



# San Joaquin Valley Air Pollution Control District

## Action Summary Minutes for the Citizens Advisory Committee (CAC) Meeting Tuesday, June 5, 2001 at 9:30 a.m. San Joaquin Valley Unified Air Pollution Control District Northern Region Office, VTC Room 4230 Kiernan Avenue, Suite 130, Modesto, 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  
4230 Kiernan Avenue, Suite 130  
Modesto, CA 95356-9322  
(209) 557-6400  
FAX (209) 557-6475

Central Region Office  
1990 East Gettysburg Avenue  
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  
FAX (661) 326-6985

[www.valleyair.org](http://www.valleyair.org)

**Meeting held via video teleconferencing (VTC) at the Northern Region Office (Modesto) with the Central Region Office (Fresno) and the Southern Region Office (Bakersfield) included via VTC.**

1. **Call Meeting to Order** – The Vice Chairman, Wade Broughton, called the meeting to order at 9:30 a.m.

The Vice Chairman announced that Angelina DeSantiago would clerk the meeting.

2. **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
"	Bill Sparks, Industry/Ag, Alternate	Central
"	Jack Grisanti, Environmental/Alternate	Central
Kern	Les Clark, Industry/Ag, Primary	Southern
"	Suzanne Noble, Industry/Ag, Alternate	Southern
"	Laura Dennison, Environmental/Primary	Southern
Kings	Jim Gregory, Environmental/Alternate	Central
"	Ron Hoggard, City, Primary	Central
Madera	Lee Smith, Environmental/Primary	Central
"	Donald Horal, Environmental/Alternate	Central
"	Glenn Igo, City, Primary	Central
Merced	No attendees from Merced County	
San Joaquin	Wade Broughton, City, Primary, <b>Vice Chairman</b>	Northern
Stanislaus	Chris Reardon, Industry/Ag, Primary	Northern
"	L. D. "Denny" Hoeh, Environmental, Primary	Northern
"	Mike Burns, City, Primary	Northern
Tulare	Mike Wagner, Industry/Ag, Alternate	Central
"	Walt Halen, Environmental, Primary	Central
"	Ray Millard, City, Primary	Central

**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 Central Region Office (Fresno)** – David L. Crow, Executive Director/APCO, Jeff Findley, Senior Air Quality Planner, Joe Nazareno, Senior Air Quality Engineer, Josette Merced Bello, Public Education Administrator, Rich Burt, Communication Systems Analyst, Colby Morrow, Fresno COG and Angelina DeSantiago, Office Services Supervisor.

**Also present in the Southern Region Office (Bakersfield)** – Cheryl Nutt, Word Processing Specialist II.

***David L. Crow, Executive Director/APCO requested a Moment of Silence for the passing of Tom Stearns, Chairman of the Citizens Advisory Committee.***

4. **APCO Comments** – David L. Crow, Executive Director/APCO, reported the Highlights of District Activities for May 2001. Mr. Crow updated the CAC on the May 17, 2001 Special Public Hearing for the purpose of reviewing and commenting on the District's Recommended 2001-2002 Budget.

Mr. Crow stated that during the May 17, 2001 regular Governing Board meeting the Board gave their approval for staff to submit correspondence to EPA requesting an extension in respect to the District's bump-up status from November 15, 2005 to November 15, 2007. Mr. Crow provided the CAC with a copy of that correspondence.

Mr. Crow provided the CAC with a notice for a Emission Inventory and Modeling workshop. Mr. Crow noted that the workshop will be held on June 19, 2001 at 1:30 p.m., Governing Board Room, Central Region Office (Fresno) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC. Mr. Crow encouraged the CAC to attend the workshop.

5. **Approve Minutes of Tuesday, May 1, 2001** – The Vice Chairman asked if there were any corrections, additions or comments regarding the Minutes of Tuesday, May 1, 2001. The CAC did not have any corrections, additions or comments. The Vice Chairman declared that the Minutes of Tuesday, May 1, 2001 were approved as submitted.
6. **Request for CAC Sub-Committee for Recruitment of REMOVE Program Evaluation Committee Vacancies** – The following CAC members volunteered to serve on the sub-committee for Recruitment of REMOVE Program Evaluation Committee Vacancies: **Jack Grisanti, Bill Sparks and Lee Smith.**

7. **Rules Under Development** – presentation made by Joe Nazareno, Senior Air Quality Engineer.
8. **Public Education** – presentation made by Josette Merced Bello, Public Education Administrator.
9. **ARB Comments** – presentation made by Ravi Ramalingam, ARB representative and ARB Liaison for Valley Air District.
10. **Volunteer to present CAC Report Thursday, June 21, 2001, 9:00 a.m., Governing Board Meeting** – The Vice Chairman, Wade Broughton, volunteered to present the CAC Report to the Governing Board at their June 21, 2001 meeting.
11. **CAC Member Comments** – Suzanne Noble stated that she attended the Economic Summit in Fresno, May 31, 2001. Ms. Noble gave an overview of the meeting.
12. **Public Comments and/or Reports** - No Public Comments and/or Reports.
13. **Next Meeting** – **The CAC will not meet during July 2001.** The next CAC meeting will be held on Tuesday, August 7, 2001 at 9:30 a.m. via video teleconferencing (VTC), Northern Region Office, 4230 Kiernan Avenue, Suite 130, VTC Room, Modesto. With the Central Region Office (Fresno) and the Southern Region Office (Bakersfield) included via VTC.
14. **Adjourn** – The Vice Chairman, Wade Broughton, adjourned the meeting at 10:30 a.m.

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Sissy Smith, Clerk to the Board for  
Angelina DeSantiago, Office Services Supervisor  
Citizens Advisory Committee (CAC)  
San Joaquin Valley Unified APCD