

**Action Summary Minutes for the  
Citizens Advisory Committee (CAC) Meeting  
Tuesday, May 2, 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.

**Before the start of the CAC Meeting it was determined that the VTC was down between Fresno and the Northern and Southern Regional Offices. Therefore, the CAC Meeting was conducted via telephone.**

1. **Call Meeting to Order** – The Chair, Tom Stearns, called the meeting to order at 9:31 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.**

<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 <b>(Chair)</b>	Central
Kern	Les Clark, Industry/Ag, Primary	Central
"	Laura Dennison, Environmental, Primary	Southern
Kings	(*)Dennis Tristao, Industry/Ag, Primary	Central
"	Jim Gregory, Environmental, Alternate	Central
Madera	Ron Flores, Industry/Ag, Primary	Central
"	Donald Horal, Environmental, Alternate	Central
"	Glenn Igo, City, Primary	Central
Merced	Linda Falasco, Industry/Ag, Primary	Northern

2. **Roll Call cont.**

<b><u>County</u></b>	<b><u>Member Name/Interest Group</u></b>	<b><u>Regional Office</u></b>
San Joaquin	Wade Broughton, City, Primary ( <b>Vice Chair</b> )	Northern
Stanislaus	Chris Reardon, Industry/Ag, Primary	Northern
"	Suzanne Gornick, Industry/Ag, Alternate	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

(\*)Arrived during Item # 6

**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 II, Roger McCoy, Director of Administrative Services, Dave Jones, Planning Manager, Scott Nester, Supervising Air Quality Engineer, Josette Merced Bello, Public Education Administrator, Betty Halen, Public 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 and Linda Phillips, Administrative Analyst II.

3. **Chair Comments** – The Chair introduced a new CAC Member Mr. Jim Gregory, Environmental, Alternate, Kings County.
4. **APCO Comments** – was moved down on the agenda.
5. **Approve Minutes of Tuesday, April 4, 2000** – The Chair stated that the Minutes of Tuesday, April 4, 2000 were approved as submitted.
6. **Rules Under Development** – Joe Nazareno, Senior Air Quality Engineer, reported on Rules Under Development.
4. **APCO Comments** – David L. Crow, Executive Director/APCO, commented on Federal, State and District activities.

Mr. Crow announced that on June 5, 2000 at Chandler Airport, Fresno, 1:30 p.m. a news conference will be held. This is a kickoff introduction of the next round of an air quality study that will be undertaken in the Central part of California. Mr.

Crow noted that this is a very significant scientific undertaking that parallels the research that has been done over the last decade.

Mr. Crow announced that copies of the District's Recommended Budget for 2000-2001 were available in the Central, Northern and Southern offices if the CAC would like a copy. The Recommended Budget will on the May 18, 2000, Governing Board meeting agenda for the Public Hearing to discuss and then again on the June 15, 2000, Governing Board meeting agenda for the Public Hearing for adoption.

☞ **The Chair requested an item be put on the June 6, 2000 CAC Agenda in respect to the District's 2000-2001 Budget.**

7. **Report: Public Education** – Josette Merced Bello, Public Education Administrator, reported on Public Education activities.

☞ **Ms. Merced Bello noted that during the June 6, 2000 CAC Meeting Public Education would like to hold a workshop with the CAC in respect to the District's *Please Don't Light Tonight* program for the fall campaign. Ms. Merced Bello indicated that Public Education would like input from the CAC on the types of messages that we should be utilizing for the campaign. Ms. Merced Bello indicated that information would be mailed out to the CAC prior to the June Meeting. Ms. Merced Bello stated that the workshop would be an interactive brainstorming session with the CAC and would take approximately twenty to thirty minutes.**

8. **CARB Comments** – Tina Suarez-Murias, CARB representative, District Liaison, reported on the CARB Board Meeting. Ms. Suarez-Murias reported that on April 26, 2000, Governor Gray Davis announced the appointment of William A. Burke as a member of the California Air Resources Board.

9. **Volunteer to present CAC Report Thursday, May 18, 2000 Governing Board Meeting** – The Chair stated that he would present the CAC Report to the Governing Board on Thursday, May 18, 2000.

10. **CAC Member Comments** – Laura Dennison reported on activities in respect to Clean Air Month for the Bakersfield area.

Roger Isom announced that an Agricultural Forum will be held on June 8, 2000 at the Tulare Agricultural Center with a start time of 10:00 a.m.

☞ **The Chair requested that a reminded notice regarding the Agricultural Forum be added to the June 6, 2000 CAC agenda.**

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Committee Meeting Minutes  
of Tuesday, May 2, 2000*

11. **Public Comments and/or Reports** – The Chair thanked Mrs. Betty Halen for bringing cookies.
12. **Next Meeting** – The next CAC meeting will be held via Video Teleconferencing (VTC). The meeting is scheduled for Tuesday, June 6, 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 10:25 a.m.

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