



San Joaquin Valley Air Pollution Control District

Action Summary Minutes for the Citizens Advisory Committee (CAC) Meeting San Joaquin Valley Unified Air Pollution Control District Central Region Office, 1990 E. Gettysburg Avenue, Governing Board Room, Video Teleconferencing (VTC) Room, Fresno, CA.

GOVERNING BOARD

Judith G. Case, Chair
Supervisor, Fresno County

Sam Armentrout, Vice Chair
Councilmember, 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

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Central Region Office
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(559) 230-6000
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Southern Region Office
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Bakersfield, CA 93301-2370
(661) 326-6900
FAX (661) 326-6985

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Tuesday, December 04, 2001
9:30 a.m.

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.

- Call Meeting to Order** – The Vice Chairman, Wade Broughton, called the meeting to order at 9:31 a.m.
- Roll Call** was taken and a quorum was present.

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Regional Office</u>
Fresno	Roger Isom, Industry/Ag, Primary	Central
	Bruce Rudd, Environmental, Primary	Central
	Joseph Rhodes, City, Primary	Central
Kern	Suzanne Noble, Industry/Ag, Alternate	Central
Kings	Dennis Tristao, Industry/Ag, Primary	Central
	Jim Gregory, Environmental, Alternate	Central
	Ron Hoggard, City, Primary	Central
Madera	Ron Flores, Industry/Ag, Primary	Central
	Lee Smith, Environmental, Primary	Central
	Don Horal, Environmental, Alternate	Central
	Glenn Igo, City, Primary	Central
Merced	Linda Falasco, Industry/Ag, Primary	Central
San Joaquin	Wade Broughton, City, Primary, Vice Chairman	Central
Stanislaus	Chris Reardon, Industry/Ag, Primary	Northern
	L. D. "Denny" Hoeh	Central
	Mike Burns, City, Primary	Central
	Farrell Jackson, City, Alternate	Northern
Tulare	David Harrald, Industry/Ag, Primary	Central
Central	Mike Wagner, Industry/Ag, Alternate	

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, Josette Merced Bello, Public Education Administrator, Joe Nazareno, Senior Air Quality Engineer, Dave Jones and Rich Milhorn, Planning Managers, Jennifer Barba, Air Quality Planner and Sissy Smith, Clerk to the Board.

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

Also present in the Southern Region Office (Bakersfield) – No attendees.

3. **Vice Chairman Comments** – The Vice Chairman welcomed the CAC Members to the Central Region Office.
4. **Election of CAC Chairman and Vice Chairman for two year term 2002/2003 from the Environmental Interest Group** – The Environmental Interest Group took a short break to discuss the election of a Chairman and Vice Chairman.

Break at 9:40 a.m.

Reconvened from Break at 9:55 a.m.

Bruce Rudd was selected as spokesperson for the Environmental Interest Group. Mr. Rudd stated that the Environmental Interest Group would like to recommend Lee Smith as Chairman and himself (Bruce Rudd) as Vice Chairman.

Election of CAC Chairman and Vice Chairman – *Mr. Rudd made a motion to elect Lee Smith, Environmental, Primary, Madera County as Chairman and himself (Bruce Rudd), Environmental, Primary, Fresno County as Vice Chairman for a term of two years 2002/2003. The motion was seconded by Denny Hoeh and carried unanimously with the following Roll Call Vote:*

Ayes: *Roger Isom, Bruce Rudd, Joseph Rhodes, Suzanne Noble, Dennis Tristao, Jim Gregory, Ron Hoggard, Ron Flores, Lee Smith, Glenn Igo, Linda Falasco, Wade Broughton, Chris Reardon, Denny Hoeh, Mike Burns and David Harauld.*

Noes: *None.*

Absent: *Linda Urata, Les Clark III, Patrick Stockar, Matthew Terra, Walt Halen and Ray Millard.*

Therefore, the CAC elected Lee Smith, Environmental, Primary (Madera County) as Chairman and Bruce Rudd, Environmental, Primary (Fresno County) as Vice Chairman for a term of two years 2002/2003.

5. **APCO Comments** – David L. Crow, Executive Director/APCO, reported on the following Governing Board Meetings: October 31, 2001, November 1, 2001 and November 15, 2001. Mr. Crow briefed the CAC on Regulation VIII, the San Joaquin Valley reclassification from serious to severe, the Ozone Attainment Demonstration Plan and discussed the issue of a voluntary reclassification to extreme. Mr. Crow noted that the Governing Board will meet on Thursday, December 6, 2001 and Thursday, December 20, 2001. Mr. Crow outlined some of the rules that will go to the Board for adoption on December 20, 2001. Mr. Crow briefly discussed potential litigation by the Center for Race, Poverty and the Environment regarding the dairy industry.
6. **Approve Minutes of Tuesday, October 2, 2001** – The Vice Chairman asked if there were any corrections, additions or comments regarding the Minutes of Tuesday, October 2, 2001. The CAC did not have any corrections, additions or comments. The Vice Chairman declared the Minutes of Tuesday, October 2, 2001 were approved as submitted.
7. **Public Education** – Josette Merced Bello, Public Education Administrator, announced that the ***Kids Club Calendars*** for 2002 will be ready at the end of next week. Due to the popularity in previous years and the advanced orders this year the printing order for the ***Kids Club Calendars*** was increased to 15,000 from 10,000. Ms. Bello stated that in addition to the ***Spare the Air Partners***, pulmonary and allergy specialists, assorted community contacts from the CAC and Governing Board Members and District employees several radio stations around the Valley will be distributing the calendars in their charity canned food drive starting next week. Ms. Bello reported that the District is using the calendar to introduce a new theme for the District's outreach this year which will be an umbrella theme. It is called ***Spare the Air All Year Long*** and it ties the ***Residential Woodburning Program*** during the Winter, the ***Clean Green Yard Machines Lawn Mower Trade-In Program*** in the Spring and the ***Smoking Vehicle Program*** together under the umbrella theme. It capitalizes on the recognizability of the ***Spare the Air Program*** and it will strengthen the other messages for the other programs. Ms. Bello noted that using this theme the radio stations will be giving away special promotional packages that we've been putting together from the District that incorporates English and Spanish information for the ***Please Don't Light Tonight Program*** and ***Spare the Air***. Ms. Bello noted that a little bit later in the Spring we will be doing another promotional program with eight radio stations for the ***Smoking Vehicle Program***. And, Ms. Bello stated that with respect to the ***Please Don't Light Tonight Program***, the ad agency that works on the District's English language spot was able to get AT&T Cable to produce and run a spot free of charge. Ms. Bello noted that it just arrived this morning and Ms. Bello showed the spot to the CAC.
8. **Discussion Item: Reclassification to Extreme Areas for the San Joaquin**

Valley Unified Air Pollution Control District – presentation made by: Robert Dowell, Director of Planning, Dave Jones, Planning Manager and David L. Crow, Executive Director/APCO.

9. **Rules Under Development** – presentation made by Joe Nazareno, Senior Air Quality Engineer.
10. **ARB Comments** - Report made by Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District. Mr. Ramalingam reported on the Air Resources Board meeting held on November 15, 2001 in Sacramento. Mr. Ramalingam stated that the Board held hearings regarding the adoption of a regulation to establish distributed generation or a (DG) certification program and approval of guidance for the permitting of electrical generation technologies.

Mr. Ramalingam stated that the Board voted to approve the DG certification program and BACT guidance for the districts.
11. **Volunteer to present CAC Report Thursday, December 20, 2001, 9:00 a.m., Governing Board Meeting** – Wade Broughton, Vice Chairman, volunteered to present the CAC report to the Governing Board on Thursday, December 20, 2001 via video teleconferencing from the Northern Region Office (Modesto).
12. **CAC Member Comments** – Denny Hoeh provided **Indoor/Outdoor Clean Air Patches** to the CAC Members.

Dennis Tristao noted that the District would be holding workshops on the Ozone Attainment Plan on January 8, 2002 at 1:30 p.m. and January 9, 2002 at 6:30 p.m. Mr. Tristao asked if that schedule could be modified to include additional workshops.

Therefore, ***Dennis Tristao made a motion that the District hold an additional workshop on the Ozone Attainment Plan during the week of January 15 and 16, 2002. The motion was seconded by Suzanne Noble and carried unanimously with the following Roll Call Vote:***

Ayes: *Roger Isom, Bruce Rudd, Suzanne Noble, Dennis Tristao, Jim Gregory, Ron Hoggard, Ron Floes, Donald Horal, Glenn Igo, Linda Falasco, Wade Broughton, Chris Reardon, Denny Hoeh, Mike Burns and Mike Wagner.*

Noes: *None.*

Absent: *Joseph Rhodes, Linda Urata, Les Clark III, Pat Stockar, Matthew Terra, Walt Halen and Ray Millard.*

Subsequent to the December 4, 2001 CAC Meeting an additional workshop on the Ozone Attainment Demonstration Plan was set for January 16, 2002 at 1:30 p.m.

13. **Public Comments and/or Reports** – No Public Comments and/or Reports.
14. **Next Meeting** – The next CAC Meeting will be held on Tuesday, January 8, 2002 at 9:30 a.m. via video conferencing (VTC).
15. **Adjourn** – The Vice Chairman adjourned the meeting at 11:20 a.m.

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