



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 Northern Region Office, 4230 Kiernan Avenue, Suite 103, Video Teleconferencing (VTC) Room, Modesto, CA.

Tuesday, October 2, 2001
9:30 a.m.

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

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

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 Acting Chairman, L. D. “Denny” Hoeh, called the meeting to order at 9:35 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	Roger Isom, Industry/Ag, Primary	Central
“	Jack Grisanti, Environmental, Alternate	Central
Kern	Les Clark, Industry/Ag, Primary	Southern
“	Laura Dennison, Environmental, Primary	Southern
Kings	Riley Jones, Industry/Ag, Alternate	Central
“	Keith Winkler, Environmental, Primary	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
San Joaquin	Patrick Stockar, Industry/Ag, Alternate	Northern
Stanislaus	L.D. “Denny” Hoeh, Environmental, Primary, Acting Chairman	Northern
Tulare	Mike Wagner, Industry/Ag, Alternate	Central
“	Walt Halen, Environmental, Primary	Central
“	Ray Millard, City, Primary	Central

(*) Arrived during Item # 4.

Also present in the Northern Region Office (Modesto) – Karen Morris, Administrative Analyst.

Also present in the Central Region Office (Fresno) – David L. Crow, Executive Director/APCO, Robert Dowell, Director of Planning, Roger McCoy, Director of Administrative Services, Josette Merced Bello, Public Education Administrator, Joe Nazareno, Senior Air Quality Engineer, Rich Burt, Communication Systems Analyst, Betty Halen, Member of the Public and Sissy Smith, Clerk to the Board.

Also present in the Southern Region Office (Bakersfield) – Linda Phillips, Administrative Analyst and Rosemary Sanchez, Accounting Assistant.

3. **Receive and file 2002 CAC Meeting Schedule** – The Acting Chairman asked the CAC for comments in respect to the receiving and filing of the 2002 CAC Meeting Schedule. The CAC had no comments. Therefore, the Acting Chairman declared that the 2002 CAC Meeting Schedule be received and filed.
4. **Acting Chairman Comments** – The Acting Chairman announced that the Environmental Interest Group Primary and Alternate Members terms expire on January 31, 2002. The Acting Chairman suggested that the members of the Environmental Interest Group look at their schedules and if they could continue on to contact their appropriate appointing authority regarding their interest in continuing to serve on the CAC.

The Acting Chairman noted that during the September 4, 2001 CAC Meeting it was decided that the CAC Members would have a full-group meeting for the December 4, 2001 CAC Meeting at the Central Region Office (Fresno). The CAC left two issues open: (1) the meeting room the CAC would utilize for their meeting and (2) would the CAC utilize the video teleconference system for their meeting. After discussing this issue with Mr. Crow it was determined that the December 4, 2001 CAC Meeting would be held in the Governing Board Room and the video teleconference system would be utilized in order to accommodate the public.

5. **APCO Comments** – David L. Crow, Executive Director/APCO, commented that the Board took the following action during the September 27, 2001 Board Meeting: received and filed the proposed amendments to Regulation VIII (Fugitive PM 10 Prohibitions). The Board also received and filed the proposed amendments to Rule 4601 (Architectural Coatings) and set Public Hearing dates for both rules on Wednesday, October 31, 2001.

The Board accepted ERC Bank Program Funds in the amount of \$9,400,000 from ARB to be placed in the District's Heavy-Duty Engine Emission Reduction Incentive Program.

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Mr. Crow announced that the Bay Area Air Quality Management District (BAAQMD) released a revised 2001 Bay Area Ozone Attainment Plan (Plan) on September 17, 2001. A public hearing on the Revised 2001 Plan is scheduled for October 24, 2001 at 9:30 a.m. in the MetroCenter Auditorium, 101 8th Street, Oakland, CA. In anticipation of the Bay Area agencies adopting the Plan, ARB has set a hearing on the Plan at 6:00 p.m. on November 1, 2001 in the Elihu Harris Building, 1515 Clay Street, Oakland, CA.

Mr. Crow announced the following workshops for the Severe Ozone Attainment Demonstration Plan (SOADP):

October 4, 2001 at 1:30 p.m. in the Central Region Office, Fresno, Governing Board Room with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC and;

October 9, 2001 at 6:30 p.m., in the Central Region Office, Fresno, Governing Board Room with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.

Mr. Crow announced that deliberations are taking place in each of the eight Valley Transportation Planning Agencies (TPAs). The TPAs have a responsibility to look at Reasonable Available Control Measures (RACM) to reduce motor vehicle emissions throughout the Valley.

Mr. Millard stated that he is a member of the Tulare County Council of Governments (COGs) and the Tulare County COG started that process last month. Mr. Millard stated that it will be very beneficial if we want any federal monies.

6. **Approve Minutes of Tuesday, September 4, 2001** – The Acting Chairman asked if there were any corrections, additions or comments regarding the Minutes of Tuesday, September 4, 2001. The CAC did not have any corrections, additions or comments. The Acting Chairman declared that the Minutes of Tuesday, September 4, 2001 were approved as submitted.
7. **Public Education** – Josette Merced Bello, Public Education Administrator, announced that the **2001 Spare the Air Season** wrapped up on September 30. The District called 10 **Spare the Air** days which was the same as last year with the majority occurring in the Central and Southern regions. Ms. Bello noted that the District will employ a professional market research firm to conduct a public telephone survey of 500 households. This survey will analyze changes in market penetration and public response since the 1996 baseline and 1997 post-campaign surveys. The Public Education staff will use the information from the telephone poll to evaluate the most effective outreach strategies to utilize the

2002 Spare the Air campaign. Ms. Bello stated that Public Education will bring those results to the CAC upon completion of the survey.

Ms. Bello stated that Public Education staff Ms. Kelly Malay in the Southern Region actively participated in planning a pollution prevention affair in Kern County. Ms. Bello announced that Ms. Malay was also instrumental in establishing a very beneficial relationship with **Radio Disney**. Ms. Bello stated that during a highly successful **Back to School Fair** that the District sponsored as well as sponsoring an ad in the paper. Ms. Bello stated that in return for that the District will be getting some Public Service Announcements on **Radio Disney** for our outreach efforts in respect to curriculum for youth. Ms. Bello announced that staff also participated in Fresno's **Pollution Prevention Fair**.

Ms. Bello stated that Public Education staff have been taking a fair amount of calls in regards to Regulation VIII.

Ms. Bello announced that Public Education staff is now in the planning stage for the **Please Don't Light Tonight** kick-off during Thanksgiving week. Preliminary plans call for a radio and billboard campaign in English and Spanish concentrated around the Thanksgiving, Chanukah, Christmas and New Years holidays.

Ms. Bello announced that the **Kids Club Calendar Contest** is closed and we are now in the process of judging the entries.

The Acting Chairman noted that October is **Car Care Month** and **In-Door Air Quality Month**. The Acting Chairman asked if the District would be planning any activities for **Car Care Month** or **In-Door Air Quality**?

Ms. Bello responded that the District would not be able to participate this year.

8. **Rules Under Development** – presentation made by Joe Nazareno, Senior Air Quality Engineer.
9. **ARB Comments** – No ARB Comments.
10. **Volunteer to present CAC Report Wednesday, October 31, 2001 at 9:00 a.m., Governing Board Meeting** – Roger Isom volunteered to present the CAC report to the Governing Board on Wednesday, October 31, 2001.
11. **CAC Member Comments** – Keith Winkler stated that today the Kings County Board of Supervisors will be considering a resolution opposing Regulation VIII (Fugitive PM 10 Emissions).

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Patrick Stockar stated that a San Joaquin County Ag Advisory Board Meeting would be held on November 5, 2001 at 9:30 a.m. focusing on Regulation VIII. Ms. Stockar noted that this is an agricultural think tank that ends up with recommending certain issues back to the San Joaquin County Board of Supervisors. Mr. Stockar asked if a District staff representative from the Northern Region Office would be available to attend that meeting.

Mr. Crow asked Mr. Stockar to call him (Mr. Crow) in order to facilitate that request.

12. **Public Comments and/or Reports** – No Public Comments and/or Reports.
13. **Next Meeting** – The CAC will not meet during the month of November 2001.

The CAC voted during their September 4, 2001 that the next scheduled CAC Meeting would be a full-group CAC Meeting. That meeting is scheduled for Tuesday, December 4, 2001 at 9:30 a.m., Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, CA. The Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) will be included via video teleconferencing to accommodate the public.

14. **Adjourn** - The Acting Chairman, L. D. "Denny" Hoeh, adjourned the meeting at 10:02 a.m.

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