



# San Joaquin Valley Air Pollution Control District

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David L. Crow  
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## 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, Fresno, CA.

Tuesday, April 2, 2002  
9:30 a.m.

The Meeting was 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** – Lee Smith, Chair, called the meeting to order at 9:30 a.m.
2. **Roll Call** was taken and a quorum was present.

**(P) designates Primary Member and (A) designates Alternate Member**

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Regional Office</u>
Fresno	Roger Isom, Industry/Agriculture (P)	Central
"	Bruce Rudd, Environmental (P) <b>Vice Chair</b>	Central
"	Jack Grisanti, Environmental (A)	Central
"	Joseph Rhodes, City (P)	Central
Kern	Les Clark, Industry/Agriculture (P)	Southern
"	Ann Williams, Environmental (P)	Southern
Kings	Dennis Tristao, Industry/Agriculture (P)	Central
Madera	Ron Flores, Industry/Agriculture (P)	Central
"	Lee Smith, Environmental (P) <b>Chair</b>	Central
"	Donald Horal, Environmental (A)	Central
"	Glenn Igo, City (P)	Central
Merced	Linda Falasco, Industry/Agricultural (P)	Central
San Joaquin	David Brown, Environmental (P)	Northern
"	Wade Broughton, City (P)	Northern
Stanislaus	Chris Reardon, Industry/Agricultural (P)	Northern
"	L. D. "Denny" Hoeh, Environmental (P)	Northern
"	Mike Burns, City (P)	Northern

2. **Roll Call cont.**

<b><u>County</u></b>	<b><u>Member Name/Interest Group</u></b>	<b><u>Regional Office</u></b>
Stanislaus	Farrell Jackson, City (A)	Northern
Tulare	Mike Wagner, Industry/Agriculture (A)	Central
"	Ray Millard, City (P)	Central

**Also present in the Central Region Office (Fresno)** – David L. Crow, Executive Director/APCO, Mark Boese, Deputy Air Pollution Control Officer, Rich Burt, Communication Systems Analyst II, Roger McCoy, Director of Administrative Services, Scott Nester, Supervising Air Quality Engineer, Dave Jones, Planning Manager, Robert Dowell, Director of Planning, Josette Merced Bello, Public Education Administrator and Sissy Smith, Clerk to the Board.

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

**Also present in the Southern Region Office (Bakersfield)** – Linda Phillips, Administrative Analyst.

3. **Chair Comments** – The Chair introduced the following new CAC Member: David Brown, Environmental, Primary, representing the County of San Joaquin.

4. **APCO Comments** – David L. Crow, Executive Director/APCO, commented on District, Federal and State activities.

Mr. Crow highlighted recent introduction of AB 2637 by Dennis Cardoza, Assembly Member, and virtually every other Valley California member of the legislature. Mr. Crow stated that this bill calls for the implementation of a Smog Check II program in the Bay Area. Mr. Crow noted that the bill would be heard by the Assembly Transportation Committee on April 15, 2002 at 1:30 p.m.

Mr. Crow noted that also legislatively there is a spot bill that will probably soon be modified by Assemblywoman Barbara Matthews looking at pollution in the Sacramento and the San Joaquin Air Basins. They will continue along that path and also look at some direction from the State Executive Departments to see what may be necessary to expedite some improvement on the mobile side in the Sacramento, San Joaquin and the South Coast Districts.

Mr. Crow noted that on the federal level there is a delegation of folks going back to Washington, D.C. next week for fund raising activities on various studies that we have had a great deal of success with in the past.

Mr. Crow shared some information with the CAC that there is some interest in the Northern part of the Valley on whether or not a couple of counties will continue on as part of the San Joaquin Valley Air District. This issue has not been broached with the District Governing Board.

Mr. Crow announced that at the April 25<sup>th</sup> Governing Board Meeting staff will be presenting to the Board a status or informational report on the issue of ozone attainment status. Whether the Board should continue to operate under its severe designation and/or give consideration to opting to an extreme designation. Staff will follow-up at the May 16 meeting with a possible action item for the Board.

The Chair asked if it would be appropriate to write letters to the legislature regarding the AB 2637. Mr. Crow responded that it would be appropriate.

5. **Subcommittees:**

The CAC was provided with a copy of RULE DEVELOPMENT PROCEDURE adopted by the Governing Board, October 29, 1992.

- a. Technical Rules Committee to review administrative draft regulations to bring them to the full committee and then make recommendations to the Board.

***MOTION*** – Linda Falasco made a motion that the CAC establish a Technical Rules Subcommittee to respond to identified rules and that the composition of the subcommittees would be subject to the balance of the three CAC Interest Groups.

***AMENDED MOTION*** – Linda Falasco amended the motion to read: The CAC will establish a Technical Rules Subcommittee to respond to identified rules. The subcommittees will be comprised of interested CAC members who volunteer for the subcommittees. The amended motion was seconded by Dennis Tristao and carried unanimously with the following **Roll Call Vote:**

**Ayes:** Roger Isom, Bruce Rudd, Joseph Rhodes, Les Clark, Ann Williams, Dennis Tristao, Ron Flores, Lee Smith, Glenn Igo, Linda Falasco, David Brown, Wade Broughton, Chris Reardon, Denny Hoeh, Mike Burns, Mike Wagner and Ray Millard.

**Absent:** Les Clark III and James Renton.

**The CAC selected Linda Falasco as Chair of the Technical Rules Subcommittee and Jack Grisanti volunteered to serve as Vice Chair.**

- b. **Committee to review PM-10 Plan same as above.**

***The CAC concurred that the CAC as a whole would be responsible for reviewing the PM-10 Plan.***

- c. **Committee to review client incentives to reduce emissions to assist District in meeting goals.**

***MOTION – Dennis Tristao made a motion to form a subcommittee to review client incentives to reduce emissions to assist District in meeting goals. The motion was seconded by Les Clark and carried unanimously with the following Roll Call Vote:***

***Ayes: Roger Isom, Bruce Rudd, Joseph Rhodes, Les Clark, Ann Williams, Dennis Tristao, Ron Flores, Lee Smith, Glenn Igo, Linda Falasco, David Brown, Wade Broughton, Chris Reardon, Denny Hoeh, Mike Burns, Mike Wagner and Ray Millard.***

***Absent: Les Clark III and James Renton.***

***Dennis Tristao volunteered to serve as Chair and Roger Isom as Vice Chair of the Subcommittee to review client incentives to reduce emissions to assist District in meeting goals.***

6. **CAP** – Mr. Crow reported that the State of California has released a draft Clean Air Plan (CAP). Mr. Crow noted that the draft CAP is a comprehensive document that is the State's proposal that addresses air pollution issues in California. It is a document that is looking ahead and looking at virtually every type of emission that occurs in California. Mr. Crow announced that the workshops that the State had planned for the draft CAP have been cancelled until further notice.
7. **PM 10 Plan** - David Jones, Planning Manager, made the status report for the PM 10 Plan.

***MOTION - Linda Falasco, Technical Rules Subcommittee, Chair asked for volunteers to chair a subcommittee specific to the PM 10 Plan.***

***No volunteers were forthcoming.***

The Chair (Lee Smith) stated that as the workshops get closer we will asked for volunteers again. The Chair noted that it was decided earlier in the meeting that the CAC as a whole would be responsible for reviewing the PM 10 Plan.

***WITHDRAWAL OF MOTION – Linda Falasco withdrew her motion.***

8. **Draft Rule 3170** – Scott Nester, Supervising Air Quality Engineer, made a status report on Draft Rule 3170 (Federally Mandated Ozone Nonattainment Fee).
9. **Bump Up Status** – Mr. Crow provided the status report on the Bump Up.
10. **Governing Board Discussion with Les Clark RE: Alternate CAC Members**  
Les Clark briefed the CAC regarding the Governing Board discussion regarding Alternate CAC Members.

The CAC held a lengthy discussion regarding the Alternate position:

The Chair stated that Mr. Crow had a good suggestion of having two meetings a year which would include both the alternates and the primaries. These meetings would be informational meetings to bring everyone up to speed on District issues. The District would bring in staff to conduct question and answer sessions for a couple of hours and to also talk about a lot of things that's going on within the District.

During the discussion it was stated by some members that they were not in favor of switching the primary and alternates positions midway of their three year terms. A few primary members noted that they communicated with their alternates on a regular basis and would advise their alternates if they (the primary) would be unavailable to attend a specific meeting.

The CAC discussed the excessive number of vacancies throughout the CAC Roster and stated that it is the responsibility of the body that makes the appointments to fill those vacancies. It was stated that on more than one occasion this body has requested that the Governing Board fill vacant positions on the CAC.

<p>It was noted that a full complement of CAC members would consist of twenty-four primaries and twenty-four alternates. Currently, there are nineteen primaries and fourteen alternates. Therefore, the CAC has fifteen vacancies comprised of primary and alternate positions.</p>
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Jack Grisanti, Environmental, Alternate member, stated that he was the one that raised the issue of alternate participation. Mr. Grisanti stated that he wasn't necessarily asking for a primary position but one of participation. He noted that it may be that he was just not understanding of how the alternate position works. He explained that basically, the first year he was appointed he was involved in two meetings in one year. He stated that maybe if he had become more involved it would have been different. His thought was that there should be a way that the alternates could be used in an active role and then they would feel like they were involved more in the process. Mr. Grisanti stated that the voting part was not the main issue at all. Mr. Grisanti stated that he likes some of the ideas he heard at

today's meeting. He suggested getting the alternates more involved in projects such as subcommittees and things like that.

Some of the primaries with alternates stated that it is not uncommon for them as well as their alternates to attend the same CAC meeting. This allows the alternate to always be up to speed on all issues discussed at the monthly meetings.

The Chair suggested that the District go forward with the *Informational Meetings*. The Chair also suggested that as far as setting up the subcommittees such as the CAC did today that he could send out a letter inviting the alternates to regular meetings as well as inviting them to be active members on subcommittees. The Chair stated that maybe that would help to trigger some further interests.

***MOTION – Les Clark made the following motion (1) requesting the District setup the Informational Meetings and (2) requesting that a letter from the Chair be sent to the alternates inviting them to all CAC Meetings as well as inviting them to be active members on subcommittees. The motion was seconded by Bruce Rudd and carried with the following Roll Call Vote:***

***Ayes: Roger Isom, Bruce Rudd, Joseph Rhodes, Les Clark, Ann Williams, Dennis Tristao, Ron Flores, Lee Smith, Glenn Igo, Linda Falasco, David Brown, Denny Hoeh, Mike Burns and Ray Millard.***

***Noes: Wade Broughton.***

***Absent: Les Clark III, James Renton, Chris Reardon and Mike Wagner.***

11. **Approve Minutes of Tuesday, March 5, 2002** – The Chair asked if there were any corrections, additions or comments regarding the Minutes of March 5, 2002. The CAC did not have any corrections, additions or comments. The Chair declared the Minutes of Tuesday, March 5, 2002 were approved as submitted.
12. **Public Education** – Presentation made by Josette Merced Bello. Ms. Bello reported on the *Clean Green Yard Machines* event, a outreach event in preparation for the *Spare the Air Program* involving a joint market opportunity with Amtrak thanks to the efforts of Fresno County Supervisor Bob Waterston, another joint marketing opportunity is the *Strike Out Air Pollution campaign* with the five professional baseball teams to get people to carpool to the ball games.

Ms. Bello stated that the District will be teaming up with some of the regional transportation agencies such as Fresno Area Express (FAX) for a special promotion to enhance the public transit message and to add value to the *Spare the Air Employer Partner Program*. This promotion would offer discount transit passes to the Spare the Air Employer Partners for their employees to be able to participate in public transportation on *Spare the Air Days*.

13. **Rules Under Development** – Presentation made by Scott Nester, Supervising Air Quality Engineer. Mr. Nester noted that the Governing Board adopted the following rules at the March 21, 2002 Board Meeting:

Rule 4692 (Commercial Charbroiling)  
Rule 2020 (Exemptions)  
Rule 7050 (Asbestos-Containing Serpentine Material)

Mr. Nester reported on the following Summary of Draft Rules:

Rule 2201 (New and Modified Stationary Source Review Rule)  
Rule 2530 (Federally Enforceable Potential to Emit)  
Rule 4703 (Stationary Gas Turbines)  
Rule 3170 (Federally Mandated Ozone Nonattainment Fee)  
Rule 4311 (Flares)  
Rule 4313 (Lime Kilns)  
Rule 4610 (Glass Coating Operations)  
Rule 4693 (Bakery Ovens)  
Rule 4305 (Boilers, Steam Generators and Process Heaters)  
Rule 4351 (Boilers, Steam Generators and Process Heaters – RACT)  
Rule 4701 (Stationary Internal Combustion Engines)  
Rule 4622 (Gasoline Transfer into Vehicle Fuel Tanks)

Mr. Nester announced the following Public Scoping Meetings: for proposed amendments to Rule 4901 (Residential Wood Burning) the first meeting was held on Monday, April 1, 2002 at 2:00 p.m. The next Public Scoping Meeting will be held on Thursday, April 4, 2002 at 6:30 p.m. Mr. Nester stated that both meetings would be held via video conferencing.

14. **ARB Comments** – No ARB Comments.
15. **Volunteer to present CAC Report Thursday, April 25, 2002 at 9:00 a.m., Governing Board Meeting** – The Chair (Lee Smith) volunteered to make the CAC Report to the Board.
16. **CAC Member Comments** – Denny Hoeh noted that during the month of April there will be a lot of Earth Day activities and other environmental issues going on and as individuals and those representing interest groups ought to participate, enjoy and even celebrate the great work that's being done.

Roger Isom noted that at the last meeting the CAC asked about a presentation on the actual emission reduction numbers that the District has seen on the Carl Moyer and other programs. Mr. Isom asked if the District was working on that for a future CAC Meeting?

Mr. Crow stated that an item in respect to Mr. Isom's request would be slated for the May 7, 2002 CAC Meeting agenda.

17. **Public Comments and/or Reports** – No Public Comments and/or Reports.
18. **Next Meeting** – The next CAC Meeting will be held on Tuesday, May 7, 2002 at 9:30 a.m. via video teleconferencing.
19. **Adjourn** – The Chair adjourned the meeting at 11:07 a.m.

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