



San Joaquin Valley Air Pollution Control District

Action Summary Minutes for the Citizens Advisory Committee (CAC) Meeting Tuesday, May 1, 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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Modesto, CA 95356-9322
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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
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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 Chair, Tom Stearns, called the meeting to order at 9:29 a.m.

The Chair 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
"	Tom Stearns, City, Primary, Chair	Central
Kern	Les Clark, Industry/Ag, Primary	Southern
"	Suzanne Noble, Industry/Ag, Alternate	Southern
"	(*)Laura Dennison, Environmental, Primary	Southern
"	Linda Urata, Environmental, Alternate	Southern
"	Les Clark, III, City, Alternate	Southern
Kings	Riley Jones, Industry/Ag, Alternate	Central
"	Keith Winkler, Environmental, Primary	Central
"	Ron Hoggard, City, Primary	Central
Madera	Ron Flores, Industry/Ag, Primary	Central
"	Lee Smith, Environmental, Primary	Northern
"	Glenn Igo, City, Primary	Central
Merced	No Attendees	
San Joaquin	(*)Patrick Stockar, Industry/Ag, Alternate	Northern
"	Wade Broughton, City, Primary	Northern
Stanislaus	Chris Reardon, Industry/Ag, Primary	Northern
"	Suzanne Gornick, Industry/Ag, Alternate	Northern

2. **Roll Call cont.**

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Regional Office</u>
Stanislaus	Mike Burns, City, 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
"	Sam Cerveny, City, Alternate	Central

(*) Arrived during Item #4

Also present in the Central Region Office (Fresno) – David L. Crow, Executive Director, Mark Boese, Deputy Air Pollution Control Officer, Roger McCoy, Director of Administrative Services, Joe Nazareno, Senior Air Quality Engineer, Josette Merced Bello, Public Education Administrator, Fred Bates, Controller, Ken Pretzer, Information Systems Manager, Rich Burt, Communication Systems Analyst and Angelina DeSantiago, Office Services Supervisor.

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) – Bob Nicksin, Sempra Energy, Cheryl Nutt, Word Processing Specialist II and Linda Phillips, Administrative Analyst.

3. **Chair Comments** – Welcomed everyone in attendance.

4. **APCO Comments** – David L. Crow, Executive Director/APCO, reported the Highlights of District Activities for April 2001. Mr. Crow announced that he would be leaving the meeting at 10:00 a.m. and that Mark Boese, Deputy Air Pollution Control Officer would cover the remainder of the meeting.

Roger McCoy, Director of Administrative Services, gave a brief presentation of the 2001-2002 District Budget. Mr. McCoy stated that the 2001-2002 District Budget will be heard by the Board this month and will be set for action at the June 21, 2001 Governing Board meeting.

5. **Approve Minutes of Tuesday, April 3, 2001** – The Chair asked if there were any correction, additions or comments regarding the Minutes of Tuesday, April 3, 2001. The CAC did not have any corrections, additions or comments.

The Chair declared that the Minutes of Tuesday, April 3, 2001 were approved as submitted.

6. **Rules Under Development** – presentation made by Joe Nazareno, Senior Air Quality Engineer.
7. **Public Education** – presentation made by Josette Merced Bello, Public Education Administrator.
8. **ARB Comments** – presentation made by Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District.
9. **Volunteer to present CAC Report Thursday, May 17, 2001 9:00 a.m., Governing Board Meeting** – The Chair, (Tom Stearns) indicated that he would present the CAC Report to the Governing Board at their May 17 meeting.

The Chair announced that he would not be in attendance for the June CAC or Governing Board Meetings. The Chair stated that the Wade Broughton, Vice Chair would chair the June 5 CAC meeting.

10. **CAC Member Comments** – Linda Urata announced that May is designated as Clean Air Month and on May 24 a Clean Air Luncheon has been scheduled.
11. **Public Comments and/or Reports** – Bob Nicksin, Sempra Energy, provided comments regarding emergency generators.
12. **Next Meeting** – The next CAC meeting will be held on Tuesday, June 5, 2001 at 9:30 a.m., via video teleconference (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.
13. **Adjournment** – The Chair adjourned the meeting at 11:00 a.m.

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