



San Joaquin Valley Air Pollution Control District

Action Summary Minutes for the Citizens Advisory Committee (CAC) Meeting Tuesday, April 3, 2001 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.

GOVERNING BOARD

Judith G. Case, Chair
Supervisor, Fresno County

Sam Armentrout, Vice Chair
Mayor, City of Madera

Barbara Patrick
Supervisor, Kern County

Mike Maggard
Councilmember, City of Bakersfield

Tony Barba
Supervisor, Kings County

Ronn Dominici
Supervisor, Madera County

Jerry O'Banion
Supervisor, Merced County

Jack A. Sieglock
Supervisor, San Joaquin County

Nick W. Blom
Supervisor, Stanislaus County

Tom Applegate
Councilmember, City of Newman

William Sanders
Supervisor, Tulare County

David L. Crow
Executive Director/
Air Pollution Control Officer

Northern Region Office
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FAX (209) 557-6475

Central Region Office
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Fresno, CA 93726-0244
(559) 230-6000
FAX (559) 230-6061

Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2370
(661) 326-6900
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Meeting held via video teleconferencing (VTC) at 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 Chairman, Tom Stearns, called the meeting to order at 9:32 a.m.

2. **Roll Call** was taken and a quorum was present.

<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	Southern
"	Laura Dennison, Environmental, Primary	Southern
Kings	Dennis Tristao, Industry/Ag, Primary	Central
"	Jim Gregory, Environmental, Alternate	Central
"	Ron Hoggard, City, Primary	Central
Madera	Ron Flores, Industry/Ag, Primary	Central
"	Donald Horal, Environmental, Alternate	Central
Merced	Linda Falasco, Industry/Ag, Primary	Central
San Joaquin	Wade Broughton, City, Primary (Vice Chair)	Northern
Stanislaus	Suzanne Gornick, Industry/Ag, Alternate	Northern
"	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

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, Rich Burt, Communication Systems Analyst, Josette Merced Bello, Public Education Administrator, Dave Jones, Planning Manager, Scott Nester, Supervising Air Quality Engineer, George Heinen, Senior Air Quality Engineer, Betty Halen, Public and Sissy Smith, Clerk to the Board.

Also present in the Northern Region Office (Modesto) – Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District and Karen Morris, Administrative Analyst.

Also present in the Southern Region Office (Bakersfield) – Linda Phillips, Administrative Analyst and Cheryl Nutt, Word Processing Specialist II.

3. **Chair Comments** – The Chairman stated that he would like to lead into the APCO Comments by saying the following. There are a group of people traveling around the various cities trying to sell mobile generator packages to the cities in the category of 49 megawatts. According to the sales people they make it sound very easy to do. Just buy one, plug it in and your off and running. The Chairman stated that perhaps, the District could get some information together and send to the cities. To outline, at least from the Valley Air District's standpoint what the requirements are so that no one makes the jump to soon before they find out all the rules.
4. **APCO Comments** – David L. Crow, Executive Director/APCO, stated that in respect to the Chairman suggesting that cities should not purchase mobile generator packages without knowing if there are any permitting requirements is a good suggestion. Mr. Crow stated that the District will put together some information to send to the cities in respect to permitting requirements for mobile generators.

Mr. Crow made his report from the following documents, copies were provided to the CAC:

- ✪ Highlights of District Activities March 2001
- ✪ Board Briefing Report RE: Energy Crisis and Agricultural Packing and Processing Facilities
- ✪ Notice of Public Meeting on District Rules and Regulations relating to the California Electrical Crisis, April 18, 2001, 10:00 a.m., (Wednesday), in person Meeting: Fresno, VTC: Modesto and Bakersfield

Mr. Crow briefed the CAC on items that will on the April 19, 2001 Governing Board Agenda.

5. **Approve Minutes of Tuesday, March 6, 2001** – The Chairman asked if there were any corrections, additions or comments regarding the Minutes of Tuesday, March 6, 2001. The CAC did not have any corrections, additions or comments.

The Chairman declared that the Minutes of Tuesday, March 6, 2001 were approved as submitted.

6. **Rules Under Development** – presentation made by Scott Nester, Supervising Air Quality Engineer.

George Heinen, Senior Air Quality Engineer, reported on the energy crisis and responded to numerous questions in respect to District policies regarding the energy crisis.

The CAC was provided a copy of a Notice of Public Meeting on District Rules and Regulation relating to the California Energy Crisis. The meeting will be held on April 18, 2001, 10:00 a.m., Wednesday, at the Central Region Office, 1990 E. Gettysburg Avenue, Governing Board Room, Fresno. With the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.

7. **Public Education** – Josette Merced Bello, Public Education Administrator, reported on the District's *Clean Green Yard Machine* trade in program. Ms. Bello announced the following dates and locations for the lawnmower trade in:

April 21st in Modesto – 8 to 11 a.m. at the Modesto Junior College West Campus on Blue Gum Avenue

April 28th in Bakersfield – 8 to 11 a.m. at the Public Services Building at 2700 "M" Street just north of 24th Street

May 12th in Fresno – 8 to 11 a.m. at California State University, Fresno in parking lot V on the corner of Shaw and Woodrow Avenues

Ms. Bello stated that if the CAC would like additional information contact Charlie Goldberg at the Valley Air District at 559/230-5851 or charlie.goldberg@valleyair.org

Ms. Bello announced a new program which is a baseball promotion in conjunction with the District's *Spare the Air Program*. The program will be called *Strike Out Air Pollution*.

8. **ARB Comments** – Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District, noted that the ARB Board did not meet during the month of March. Mr. Ramalingam stated that ARB contributed funds to the District's *Clean Green Yard Machine Program*.
9. **Volunteer to present CAC Report Thursday, April 19, 2001, 9:00 a.m., Governing Board Meeting** – The Chairman, (Tom Stearns) indicated that he would present the CAC Report to the Governing Board at their April 19 meeting.
10. **CAC Member Comments** – No Comments.
11. **Public Comments and/or Reports** – No Comments and/or Reports.
12. **Next Meeting** – The Chairman announced that the next CAC Meeting will be held on Tuesday, May 1, 2001 at 9:30 a.m., via video teleconference (VTC), Central Region Office, 1990 E. Gettysburg Avenue, Governing Board Room, Fresno. With the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.
13. **Adjournment** – The Chairman adjourned the meeting at 10:37 a.m.

Sissy Smith, Clerk to the Board
Citizens Advisory Committee
San Joaquin Valley Unified APCD