserve copies of the calendar.

Ms. Parker also announced that a member of Public Education department recently resigned from the District. Ms. Parker stated that if the CAC knows of anyone that might be interested in working for the Public Education department to have that individual contact the District.

Roger Isom announced that Public Education is working on a program with the California Cotton Growers Association. Mr. Isom explained that the California Cotton Growers Association received a grant from USDA Natural Resource Conservation Service. This is an education grant for the agricultural community on getting air quality information out there both on particulate matter, ozone and other issues pertaining to agricultural. Mr. Isom thanked the Public Education staff for their efforts on this project.

Seyed Sadredin, Director of Permit Services, reported on the status of EPA and the District's New Source Review (NSR) rule and also explained the topic of Prevention of Significant Deterioration (PSD).

8. **CARB Comments** – No CARB Comments.
9. **Volunteer to present CAC Report Thursday, September 21, 2000, 9:00 a.m., Governing Board Meeting** – the Chair, Tom Stearns, City Primary Member, Fresno County, will present the CAC Report to the Governing Board.
10. **CAC Member Comments** – Les Clark made comments in reference to the upcoming Stakeholders' Forum and indicated that he would like to discuss two issues. first issue: how will the District expend the increased State Subvention funds. second issue: a discussion in respect to Notices of Violation (NOV) and Notices to Comply (NTC).

Dennis Tristao, Industry/Ag, Primary Member, Kings County, made comments in respect to two topics. **first topic:** Mr. Tristao commented that the USDA Agricultural Air Quality Task Force, Washington, D.C. adopted the following: Air Quality Research and Technology Transfer White Paper and Recommendations for Concentrated Animal Feeding Operations. This document totals 89 pages and is available at (case sensitive)

<http://www.nhq.nrcs.usda.gov/faca/Policies/CAFO.htm>).

**second topic:** Mr. Tristao commented that he recently obtained an article from the *America Chemical Society*, subject: *Rising ammonia emissions attributed to cars, not livestock*.

Mr. Tristao noted that there is currently a call out for nominations for the new Task Force which will be developed and appointed by the Secretary of Agricultural in the coming months.

The Chair requested the clerk mail the following copies to the CAC. (An abbreviated copy of the White Paper, pages 1, 2, 3 and 4 and the article from the *America Chemical Society* was mailed to the CAC on Wednesday, September 6, 2000).

Mr. Crow stated that he received a letter from the Madera County Board of Supervisors asking him to attend and upcoming meeting. Mr. Crow said that the Madera County Board of Supervisors want to talk about whether Madera County should continue to be involved with the Valley Air District. Mr. Crow noted that Madera County has a group of constituents that have raised the issue about seceding from the Valley Air District. Mr. Crow said that he thinks a lot of it is driven by their concerns about state prescribed fire requirements. It is a serious issue and we're taking it seriously and we want to appear in front of their Board to discuss the issue.

11. **Public Comments and/or Reports** – No Public Comments and/or Reports.
12. **Next Meeting** – The Chair announced that the next CAC Meeting will be held via video teleconferencing (VTC). The meeting is scheduled for Tuesday, October 3, 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.
13. **Adjourn** – The Chair adjourned the meeting at 10:30 a.m.

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