

**Action Summary Minutes for the
Citizens Advisory Committee Meeting
Tuesday, April 4, 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	Bill Sparks, Industry/Ag, Alternate	Central
"	Bruce Rudd, Environmental, Primary	Central
"	Tom Stearns, City, Primary (Chair)	Central
Kern	Laura Dennison, Environmental, Primary	Southern
Kings	Keith Winkler, Environmental, Primary	Central
"	Ron Hoggard, City, Primary	Central
Madera	Ron Flores, Industry/Ag, Primary	Central
"	Lee Smith, Environmental, Primary	Northern
"	Donald Horal, Environmental, Alternate	Central
"	Glenn Igo, City, Primary	Central
Merced	(No attendees)	
San Joaquin	James Renton, Industry/Ag, Primary	Northern
"	Wade Broughton, City, Primary (Vice Chair)	Northern
Stanislaus	*Chris Reardon, Industry/Ag, Primary	Northern

2. **Roll Call cont.**

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Regional Office</u>
Stanislaus	Suzanne Gornick, Industry/Ag, Alternate	Northern
"	L. D. Denny Hoeh, Environmental, Primary	Northern
"	Mike Burns, City, Primary	Northern
Tulare	Mike Wagner, Industry, Ag, Alternate	Central
"	Linda Campbell, Environmental, Alternate	Central
"	Ray Millard, City, Primary	Central

*Arrived late

Also present in the Central Region Office (Fresno) – David L. Crow, Executive Director/APCO, Roger McCoy, Director of Administrative Services, Robert Dowell, Director of Planning, Joan Merchen, Senior Air Quality Planner, Dave Jones, Planning Manager, Scott Nester, Supervising Air Quality Engineer, Joe Nazareno, Senior Air Quality Engineer, Josette Merced Bello, Public Education Administrator, Rich Burt, Communication Systems Analyst II and Sissy Smith, Clerk to the Boards.

Also present in the Northern Region Office (Modesto) – Tina Suarez-Murias, CARB representative, District Liaison and Karen Morris, Administrative Analyst II.

Also present in the Southern Region Office (Bakersfield) – Bob Nicksin, Sempra Energy, Frank Maccioli, Texaco, Michael Sansing, IOPA and Linda Phillips, Administrative Analyst II.

3. **Chair Comments** – The Chair congratulated the CAC members recently reappointed to the CAC. The Chair also complimented the reappointed members for their willingness to serve their communities.

4. **APCO Comments** – David L. Crow, Executive Director/APCO, commented on state and District activities.

5. **Approve Minutes of Tuesday, March 7, 2000** – The Minutes of Tuesday, March 7, 2000 were approved as submitted.

6. **(1) The California Clean Air Act Air Quality Attainment Plan, 1999 Annual Report** – Joan Merchen, Senior Air Quality Planner, presented the 1999 Annual Report.

(1a) Verbal Report: Progress Report on the Federal Ozone 1999 emission reduction milestone requirements – Joan Merchen, Senior Air Quality Planner, presented the 1999 Annual Report.

7. **Rules Under Development** – Joe Nazareno, Senior Air Quality Engineer, reported on Rules Under Development.
8. **Report: Public Education** – Josette Merced Bello, Public Education Administrator, reported on Public Education activities.
9. **CARB Comments** – Tina Suarez-Murias, CARB representative, District Liaison, reported on the CARB Board Meeting. Ms. Suarez-Murias also presented a report to the CAC in respect to California's Mobile Source Program.
10. **Volunteer to present CAC Report Thursday, April 20, 2000 Governing Board Meeting** – The Chair stated that he would present the CAC Report to the Governing Board on Thursday, April 20, 2000.
11. **CAC Member Comments** – Denny Hoeh made comments in respect to the upcoming Earth Day Events in the Northern portion of the San Joaquin Valley. Mr. Hoeh encouraged the CAC to support Earth Day events in their respective communities.
12. **Public Comments and/or Reports** – No Public Comments and/or Reports.
13. **Next Meeting** – The next CAC meeting will be held via Video Teleconferencing (VTC). The meeting is scheduled for Tuesday, May 2, 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 10:58 a.m.

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