



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.

GOVERNING BOARD

Judith G. Case, Chair
Supervisor, Fresno County

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Supervisor, Kern County

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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
(209) 557-6400
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
FAX (661) 326-6985

www.valleyair.org

Tuesday, September 4, 2001
9:30 a.m.

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.

- Call Meeting to Order** – The Vice Chairman, Wade Broughton, called the meeting to order at 9:30 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
"	(*) Bill Sparks, Industry/Ag, Alternate	Central
"	Bruce Rudd, Environmental, Primary	Central
"	Joseph Rhodes, City, Primary	Central
Kern	(**) Les Clark, Industry/Ag, Primary	Central
"	Suzanne Noble, Industry/Ag, Alternate	Southern
Kings	Keith Winkler, Environmental, Primary	Central
"	Ron Hoggard, City, Primary	Central
Madera	Ron Flores, Industry/Ag, Primary	Central
"	Lee Smith, Environmental, Primary	Central
"	Donald Horal, Environmental, Alternate	Central
"	Glenn Igo, City, Primary	Central
Merced	Linda Falasco, Industry/Ag, Primary	Northern
San Joaquin	(***) Patrick Stockar, Industry, Alternate	Northern
"	Wade Broughton, City, Primary, Vice Chairman	Northern
Stanislaus	Chris Reardon, Industry/Ag, Primary	Northern
"	L. D. "Denny" Hoeh, Environmental, Primary	Northern
"	Mike Burns, City, Primary	Northern

2. **Roll Call cont.**

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Regional Office</u>
Tulare	David Harrald, Industry, Primary	Central
"	Mike Wagner, Industry, Alternate	Central
"	Walt Halen, Environmental, Primary	Central
"	Linda Campbell, Environmental, Alternate	Central
"	Ray Millard, City, Primary	Central

(*) Arrived during Item # 5
 (**) Arrived during Item # 5
 (***) Arrived during Item # 9

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, Roger McCoy, Director of Administrative Services, Todd De Young, Air Quality Planner, Josette Merced Bello, Public Education Administrator, Tom Jordan, Senior Air Quality Planner, Dave Jones, Planning Manager, Jeff Findley, Senior Air Quality Planner, Joe Nazareno, Senior Air Quality Engineer, Scott Nester, Supervising Air Quality Engineer, 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.

3. **Vice Chairman Comments** – The Vice Chairman stated that he was a little concerned regarding the attendance of some CAC Members. The Vice Chairman noted that quite a few people haven't been to several CAC meetings. The Vice Chairman stated that he wonders if they realize the importance of their participation according to the Resolution that formed the CAC. They are suppose to attend at least once every three months in order to keep their participation active. We have several members of the committee that haven't been fulfilling that assignment. Therefore, the Vice Chairman directed the Clerk to the Board to issue letters reminding our participants of their commitments to those who have fallen short of their activity.
4. **Discussion of full-group CAC Meeting** – A motion was made by Bruce Rudd that the CAC have a full-group meeting in the Central Region Office (Fresno) for the December 4, 2001 meeting with an item on the agenda for electing a new Chairman and Vice Chairman for 2002 /2003 from the Environmental Interest Group. The motion was seconded by Ray Millard and carried unanimously with

the following **Roll Call Vote:**

Ayes: *Roger Isom, Bruce Rudd, Joseph Rhodes, Suzanne Noble, Keith Winkler, Ron Hoggard, Ron Flores, Lee Smith, Glenn Igo, Linda Falasco, Wade Broughton, Chris Reardon, Denny Hoeh, Mike Burns, David Harrauld, Walt Halen and Ray Millard.*

Noes: *None.*

Absent: *Laura Dennison, Les Clark III, Dennis Tristao, James Renton, and Matthew Terra*

The Vice Chairman stated that he did not know whether we would video teleconference that particular meeting or not. The Vice Chairman noted that the CAC could discuss that issue at a later date.

5. **APCO Comments** – David L. Crow, Executive Director/APCO, reported on the Highlights of District Activities and Governing Board actions of August 16, 2001. Mr. Crow announced that the District's Governing Board Chair, Supervisor Judith G. Case read a Proclamation in memory to Robert J. Cabral into the record and presented Mrs. Jean Cabral with said Proclamation. Mr. Crow reported that the San Joaquin Valley Air Pollution Control District Governing Board dedicated the District's Governing Board Room in memory of Robert J. Cabral to commemorate his life that was devoted to public service.

Mr. Crow commented on the California Air Resources Board (ARB) August hearing concerning transport mitigation measures and the Bay Area Air Quality Management District (BAAQMD) Plan. The next hearing on the BAAQMD Plan will be held at the October 2001 ARB Board Meeting.

Mr. Crow announced that the District's Governing Board Meetings of Thursday, September 20, 2001 has been canceled and rescheduled to Thursday, September 27, 2001. And the Thursday, October 18, 2001 Governing Board Meeting has been canceled and rescheduled to Wednesday, October 31, 2001.

Mr. Crow reported that several individuals made comments to the Governing Board regarding their intent along with Earth Justice to sue the District. Mr. Crow noted that this issue was discussed with the Governing Board during their August 16, 2001 Closed Session agenda item. And, since that meeting the District has initiated conversation with Earth Justice representatives.

Mr. Crow noted that the Board amended the District Budget to accept additional Agricultural Biomass-To-Energy Incentive Grant 2000 program funds. Mr. Crow made comments in respect to the biomass crisis in the San Joaquin Valley. Mr. Crow was asked the capacity of the biomass plants in the Valley. Mr. Crow indicated that he would provide the CAC with a briefing report regarding the biomass industry in the Valley. **(A report from the California Biomass Energy**

Alliance titled "Biomass Industry Crisis in Central Valley" was mailed to the CAC on September 6, 2001)

7. **Public Education** – Josette Merced Bello, Public Education Administrator, announced the results of the **Spare the Air Outreach** public awareness survey. Ms. Bello stated that specifically it was not a very good sampling but the good news was that everybody that returned the survey has heard about the program.

Ms. Bello stated that she hoped that the CAC attendees in the Central Region Office (Fresno) noticed the children's artwork that is framed and down the main hallway as they were coming into the Robert J. Cabral Governing Board Room. Ms. Bello explained to the CAC members attending in the Southern Region Office (Bakersfield) and the Northern Region Office (Modesto) that the District took the artwork from the 2001 calendar and framed them in the main hallway leading to the Robert J. Cabral Governing Board Room. Ms. Bello stated that the District is currently soliciting artwork for the 2002 **Clean Air Kids calendar** through the end of this month. Ms. Bello stated that the theme is "**Spare the Air**" and explained the requirements for submitting artwork for the 2002 calendar.

Ms. Bello reported on the new format for the Valley Air News as well as the new Business Bulletin. Ms. Bello noted that if the CAC had any suggestions for these two publications please contact the Public Education staff.

6. **Approve Minutes of Tuesday, August 7, 2001** – The Vice Chairman asked if there were any corrections, additions or comments regarding the Minutes of Tuesday, August 7, 2001. The CAC did not have any corrections, additions or comments. The Vice Chairman declared the Minutes of Tuesday, August 7, 2001 approved as submitted.
8. **Rules Under Development** – presentation made by Joe Nazareno, Senior Air Quality Engineer. A revised Summary of Draft Rules was provided to the CAC and staff.
9. **CAC Subcommittee Recommendations for appointments to the REMOVE Program Evaluation Committee Vacancies** – The Vice Chairman announced that a recommendation sheet has been provided to the CAC and staff. Staff presentation made by Todd De Young.

The CAC Subcommittee consisted of the following CAC: Jack Grisanti, Lee Smith and Bill Sparks.

A motion was made by Denny Hoeh to forward the list of recommended names to the Governing Board for approval for appointments to the REMOVE Program Evaluation Committee. The motion was seconded by Mike Burns and carried

unanimously with the following **Roll Call Vote:**

Ayes: *Roger Isom, Bruce Rudd, Joseph Rhodes, Les Clark, Keith Winkler, Ron Hoggard, Ron Flores, Lee Smith, Glenn Igo, Linda Falasco, Wade Broughton, Chris Reardon, Denny Hoeh, Mike Burns, David Harrauld, Walt Halen and Ray Millard.*

Noes: *None.*

Absent: *Laura Dennison, Les Clark III, Dennis Tristao, James Renton and Matthew Terra.*

The following names will be forwarded to the Governing Board for their consideration to appoint:

Technical: Curt Royer, North
Robert Brown, Central
Darryl Gunderson, South

Environmental: North, filled (Debbie Whitmore)
Bruce Rudd, Central
Herbert Wingfield, South

Business: North, filled (Patti Dossetti)
John Clements, Central
Roy Saunders, South

Alternates: Carlos Tobar, North
Michael Esra, Central
Jerrald Pickering, South

The CAC requested that the agenda item forwarding the CAC recommendations to the Governing Board contain not only the list of names but also a copy of the applicants application or a synopses of their resume.

The Vice Chairman thanked the CAC Subcommittee and members of the District staff for their efforts to get the positions filled.

10. **Review procedures/guidelines of the CAC subcommittee that recommends appointments for the REMOVE Program Evaluation Committee Member Vacancies to the District's Governing Board** – Staff presentation made by Jeff Findley. During the August 7, 2001 CAC meeting Keith Winkler noted that the volunteer CAC subcommittee to review applicants for REMOVE Program Evaluation Committee vacancies had not been working smoothly. Therefore, it was recommended that this item appear on today's agenda to review the CAC Guidelines for the REMOVE Program Evaluation Committee Vacancy

Appointments. Staff provided the CAC with a copy of those guidelines with suggestions for inclusion to those guidelines.

The CAC concurred with staff recommendations as far as the Chairman appointing the subcommittee and as well as the Chairman serving as Chairman of the subcommittee to coordinate the activities of the subcommittee.

The CAC requested that the following be considered for addition to the guidelines:

Denny Hoeh requested that a representative from the Environmental Interest Group, the City Interest Group and the Industry/Ag Interest Group serve on that subcommittee in addition to a representative from the Northern, Central and Southern Regions of the Valley.

Les Clark requested that **before** the recommendations are made to the full Governing Board that the Board Member (Supervisor or City Councilmember) in each respective region be contacted and provided with the names under consideration. Mr. Clark suggested that his recommendation be inserted on page one, third paragraph under section **Procedure**:

Keith Winkler suggested the REMOVE Program Evaluation Committee Members positions be held by CAC Members rather than the current system.

The Vice Chairman stated that for the time being we will take these discussion points and the information received today and see about reviewing and updating the memorandum to include some of the items that are pertinent. The Vice Chairman directed staff to go ahead and make those updates as they see beneficial.

11. **ARB Comments** – Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District reported to the CAC on the status of reformulated gasoline that was discussed during a ARB Board Meeting.
12. **Volunteer to present CAC Report Thursday, September 27, 2001, 9:00 a.m., Governing Board Meeting** – Les Clark volunteered to present the CAC Report to the Governing Board at their Thursday, September 27, 2001 meeting.
13. **CAC Member Comments** – Bill Sparks and Linda Falasco asked questions in respect to Regulation VIII regarding the steps to be taken for adoption and what how much controversy is there with Regulation VIII.

Mr. Crow responded by advising the CAC Members who are interested in Regulation VIII to attend the workshops scheduled on September 4, 5, and 6, 2001.

Dave Jones announced the following workshops for the Severe Ozone Attainment Demonstration Plan (SOADP), the following workshops will be held:

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

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

14. **Public Comment and/or Reports** – Betty Halen, Member of the Public, asked if it would be possible for the CAC to provide some sort of tribute to the memory of Tom Stearns.

A motion was made by Linda Falasco to pay tribute to Tom Stearns in the form of a resolution. The motion was seconded by Mike Burns and carried unanimously with the following **Roll Call Vote**:

Ayes: *Roger Isom, Bruce Rudd, Joseph Rhodes, Les Clark, Keith Winkler, Ron Hoggard, Ron Flores, Lee Smith, Glenn Igo, Linda Falasco, Patrick Stockar, Wade Broughton, Denny Hoeh, Mike Burns, David Harrauld, Walt Halen and Ray Millard.*

Noes: *None.*

Absent: *Laura Dennison, Les Clark III, Dennis Tristao, Matthew Terra and Chris Reardon.*

15. **Next Meeting** – The next CAC Meeting will be held on Tuesday, October 2, 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.

The Vice Chairman (Wade Broughton) announced that he would be unavailable to attend the CAC Meeting scheduled for Tuesday, October 2, 2001. The Vice Chairman appointed L. D. “Denny” Hoeh to serve as Acting Chairman for the October 2, 2001 CAC Meeting.

16. **Adjourn** – The Vice Chairman, Wade Broughton, adjourned the meeting at 10:38 a.m.

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

*Citizens Advisory Committee (CAC)
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