

**Action Summary Minutes for the
Citizens Advisory Committee Meeting
Tuesday, March 7, 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 9:34 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	Bill Sparks, Industry/Ag, Alternate	Central
"	Bruce Rudd, Environmental, Primary	Central
"	Tom Stearns, City, Primary, Chair	Central
Kern	Les Clark, Industry/Ag, Primary	Central
"	Suzanne Noble, Industry/Ag, Alternate	Southern
"	Laura Dennison, Environmental, Primary	Southern
Kings	Riley Jones, Industry/Ag, Alternate	Central
"	Ron Hoggard, City, Primary	Central
Madera	Lee Smith, Environmental, Primary	Northern
"	Donald Horal, Environmental, Alternate	Central
Merced	Linda Falasco, Industry/Ag, Primary	Northern
San Joaquin	James Renton, Industry/Ag, Primary	Northern
Stanislaus	Chris Reardon, Industry/Ag, Primary	Northern
"	L.D. "Denny" Hoeh, Environmental, Primary	Northern
Tulare	David Harrald, Industry/Ag, Primary	Central
"	Mike Wagner, Industry/Ag, Alternate	Central
"	Walt Halen, Environmental, Primary	Central
"	Linda Campbell, Environmental, Alternate	Central
"	Ray Millard, City, Primary	Central
"	Sam Cerveny, City, Alternate	Central

Also present in the Central Region Office (Fresno) – David L. Crow, Executive Director/APCO, Roger McCoy, Director of Administrative Services, Dave Jones, Planning Manager, Rich Burt, Communications Systems Analyst II, Leland Villalvazo, Senior Air Quality Specialist, Josette Merced Bello, Public Education Administrator, Joe Nazareno, Senior Air Quality Engineer, 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 and Karen Morris, Administrative Analyst II.

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

3. **Chair Comments** – The Chair welcomed the newly appointed CAC Members as well as recently reappointed Members.
4. **APCO Comments** – David L. Crow, Executive Director/APCO, commented on federal, state and District activities.

Dave Jones, Planning Manager, presented a Progress Report on the 1997 PM10 Attainment Demonstration Plan.

5. **Discussion/Action on Approval of CAC Minutes** – After discussion, Les Clark made a motion to approve the CAC Minutes by acclamation by the Chair. The motion was seconded by Ray Millard and carried unanimously with the following **Roll Call Vote:**

Ayes: *Bill Sparks, Bruce Rudd, Tom Stearns, Les Clark, Laura Dennison, Riley Jones, Ron Hoggard, Lee Smith, Linda Falasco, James Renton, Chris Reardon, Denny Hoeh, David Harrauld, Walt Halen and Ray Millard.*

Noes: *None.*

Abstain: *None.*

Absent: *Paul Ackermann, Jim Gregory, James Taubert, Glenn Igo, David Macedo, Wade Broughton and Mike Burns.*

Therefore, the CAC took the following action: Effective April 4, 2000 the approval of the CAC Minutes will be handled thusly: The Chair will ask for corrections, additions or comments in respect to the approval of the prior CAC Meeting Minutes. If no corrections, additions or comments are forthcoming the Chair will state that the Minutes are approved as submitted. However, this does not prohibit a CAC Member from requesting a Roll Call Vote if they so choose.

6. **Report on Mates II Study** – Leland Villalvazo, Senior Air Quality Specialist, presented the report on the South Coast Air Quality Management District's Mates II Study.
7. **Approve Minutes of Tuesday, February 1, 2000** – Ron Hoggard made a motion to approve the minutes as submitted, the motion was seconded by David Harrald. The motion carried with the following **Roll Call Vote:**

Ayes: *Bill Sparks, Tom Stearns, Les Clark, Laura Dennison, Ron Hoggard, Linda Falasco, Denny Hoeh, David Harrald, Walt Halen and Ray Millard.*
Noes: *None.*
Abstain: *Bruce Rudd, Riley Jones, Lee Smith, James Renton and Chris Reardon.*
Absent: *Paul Ackermann, Jim Gregory, James Taubert, Glenn Igo, David Macedo, Wade Broughton, and Mike Burns.*
8. **CAC Subcommittee Recommendations for the REMOVE Committee Members** – Denny Hoeh recommended that Ms. Debbie Whitmore's name be forwarded to the District's Governing Board. For their consideration to appoint Ms. Whitmore to serve on the Evaluation Committee for Motor Vehicle Emission Reductions REMOVE Program Phase VII as the Environmental representative for the Northern Region.

The CAC concurred with that recommendation.
9. **Rules Under Development** – Joe Nazareno, Senior Air Quality Engineer, reported on Rules Under Development from the Summary of Draft Rules, as of March 7, 2000. Mr. Nazareno also made reference to a handout titled Public Meetings Scheduled for March and April 2000.
10. **Report: Public Education** – Josette Merced Bello, Public Education Administrator, reported on Public Education activities.
11. **CARB Comments** – Tina Suarez-Murias, CARB representative and District Liaison, reported on the most recent CARB Board Meeting. Ms. Suarez-Murias also made a report to the CAC in respect to California Gasoline Program and MTBE.
12. **CAC Member Comments** – Bruce Rudd stated that CARB made modifications to their Transit Bus Fleet Rule at their last hearing which basically accelerates the PM reduction from the diesel path.

Riley Jones asked if the biomass bill had been issued a number. Les Clark stated that he did not know but he would find out and let Mr. Jones know.

13. **Public Comments and/or Reports** – No Public Comments and/or Reports.
14. **Next Meeting** – The next CAC meeting will be held via Video Teleconferencing (VTC). The meeting is scheduled for Tuesday, April 4, 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 11:22 a.m.

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