



San Joaquin Valley Air Pollution Control District

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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, January 8, 2002
9:30 a.m.

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.

- Call Meeting to Order** – Lee Smith, Chairman, requested that Bruce Rudd, Vice Chairman chair the meeting today. The Vice Chairman, Bruce Rudd, 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
"	Bruce Rudd, Environmental/Primary, Vice Chair	Central
Kern	Les Clark, Industry/Ag, Primary	Southern
Kings	Riley Jones, Industry/Ag, Alternate	Central
"	Ron Hoggard, City, Primary	Central
Madera	Ron Flores, Industry/Ag, Primary	Central
"	Lee Smith, Environmental, Primary, Chair	Central
"	Donald Horal, Environmental, Alternate	Central
Merced	No Attendees	
San Joaquin	*Patrick Stockar, Industry/Ag, Alternate	Northern
"	Wade Broughton, City, Primary	Northern
Stanislaus	Chris Reardon, Industry/Ag, Primary	Northern
"	Mike Burns, City, Primary	Northern
Tulare	Mike Wagner, Industry/Ag, Alternate	Central
"	Ray Millard, City, Primary	Central

(*) Arrived during Item # 5

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, Josette Merced Bello, Public Education Administrator, Joe Nazareno, Senior Air Quality Engineer, Dave Jones, Planning Manager, 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) – John Cadrett, Air Quality Planner and Stacey Galati, Air Quality Education Rep.

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

3. **Chairman Comments** – The Vice Chairman noted that the CAC looks forward to a challenging year. The Vice Chairman stated that this year possible poses some of the greatest opportunities for the Valley. As far as establishing a set of guidelines or improvements that are going to be necessary for us to meet the air quality challenges that we are all hoping to achieve. At least, if not in our life time then sometime in the next twenty or thirty years. That will come with some challenges and some understanding by both parties and by working together we can achieve that goal.
4. **Comments of Appreciation to Wade Broughton, Vice Chairman for 2000/2001** – The Chairman, Lee Smith, stated that the CAC extends our appreciation to Wade Broughton for serving as Vice Chairman during 2000/2001 and for taking on the responsibilities as Chairman of the CAC for the last few months.
5. **APCO Comments** – David L. Crow, Executive Director/APCO, wished everybody a ***Happy New Year!*** Mr. Crow reported on Governing Board actions taken on December 20, 2001 and listed items on the upcoming Governing Board agenda for January 17, 2002. Mr. Crow noted that the District will be conducting workshops on the ***2002 Amendment to SJV Ozone Plan and Severe Versus Extreme Nonattainment Area Designation***. Mr. Crow announced the dates for the workshops: January 8, 2002 at 1:30 p.m., January 9, 2002 at 6:30 p.m., and January 16, 2002 at 1:30 p.m. Mr. Crow indicated that the video teleconferencing system will be utilized for all three workshops.

Mr. Crow noted that Dave Jones, Planning Manager, will provide the CAC with an overview of what the District will be presenting in the workshops in respect to the ***2002 Amendment to SJV Ozone Plan and Severe Versus Extreme Nonattainment Area Designation Workshops***. Mr. Crow noted that the purpose of this presentation is to invite not only CAC comments and participation but also for the CAC to go ring the bell loudly in various communities around the

region to invite folks to participate. Mr. Jones made his presentation and answered questions from the CAC.

6. **Approve Minutes of Tuesday, December 4, 2001** – The Vice Chairman asked if there were any corrections, additions or comments regarding the Minutes of December 4, 2001. The CAC did not have any corrections, additions or comments. The Vice Chairman declared the Minutes of December 4, 2001 were approved as submitted.
7. **Public Education** – Josette Merced Bello, Public Education Administrator, introduced the most recent addition to the Public Education staff: Ms. Stacey Galati who joined the District in December as the Northern Region Education Representative. Ms. Bello noted that Ms. Galati will be working out of the Modesto office and doing research in Merced, San Joaquin and Stanislaus counties.

Ms. Bello announced that the 2002 kid's art calendars were available. Ms. Bello noted that some calendars are still available and to please contact Public Education if you need anymore.

Ms. Bello stated that Public Education has started theater advertising to promote cleaner burning tips for those using their fireplaces this winter. Due to wet weather the District has not asked for the public to curtail wood burning so far this winter.

Ms. Bello announced that Public Education is in the process of setting dates for the ***Clean Green Yard Machines*** events this spring. They are tentatively set for the latter three weeks in April. Mr. Bello noted that this year, we will ask everyone who is interested to call the office for a lottery-type selection process.

8. **Rules Under Development** – Joe Nazareno, Senior Air Quality Engineer, presented the CAC with the following Summary of Draft Rules:

- Rule 2201 (New and Modified Stationary Source Review Rule)
- Rule 2350 (Federally Enforceable Potential to Emit)
- Rule 3170 (Federally Mandated Ozone Nonattainment Fee)
- Rule 4311 (Flares)
- Rule 4312 (Nitric Acid Plants)
- Rule 4313 (Kilns)
- Rule 4408 (Glycol Reboilers)
- Rule 4610 (Plastic, Rubber and Glass Coating Operations)
- Rule 4611 (Curing Ovens)
- Rule 4623 (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 4703 (Stationary Gas Turbines)
Rule 4354 (Glass Melting Furnaces)
Rule 4403 (Components Serving Light Crude Oil or Gases at Light Crude Oil and
Gas Production Facilities and Components at Natural Gas Processing Facilities)
Rule 4511 (Secure Least Expensive Control Technology)
Rule 4622 (Gasoline Transfer into Vehicle Fuel Tanks)
Rule 4692 (Commercial Charbroiling)
Rule 4703 (Stationary Gas Turbines)
Rule 4901 (Residential Wood Burning)
Rule 9011 (Public Agency Fleets).

9. **ARB Comments** – Report made by Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District. Mr. Ramalingam reported on the Air Resources Board Hearing held on December 13, 2001 in El Monte. At that meeting the Board considered proposed Policies and Actions for Environmental Justice.

10. **Volunteer to present CAC Report Thursday, January 17, 2002, 9:00 a.m., Governing Board Meeting** – The Vice Chairman asked for a volunteer to make the CAC Report to the Governing Board. Hearing no response the Vice Chairman asked Mr. Crow if he would present the CAC Report to the Board.

Les Clark stated that he would present the CAC Report to the Board if he attends the meeting.

11. **CAC Member Comments** – Riley Jones stated that it was mentioned earlier during Mr. Crow's comments that it looks like the state funded biomass program funds would be cut by the Governor.

AMENDED MOTION FOR CAC LETTER IN SUPPORT FOR BIOMASS INDUSTRY AND AIR QUALITY PROGRAMS – *A motion was made by Ray Millard to direct staff to write a letter from the Citizens Advisory Committee (CAC) to Governor Gray Davis in support of continued funding for the Biomass Industry. The motion was amended to also include language in support of continued funding for Air Quality Programs. The amended motion was seconded by Donald Horal and carried unanimously with the following Roll Call Vote:*

Ayes: *Bruce Rudd, Les Clark, Riley Jones, Ron Hoggard, Ron Flores, Donald Horal, Patrick Stockar, Wade Broughton, Mike Burns, Mike Wagner and Ray Millard.*

Noes: *None*

Absent: *Roger Isom, Joseph Rhodes, Linda Urata, Les Clark III, Keith Winkler, Glenn Igo, Linda Falasco, David Macedo, Chris Reardon, Denny Hoeh and Walt Halen.*

Riley Jones suggested that this letter be written as soon as possible.

Mr. Crow noted that in addition he suggests that the CAC encourage their respective City Councils and their local Board of Supervisors to do a similar letter or resolution in respect to Support for Biomass Industry and Air Quality Programs.

12. **Public Comments and/or Reports** – No Public Comments and/or Reports.
13. **Next Meeting** – The next CAC Meeting will be held on Tuesday, February 5, 2002 at 9:30 a.m. via video conferencing (VTC).
14. **Adjourn** – The Vice Chairman adjourned the meeting at 10:38 a.m.

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