



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, March 5, 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 9:33 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), Vice Chair	Central
Kern	Les Clark, Industry/Agriculture, (P)	Southern
"	Ann Williams, Environmental, (P)	Southern
Kings	No Attendees	
Madera	Ron Flores, Industry/Agriculture, (P)	Central
"	Lee Smith, Environmental, (P), Chair	Central
"	Donald Horal, Environmental, (A)	Central
"	Al Lucchesi, City, (A)	Central
Merced	Linda Falasco, Industry/Agriculture, (P)	Central
San Joaquin	(*) Pat Stockar, Industry/Agriculture, (A)	Northern
"	Wade Broughton, City, (P)	Northern
Stanislaus	Chris Reardon, Industry/Agriculture, (P)	Northern
"	L. D. "Denny" Hoeh, Environmental, (P)	Northern
Tulare	David Harrald, Industry/Agriculture, (P)	Central
"	Mike Wagner, Industry/Agriculture, (A)	Central
"	Ray Millard, City, (P)	Central

(*) Arrived during Item # 7

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

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

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

3. **Chair Comments** – The Chair stated that he had no comments.
4. **APCO Comments** – David L. Crow, Executive Director/APCO, reported on actions taken by the Governing Board at their February 21, 2002 meeting. Mr. Crow reported on the following: items that will be on the Governing Board's March 21, 2002 Agenda, the District's Governing Board Meeting scheduled for Thursday, April 18, 2002 has been cancelled and rescheduled to Thursday, April 25, 2002, announced new and/or amended rules that the District will be working on during 2002, a brief report on the District's recent ARB litigation in respect to the Bay Area Transport. The following issues were also discussed: the District's new PM Plan, the Ozone Plan, severe versus extreme.
5. **Governing Board Discussion with Les Clark RE: Alternate CAC Members** – Les Clark briefed the CAC on the Governing Board's discussion with him regarding the participation of Alternate CAC Member in respect to attending CAC Meetings. Mr. Clark stated that the Board made a request of the CAC to come back with a recommendation regarding the CAC Alternate Members participation in the CAC. Mr. Clark noted that he has not had the time to work on this issue. Mr. Clark stated that his thought process is that we need to go back and look at the legal formation of the CAC.

Mr. Clark stated that he would like to meet with Philip M. Jay, District Counsel, and work with him on this issue. Mr. Clark noted that he needs an additional two to three weeks to work on this matter.

Mr. Clark suggested that it might be a good idea to provide all of the CAC Members with information on the formation of the CAC and the role they are expected to perform.

Mr. Crow noted that Mr. Clark's suggestion is a good idea and staff would be happy to come back with that information at the next CAC Meeting, April 2, 2002.

Mr. Crow noted that he made a suggestion to the Governing Board that the CAC might consider the idea of having a twice a year (every six months) opportunity where the Primary and Alternate Members come together. Not so much to follow a typical CAC Agenda but more along the lines of an orientation meeting as to what is going on and what we know about it to keep the Primary and Alternate Members in the loop.

The Clerk noted that during the Governing Board Meeting held on January 17, 2002, Supervisor Judith G. Case indicated that she had received a request from a CAC Alternate Member. Supervisor Case stated that the request was had the CAC ever considered having the Alternate Member switch places with the Primary Member over time to make sure that the Alternate Member had an opportunity to participate and to vote.

MOTION TO TABLE THE ITEM TO THE NEXT CAC MEETING (APRIL 2, 2002)
A motion was made by Bruce Rudd to table the item to April 2, 2002 next CAC Meeting with a request for the Clerk to invite the Alternate CAC Members to also attend the meeting. The motion was seconded by Linda Falasco and carried unanimously with the following Roll Call Vote:

Ayes: Roger Isom, Bruce Rudd, Les Clark, Ann Williams, Ron Flores, Lee Smith, Al Lucchesi, Linda Falasco, Wade Broughton, Chris Reardon, Denny Hoeh, David Harrauld and Ray Millard.

Noes: None.

Absent: Joseph Rhodes, Les Clark III, Dennis Tristao, Patrick Stockar, David Macedo and Mike Burns.

6. **Approve Minutes of Tuesday, February 5, 2002** – The Chair asked if there were any corrections, additions or comments regarding the Minutes of February 5, 2002. The CAC did not have any corrections, additions or comments. The Chair declared the Minutes of Tuesday, February 5, 2002 were approved as submitted.
7. **Public Education** , Josette Merced Bello, Public Education Administrator, reported on the ***Clean Green Yard Machines*** trade-in events. Ms. Bello announced that the trade-in events will be held in Stockton on April 13, Merced on April 20 and Visalia on April 27. Ms. Bello noted that this year the District will be accepting reservations for all three events on a first-come, first-served basis while supplies last. Five hundred mower reservations are available for the Stockton event, 300 for Merced and 400 in Visalia. Participants can reserve mowers by sending in the participant name, address and phone number by U.S. mail to 1990 E. Gettysburg Ave., Fresno, CA. 93726 or via e-mail through the District's website at: www.valleyair.org <http://www.valleyair.org>

Ms. Bello announced that for Earth Day events staff will be participating at the Chaffee Zoo's **Breakfast with the Animals**.

8. **Rules Under Development** – Presentation made by Joe Nazareno, Senior Air Quality Engineer. Mr. Nazareno 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 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 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)

9. **ARB Comments** – Ravi Ramalingam, ARB representative and ARB Liaison for the Valley Air District. Mr. Ramalingam reported on the February 21, 2002 ARB Board Meeting. Mr. Ramalingam noted that the Board heard a short update on recent results of the southern California Children's Health Study. The Board also heard an informational item which was a retrospective look at California's air quality accomplishments that focused on the last 20 years.

Denny Hoeh requested a copy of the Children's Health Study.

10. **Volunteer to present CAC Report Thursday, March 21, 2002, 9:00 a.m., Governing Board Meeting** – The Chair (Lee Smith) volunteered to make the CAC Report to the Board.
11. **CAC Member Comments** – Denny Hoeh noted that we are coming up on the tenth anniversary of the formation of the District. Mr. Hoeh asked if there were any plans to commemorate that anniversary?

Mr. Crow stated that we've taken note that we're coming up on the tenth anniversary of the District but it doesn't happen until May. Mr. Crow stated that we've taken note at staff level and there have been some discussions about what we might do.

Bruce Rudd asked questions about centers for re-powering. Mr. Ramalingam responded and indicated that he will make queries and get back to Mr. Rudd with an answer.

Ann Williams stated that the Kern County branch of the American Lung Association has no data or a record of tracking the development of asthma in Kern County. The Kern branch has just been awarded a three year grant study. They are going to be developing a coalition of health professionals to join that study. Ms. Williams stated that the first meeting is the 21st of March. Ms. Williams noted that she would like to bring information on the issue back to this group.

Les Clark noted that he is planning on getting more involved in District rule development procedures. Mr. Clark stated that the CAC as a group needs to better understand the consequences of rules under development.

The Chair requested that Mr. Clark bring to attention of the CAC rules that should be discussed.

Roger Isom asked for a presentation on actual emission reduction numbers relative to the lawn mower trade-in program as well as the heavy duty program.

Linda Falasco stated that as these new rules are discussed and brought forward that the CAC should discuss the economic analysis of each rule.

Mr. Crow indicated that the CAC would be put on the mailing list to receive Staff Reports in respect to each rule.

12. **Public Comments and/or Reports** – No Public Comments and/or Reports.
13. **Next Meeting** – The next CAC Meeting will be held on Tuesday, April 2, 2002 at 9:30 a.m. via video teleconferencing (VTC).
14. **Adjourn** – The Chair adjourned the meeting at 10:35 a.m.

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