

**Citizens Advisory Committee
Action Summary Minutes from
Tuesday, February 1, 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 9:32 a.m.
2. **Roll Call** was taken and a quorum was present.

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

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Regional Office</u>
Fresno	Roger Isom, Industry/Ag, Primary	Central
"	Bill Sparks, Industry/Ag, Alternate	Central
"	Jack Grisanti, Environmental, Alternate	Central
"	Tom Stearns, City, Primary, Chair	Central
Kern	Suzanne Noble, Industry/Ag, Alternate	Southern
"	Laura Dennison, Environmental, Primary (*)	Southern
Kings	Dennis Tristao, Industry/Ag, Primary (*)	Central
"	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	Terry Priest, Industry/Ag, Alternate	Northern
San Joaquin	Wade Broughton, City, Primary, Vice Chair	Northern
Stanislaus	L. D. "Denny" Hoeh, Environmental, Primary	Northern
"	Mike Burns, City, Primary	Northern
Tulare	David Harrald, Industry/Ag, Primary	Central
"	Walt Halen, Environmental, Primary	Central
"	Linda Campbell, Environmental, Alternate	Central
"	Ray Millard, City, Primary	Central
"	Sam Cerveny, City, Alternate	Central

(*) Arrived late

Also present in the Central Region Office (Fresno): - David L. Crow, Executive Director/APCO, Mark Boese, Deputy APCO, Philip M. Jay, District Counsel, Roger McCoy, Director Administrative Services, Robert Dowell, Director of Planning, Scott Nester, Supervising Air Quality Engineer, Joe Nazareno, Senior Air Quality Engineer, Dave Mitchell, Supervising Air Quality Planner, Josette Merced Bello, Public Education Administrator, Rich Burt, Communications Systems Analyst II, Betty Halen, Public and Sissy Smith, Clerk to the Boards.

Also present in the Northern Region Office (Modesto) – Tina Suarez-Murias, CARB representative and District Liaison, Chris Trott, Ogden Power, Sue Gornick, Gallo Winery and Karen Morris, Administrative Analyst II. Ms. Morris indicated that a CAC Member who was in attendance did not have their name called during Roll Call. Ms. Gornick stated that she had been appointed by Stanislaus County as the Industry/Ag Alternate. The Clerk stated that the District had not received notification of that appointment.

Also present in the Southern Region Office (Bakersfield) – Frank Maccioli, Texaco E & P, Bob Nicksin, Sempra Energy and Cheryl Nutt, Word Processing Specialist II.

3. **Chair Comments** – The Chair stated that last month a CAC member in the Northern Region Office had some question regarding the approval of the minutes of prior meetings. It was a two part question (1) was in regards to the primary alternate member, if the alternate member was in attendance at a meeting and the next meeting the primary member was in attendance could the alternate member vote on approval of the minutes (2) a number of people abstained from voting on the minutes of a previous meeting because they did not attend that meeting. Is it proper to abstain or can they vote if we need that vote to make up a quorum for the vote. The Chair noted that he asked Philip M. Jay, District Counsel, to attend the meeting today to respond to this issue.

Philip M. Jay, District Counsel, advised the CAC that a solution to this issue was to not vote on the minutes. Mr. Jay pointed out that in many of the District's other meetings the chair will ask if there are any corrections or additions to the minutes. If there are any corrections or additions by those who were there at the previous meeting then they make the corrections or additions. If no corrections or additions are indicated then the chair declares that the minutes stand approved as written.

Mr. Jay stated that this would eliminate the problem of if you don't have a quorum of people who were at the previous meeting. This would also eliminate carrying the minutes over from meeting to meeting. Mr. Jay noted that potentially you could go six months without getting the CAC minutes approved. Mr. Jay stated that he had advised Mr. Crow that this would probably be the best way to do it.

Deem them approved as submitted and move on to the next item. Mr. Jay indicated that would be the easiest way and a legal way to do it.

The Chair indicated that this will be on the next CAC Agenda whereby, the CAC can vote on whether the minutes would be approved by chair acclamation or by vote.

The Chair stated that Dennis Tristao was not in attendance right now. But, last month he asked that an item be added to the CAC Agenda. The added item was in respect to requesting the District's Governing Board write letters of support to United States Department of Agricultural (USDA) Secretary, Dan Glickman and U.S. Environmental Protection Agency (EPA) Administrator, Carol Browner. These letters would advise Mr. Glickman and Ms. Browner that the District's Governing Board was in support of the implementation of the *Voluntary (Incentive Based) Air Quality Compliance Program (VCP)* which was initiated by the USDA's Agricultural Air Quality Task Force on November 10, 1999. The Chair noted that the District's Governing Board approved the item at their January 20, 2000 meeting and letters of support for the *VCP* were sent to Mr. Glickman and Ms. Browner.

The Chair noted that at the last CAC Meeting Timothy Byrd announced his retirement from the CAC. The Chair indicated that he had a Certificate of Appreciation to present to Mr. Byrd and noted that he did not believe Mr. Byrd was in attendance today. The Chair indicated that the certificate would be sent to Mr. Byrd. The Chair read the Certificate of Appreciation:

*San Joaquin Valley
Air Pollution Control District
Certificate of Appreciation
presented to **Timothy A. Byrd**
In Appreciation of Your Significant Contribution to the Cause
of Cleaner Air in the San Joaquin Valley as a Member of the
Citizens Advisory Committee
October 1992 through January 2000*

*Jerry O'Banion
Chair Governing Board*

*David L. Crow
Executive Director/APCO*

Item 4 was moved down on the Agenda

5. **PM10 Study In-depth Report** – Dave Jones, Planning Manager, presented this item to the CAC via overheads.

The presentation covered the following items:

Motivation for Study, Study Initiation, Sources of Particulate, PM10 and PM2.5 are a "GRAB BAG" of Pollutants, Nature of Fall PM10 Problem, Nature of Winter PM10 Problem, Nature of Winter PM2.5 Problem, Objectives, USDA Funded Research, USDA Funding, Ag Related Research Not Yet Complete or Reported, Ag Related Research with Results Reported to District, Field Program Schedule, Key Questions to be Addressed, Key Active Participants, SJVAPCD Participation, Study Funding Breakdown, Measurements, Types of Instruments, Application of Measurements, Study Components, Expected Final Products, Highlights of Current Field Activities (Annual Program) maps noting Annual Upper Air Meteorological Monitoring Network and Corcoran Fall Saturation Monitoring Network.

6. **Approve Minutes of Tuesday, January 4, 2000** – David Harrald made a motion to approve the minutes as submitted, the motion was seconded Dennis Tristao. The motion carried with the following **Roll Call Vote:**

Ayes: ***Roger Isom, Jack Grisanti, Tom Stearns, Dennis Tristao, Ron Hoggard, Ron Flores, Wade Broughton, David Harrald, Walt Halen and Ray Millard.***

Noes: ***None.***

Abstain: ***Keith Winkler, Glenn Igo, Terry Priest and Mike Burns.***

Absent: ***Suzanne Noble, Laura Dennison, Lee Smith, Denny Hoeh.***

4. **APCO Comments** – David L. Crow, Executive Director/APCO, reported on the January 20, 2000 Governing Board Meeting. Mr. Crow mentioned the following: a plaque was presented to Mr. Hank Palmer who was the first person hired by the District, the Board's approval of sending letters to USDA Secretary, Dan Glickman and EPA Administrator, Carol Browner in support of the of the implementation of the *Voluntary (Incentive Based) Air Quality Compliance Program (VCP)* which was initiated by the USDA's Agricultural Air Quality Task Force on November 10, 1999, a legislative update report presented by Dale Wagerman, the District's Legislative Advocate in Sacramento.

Mr. Crow stated that the Moyer Fund that the District was receiving was diverted away from the District to schools and earmarked for new school buses. Mr. Crow noted that a committee was appointed at state level with some local people on it. Between now and the end of March the committee will recommend to the Legislature the expansion and the continuance of Moyer money coming to local districts.

Mr. Crow stated that the Board appropriated about \$1.3 million of CMAQ dollars that counties through the Transportation Planning Agencies agreed to use to help support the District's Heavy-Duty Vehicle Program. Mr. Crow indicated that there was a caveat in respect to equity issues in respect to the counties that did not

contribute to the program. The Board asked staff to bring back a recommendation to them at their February 17 meeting regarding how those counties that did not contribute might not avail themselves as fully of the District's money.

Mr. Crow stated that we had two very significant presentations during the Board Meeting. The first presentation was by Mr. Mel Zeldin, Assistant Deputy Executive Officer, South Coast Air Quality Management District. Mr. Zeldin's report was an overview of the Multiple Air Toxics Exposure Study (MATES II) in the South Coast Air Basin.

The CAC indicated they would like to have a presentation of Mr. Zeldin's MATES II report.

Mr. Crow indicated that staff would present the CAC with a Summary Report on the MATES II Study at the March 7th CAC Meeting.

Mr. Crow announced that Mr. Mike Kenny, Executive Office, California Air Resources Board (CARB), gave the second presentation. Mr. Crow noted that Mr. Kenny asked if he could come to speak directly to the Governing Board and the public regarding CARB's October conditional approval of the District's Triennial Plan. Mr. Crow mentioned that it was made very clear that the basin was not coming into attainment on the timeframes that we had anticipated. The District's number one target is federal attainment standards which are less restrictive than the California ambient air standards. Mr. Crow announced that the October conditional approval was in part a rallying call and the state has identified a number of rules that the District needs to move forward with on stationary sources in the San Joaquin Valley. The District and the Board have committed to do that to stay on track with the state planning efforts. Mr. Crow provided the CAC an overview of those rules via an overhead.

In respect to the District's rulemaking requirements Scott Nester, Supervising Air Quality Engineer, provided some additional comments via the following overheads:

Triennial Plan – Near term Rulemaking – 2000/2001

- 4103 (Open Burning)
- 4411 (Well Cellars)
- 4601 (Architectural Coatings)
- 4661 (Organic Solvents) – *BARCT cleaning provisions will be incorporated in Rule 4663*
- 4662 (Organic Solvent Degreasing Operations)
- 4663 (Organic Solvent Cleaning Activities)

- 4623 (Organic Liquid Storage)
- 4692 (Commercial Charbroiling)

Control Measures for Existing Rules

- 4451 (Leaking Components at Petroleum Refineries and Chemical Plants)
- 4452 (Pump & Compressor Seals at Petroleum Refineries and Chemical Plants)
- 4403 (Leaking Components at Oil/Gas Production & Gas Processing Facilities)
- 4305 (Small Boilers, Process Heaters, Steam Generators)
- 4701 (Internal Combustion Engines)
- 4703 (Stationary Gas Turbines)
- 4653 (Adhesives)
- 4602 (Motor Vehicle & Mobile Equipment Coating Operations)
- 4684 (Polystyrene Foam Manufacturing)

Control Measures for Potential New Rules

- Gas Plant Glycol Regenerators
- Oil Production Flashing Losses
- Tank Cleaning and Venting
- Dryers
- Bakery Ovens
- Oil Pipeline Pumping Fugitives
- Asphalt Batch Plants Heaters
- Hot Mix Asphalt Batch Plant Fugitives
- Publicly Owned Water Treatment Works
- Pleasure Craft Coating Operations

Mr. Crow indicated that Mr. Kenny made a statement that CARB's focus over the last twenty-five years has been on the South Coast Air Basin and what could be done to approve air quality down there and they have enjoyed some success. Mr. Kenny believes that CARB's focus in the future will be on the San Joaquin Valley, because, for a whole variety of reasons the San Joaquin Valley Air Basin is not making that kind of progress. We have a multiplicity of issues that the state is going to focus on. Also, the South Coast Air Basin no longer is the dirtiest place in the nation that distinction has gone to Houston, Texas. Mr. Crow noted that Mr. Kenny was at the podium for the better part of an hour with his comments and extensive questions by the Governing Board.

Mr. Crow noted that at the conclusion of the Governing Board Meeting there is an opportunity for Board Members to make comments. Supervisor Patrick and other Board Members pointed out that in their communities now it appears that air

quality is becoming one of the preeminent considerations among members of the public. Mr. Crow stated that the District has collaborated that with survey work that has just been completed both by the Great Valley Center and our own studies done by Panagraph.

Mr. Crow stated that there is an effort underway in the City of Fresno to heed what ARB, about a year and a half ago, asked local communities to do. That would be to look at what they could do to improve their municipal fleet emissions. The District's Board likewise has encouraged local communities to find cleaner technology for their municipal vehicles. Mr. Crow noted that the City of Fresno about a month and a half ago initiated an ordinance process. They did so on a unanimous vote. That ordinance came back for a consideration last Tuesday and they moved it forward again on a unanimous vote of the City Council. The operative portions of that relate to the creation of a seven member advisory committee. The advisory committee would advise the City Council on what types of technologies, what kinds of investments would be called for to address everything from transit buses and refuse trucks to the balance of what's in the fleet. The ordinance goes a little further and talks about public and private fleets that operate within the City of Fresno and what might they focus on.

Mr. Crow announced that also last week the ARB meeting down at South Coast Office in Southern California took up the transit rule. The ARB Board continued this item until February 24, 2000 in Sacramento.

7. **CAC Subcommittee Recommendations for the REMOVE Committee Members** - This item will be on the March 7, 2000 Agenda.
8. **Rules Under Development** – Joe Nazareno, Senior Air Quality Engineer, reported on Rules Under Development from the Summary of Draft Rules, as of February 1, 2000, included in the CAC Packet.
9. **Report: Public Education** – Josette Merced Bello, Public Education Administrator, stated that the District is in the final phase of the *Please Don't Light Tonight* campaign with a total of four *Please Don't Light Tonight* requests.

Ms. Merced Bello noted that the District is in the planning stages for the *Spare the Air Program* coming up in June. Ms. Merced Bello stated that there is nothing definitive on the District's new media campaign other than bringing it up to the CAC at a later date. Ms. Merced Bello mentioned that Public Education will walk away from Dr. David Frank and introduce a different type of campaign. One focused a little bit more on health and on individual choices.

Ms. Merced Bello pointed out that Public Education is taking the opportunity to revamp the youth campaign to reach up to older kids. Public Education is doing

a really good job of reaching children with their current materials for kindergarten to second grade. We need to start moving them along as they return the *Clean Air Kids Club* and developing materials that would appeal to fourth, fifth and sixth graders who are incredibly sophisticated these days. Ms. Merced Bello stated that to do that Public Education took a look at what we have on hand our *Sparkle* character who is the mascot to the *Clean Air Kids Club* who seems a little juvenile for our purposes.

Ms. Merced Bello announced that Public Education has introduced a new character just starting this month. His name is *Ray* and he is going to be helping *Sparkle*. Ms. Merced Bello showed the CAC a picture of *Ray* via the overhead camera. Ms. Merced Bello noted that Public Education will phase out *Sparkle* and he will be replaced by *Ray* as we renew some of the materials. Ms. Merced Bello also stated that Public Education will also be introducing some new characters to go along with *Ray* and that whole campaign. Ms. Merced Bello stated that Public Education is planning to expand the *Extreme Air* campaign to have one brochure and they will be doing a poster and some book covers in the year to come. They will continue to work with Fresno Unified School District and the development of the curriculum. Public Education is almost ready to present that as well.

10. **CARB Comments** – Tina Suarez-Murias, CARB representative and District Liaison, reported on the CARB Board meeting for January 27 and 28, 2000 in Diamond Bar.

Items heard included:

- > Moyer Program Update
- > Consider Report to the California Legislature on the Potential Health and Environmental Impacts of Leaf Blowers (*informational item*)
- *> Transit Bud Standards
- > Research Proposals
- > South Coast 1999 SIP Revision
- > Conflict of Interest
- > Off-Road HD (M-9)
- > Grant Guidelines for ICAT

* (Special February Meeting) The Board agreed to delay their decision to February 24, 2000 in Sacramento.

Ms. Suarez-Murias also provided the CAC with information on the ARB Events Calendar.

Also, in the CAC packet is the following information :

CARB Role

PROGRAMS/ISSUES,

Addressed by the different Divisions of the AIR RESOURCES BOARD through year-end 1999.

COMPLIANCE DIVISION
MOBILE SOURCE CONTROL DIVISION
MOBILE SOURCE OPERATIONS DIVISION
MONITORING AND LABORATORY DIVISION
OFFICE OF ENVIRONMENTAL TECHNOLOGY
PLANNING AND TECHNICAL SUPPORT DIVISION
RESEARCH DIVISION
STATIONARY SOURCE DIVISION

CALIFORNIA AIR RESOURCES BOARD MEMBERS

AIR RESOURCES BOARD

Mission
Vision
Overview

Roger Isom requested a report on Mobile Sources (off-road and on-road) with the state as well as the federal perspective.

Jack Grisanti requested an update report on MTBE.

11. **Volunteer to present CAC Report Thursday, February 17, 2000 Governing Board Meeting** – The Chair, Tom Stearns, volunteered to present the CAC Report to the Governing Board on February 17, 2000.
12. **CAC Member Comments** – Dennis Tristao, complimented the District on their Web Page.

Walt Halen, announced that the Tulare County Farm Equipment Show will be held on February 8 through 10.. Mr. Halen stated that attendees should take advantage of the Park and Ride program to cut down on pollution.
13. **Public Comments and/or Reports** – Ms. Betty Halen, announced that USDA, Secretary, Dan Glickman, would be attending the Opening Ceremonies at the Tulare County Farm Equipment Show on Tuesday, February 8, 2000.

*Citizens Advisory Committee
Meeting Minutes of
Tuesday, February 1, 2000*

14. **Next Meeting** – The next CAC meeting will be held via Video Conferencing (VTC). The meeting is scheduled for Tuesday, March 7, 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.

15. **Adjourn** – The Chair adjourned the meeting at 11:40 a.m.

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