



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

Sam Armentrout, Chair
Councilmember, City of Madera

Ronn Dominici, Vice Chair
Supervisor, Madera County

Mike Maggard
Councilmember, City of Bakersfield

Judith G. Case
Supervisor, Fresno County

Barbara Patrick
Supervisor, Kern County

Tony Barba
Supervisor, Kings County

Jerry O'Banion
Supervisor, Merced County

Tom Applegate
Councilmember, City of Newman

Jack A. Sieglock
Supervisor, San Joaquin County

Nick W. Blom
Supervisor, Stanislaus County

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

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, February 5, 2002
9:30 a.m.

The Meeting was held via video teleconferencing 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 9:34 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	Bill Sparks, Industry/Ag, Alternate	Central
"	Jack Grisanti, Environmental, Alternate	Central
"	Joseph Rhodes, City, Primary	Central
Kern	(*)Suzanne Noble, Industry/Ag, Alternate	Southern
"	Ann Williams, Environmental, Primary	Southern
Kings	Ron Hoggard, City, Primary	Central
Madera	Lee Smith, Environmental, Primary, Chair	Central
"	Donald Horal, Environmental, Alternate	Central
"	Glenn Igo, City, Primary	Central
Merced	Linda Falasco, Industry/Ag, Primary	Central
San Joaquin	Wade Broughton, City, Primary	Northern
Stanislaus	L. D. "Denny" Hoeh, Environmental, Primary	Northern
"	Mike Burns, City, Primary	Northern
Tulare	No Attendees	

(*) Arrived during Item # 4

Also present in the Central Region Office (Fresno) – David L. Crow, Executive Director/APCO, Roger McCoy, Director of Administrative Services, Robert Dowell, Director of Planning, Charlie Goldberg, Air Quality Education Rep., David L. Jones, Planning Manager, Joe Nazareno, Senior Air Quality Engineer, Rich Burt, Communication Systems Analyst II, Colby Morrow, Fresno COG and Sissy Smith, Clerk to the Board.

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

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

3. **Chair Comments** – The Chair welcomed a new CAC Member: Ms. Ann Williams representing Kern County as the Environmental Primary Member.
4. **APCO Comments** – David L. Crow, Executive Director/APCO, reported on actions taken by the Governing Board at their January 17, 2002 meeting. Mr. Crow noted that the 2002 Chair for the Governing Board is Councilmember Sam Armentrout and the 2002 Vice Chair is Supervisor Ronn Dominici. Mr. Crow announced that the Board adopted proposed amendments to Rule 4354 (Glass Melting Furnaces). Accepted Carl Moyer Program funds in the amount of \$2,757,263 from ARB to be placed in the District's Heavy-Duty Engine Emission Reduction Incentive Program. Received a Legislative Update from Dale Wagerman, Wagerman Associates, Inc. Mr. Crow noted that the Board received a report on Public Comments received in workshops on the 2002 Amendments to the San Joaquin Valley Ozone Plan and the severe versus extreme nonattainment classification that were held on January 8, 9 and 16, 2002.

Mr. Crow listed some of the items that will appear on the February 21, 2002 Governing Board Agenda.

5. **Governing Board Discussion with Les Clark RE: Alternate CAC Members** – Mr. Crow gave the CAC a brief report on the Board's discussion with Mr. Clark.

This item was continued to the next scheduled CAC Meeting, Tuesday, March 5, 2002.

6. **Approve Minutes of Tuesday, January 8, 2002** – The Chair asked if there were any corrections, additions or comments regarding the Minutes of January 8, 2002. The CAC did not have any corrections, additions or comments. The Chair declared the Minutes of January 8, 2002 were approved as submitted.
7. **2001 Annual Progress Report** – Presentation made by David L. Jones, Planning Manager.

8. **Public Education** – Presentation made by Charlie Goldberg, Air Quality Education Rep. Mr. Goldberg reported that Public Education is in the process of working on the **Clean Green Yard Machine** events for this spring. Mr. Goldberg noted that this year there will be a lottery-type selection process.
9. **Rules Under Development** – Presentation made by Joe Nazareno, Senior Air Quality Engineer. Mr. Nazareno reported on the following Summary of Draft Rules:

- Rule 4354 (Glass Melting Furnaces)
- Rule 2201 (New and Modified Stationary Source Review Rule)
- Rule 2530 (Federally Enforceable Potential to Emit)
- Rule 4692 (Commercial Charbroiling)
- Rule 7050 (Asbestos-Containing Serpentine Material)
- Rule 4703 (Stationary Gas Turbines)
- Rule 3170 (Federally Mandated Ozone Nonattainment Fee)
- Rule 4311 (Flares)
- Rule 4312 (Nitric Acid Plants)
- Rule 4313 (Kilns)
- Rule 4408 (Glycol Reboilers)
- 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)

The CAC discussed the severe versus extreme issue.

The CAC asked questions regarding problems with the Bay Area Transport into the San Joaquin Valley.

10. **ARB Comments** – Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District. Mr. Ramalingam stated that he had nothing to report.

Don Horal suggested to Mr. Ramalingam that ARB do something about the Bay Area Transport into the San Joaquin Valley.

11. **Volunteer to present CAC Report Thursday, February 21, 2002 at 9:00 a.m. Governing Board Meeting** – The Chair (Lee Smith) volunteered to make the CAC Report to the Board.

12. **CAC Comments** – Ron Hoggard, City, Primary Member, Kings County, announced his resignation from the CAC. Mr. Hoggard noted that he will be starting a new job and will be unavailable to attend the CAC Meetings.

13. **Public Comments and/or Reports** – No Public Comments and/or Reports.
14. **Next Meeting** – The next CAC Meeting will be held on Tuesday, March 5, 2002 at 9:30 a.m. via video conferencing (VTC).
15. **Adjourn** – The Chair adjourned the meeting at 10:27 a.m.

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