



San Joaquin Valley Air Pollution Control District

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Action Summary Minutes Citizens Advisory Committee (CAC) Meeting San Joaquin Valley Unified Air Pollution Control District Central Region Office, 1990 E. Gettysburg Avenue, Governing Board Room, Video Teleconferencing (VTC) Fresno, CA.

Tuesday, June 4, 2002
9:30 a.m.

The Meeting was held via video teleconferencing (VTC) in 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** – The Chair, Lee Smith, called the meeting to order at 9:40 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
"	Jack Grisanti, Environmental (P)	Central
Kern	Les Clark, Industry/Agriculture (P)	Southern
"	Suzanne Noble, Industry/Agriculture (A)	Southern
"	Ann Williams, Environmental (P)	Southern
Kings	Dennis Tristao, Industry/Agriculture (P)	Central
Madera	Ron Flores, Industry/Agriculture (P)	Central
"	Lee Smith, Environmental (P), Chair	Central
"	Don Horal, Environmental (A)	Central
"	Glenn Igo, City (P)	Central
Merced	Linda Falasco, Industry/Agriculture (P)	Northern
San Joaquin	(* Patrick Stockar, Industry/Agriculture (A)	Northern
"	David Brown, Environmental (P)	Northern
"	Wade Broughton, City (P)	Northern

2. **Roll Call cont.**

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Regional Office</u>
Stanislaus	Chris Savage, Industry/Agriculture (A)	Northern
"	L. D. "Denny" Hoeh, Environmental (P)	Northern
"	Mike Burns, City (P)	Northern
Tulare	David Harrald, Industry/Agriculture (P)	Central
"	Mike Wagner, Industry/Agriculture (A)	Central

(*) Arrived during Item # 5

Also present in the Central Region Office (Fresno) – David L. Crow, Executive Director/APCO, Robert Dowell, Director of Planning, Dave Jones, Planning Manager, Jeff Findley, Senior Air Quality Planner, Rich Burt, Communication Systems Analyst II, Joe Nazareno, Senior Air Quality Engineer and Sissy Smith, Clerk to the Board.

Also present in the Northern Region Office (Modesto) – Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District, John Honnette, Sierra Club and Karen Morris, Administrative Analyst.

Also present in the Southern Region Office (Bakersfield) – Josette Merced Bello, Public Education Administrator, Linda Urata, BEA and Linda Phillips, Administrative Analyst.

3. **Chair Comments** – No Comments.

Agenda Item # 4 moved down on the Agenda

5. **Approve Minutes of Tuesday, May 7, 2002** – The Chair asked if there were any corrections, additions or comments regarding the Minutes of May 7, 2002. The CAC did not have any corrections, additions or comments. The Chair declared the Minutes of May 7, 2002 were approved as submitted.

6. **Public Education** – Josette Merced Bello, Public Education Administrator, made her report from the Southern Region Office (Bakersfield). Ms. Bello announced that the *Spare the Air (STA)* official kick off Drill Day is June 6.

4. **APCO Comments** – David L. Crow, Executive Director/APCO, announced the Governing Board actions during their May 16 Board Meeting. Mr. Crow reported that the District held two workshops on the issue of severe versus extreme and he noted that the workshops were well attended. Mr. Crow explained that this issue will be on the June Governing Board Agenda for Board action but might be continued to August. Mr. Crow noted that the Governing Board will not meet

during the month of July 2002. The next Governing Board Meeting is scheduled for August 15, 2002. Mr. Crow reported that a Special Public Hearing was held for review and comment on the District's 2002-2003 recommended budget. This item will be returned to the Board on June 20 for consideration to adopt.

7. **Rules Under Development** Presentation made by Joe Nazareno, Senior Air Quality Engineer.

Mr. Nazareno reported the Governing Board at their May 16 Meeting adopted the following rules:

Rule 4692 (Bakery Ovens)
Rule 4610 (Glass Coating Operations)
Rule 4661 (Organic Solvents)
Rule 3170 (Federally Mandated Ozone Nonattainment Fee)

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

Rule 4311 (Flares)
Rule 4313 (Lime Kilns)
Rule 4305 (Boilers, Steam Generators and Process Heaters - Phase 1)
Rule 4306 (Boilers, Steam Generators and Process Heaters – Phase 2)
Rule 4351 (Boilers, Steam Generators and Process Heaters – RACT)
Rule 4701 (Stationary Internal Combustion Engines)
Rule 4622 (Gasoline Transfer into Vehicle Fuel Tanks)
Rule 4901 (Residential Wood Combustion)

Technical Rule Subcommittee member Jack Grisanti stated that the above rules will have a significant impact for companies with older boilers.

The Chair noted that the Technical Rule Subcommittee will be reviewing the above rules. The Chair asked for volunteers to assist with the above rules.

Chris Savage, Industrial/Agriculture, Alternate, Stanislaus County, volunteered to assist.

8. **ARB Comments** – Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District, made the ARB Board Meeting Report. Mr. Ramalingam presented the results of the following study: *Lung Cancer, Cardiopulmonary Mortality, and Long-term Exposure to Fine Particulate Air Pollution.*

The CAC requested a copy of the above report. Mr. Ramalingam stated that he will forward a copy to the Clerk to send to the CAC.

9. **Volunteer to present CAC Report Thursday, June 20, 2002 at 9:00 a.m., Governing Board Meeting** – The Chair, Lee Smith, volunteered to make the CAC Report to the Board.
10. **CAC Member Comments** – Ann Williams made comments to a recent news article that appeared in the Fresno Bee on May 16 regarding results from a particulates study. Ms. Williams noted the issue of the District going to extreme status and at the same time approving industries that contribute heavily to particulate matter such as mega dairies.

The Chair noted that the District has no control over dairies.

Mr. Crow stated that Ms. Williams has some good points. Mr. Crow pointed out that the District is currently working on a PM 10 Plan for serious nonattainment which will be presented to the Board in either December or January. Mr. Crow mentioned that there is some research being done with respect to dairies by Fresno State. Hopefully, that will provide some better insight and understanding as to contributions of various sources particularly the dairy side of things.

Dennis Tristao requested a presentation at the August CAC meeting on the review of the ozone study that was performed by the San Joaquin Valleywide Air Pollution Study Agency.

Dave Crow stated that he thinks that would be a good idea.

Dave Jones announced that the San Joaquin Valleywide Air Pollution Study Agency Policy Committee meeting will be held on Wednesday, June 26, 2002, 10:00 a.m., 1990 E. Gettysburg Avenue, San Joaquin Room, Fresno. Mr. Jones noted that at that meeting there will be a status report on the Central California Ozone Study (CCOS). Mr. Jones stated that we will request that someone from the CCOS attend a CAC meeting to make that presentation.

The Chair noted that it has been discussed that we will have several meetings during the year where staff would be educating the CAC members regarding air pollution activities. The Chair stated that maybe August would be a good time to do that.

Mr. Crow indicated that CAC Alternates would also be invited to attend the August meeting.

Mr. Crow stated that at the May 7th meeting Roger Isom requested information regarding amount of emission reductions from District Incentive Programs. Mr. Crow introduced Jeff Findley who briefed the CAC on the Incentive Programs.

Jeff Findley provided the CAC with a copy of the Grant Program Spreadsheet which included the following information: Project Type, Number of Engines, NOx Reduced Tons, PM Reduced Tons and Funding.

John Honnette, Sierra Club, stated that he was very impressed and wanted to commend the District for the large number of reductions in NOx. Mr. Honnette stated that he was curious with the financial incentives that have been offered. Approximately what percent of the cost of the engine replacements have been paid for by grants provided to the District?

Jeff Findley responded that it varies by the type of project.

Linda Falasco asked about the status of Carl Moyer funds and would these funds continue to be available?

Mr. Crow stated that he believes the Carl Moyer Program will continue but we can expect some reductions in funding from the current level.

11. **Public Comments and/or Reports** – No Public Comments and/or Reports.
12. **Next Meeting** – The next CAC Meeting will be held on Tuesday, August 6, 2002 at 9:30 a.m., via video teleconferencing. The CAC will not meet during the month of July 2002.
13. **Adjourn** – The Chair adjourned the meeting at 10:47 a.m.

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