



# San Joaquin Valley Air Pollution Control District

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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](http://www.valleyair.org)

## 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, Fresno, CA.

**Tuesday, November 5, 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** – The Chair, Lee Smith, called the meeting to order at 9:32 a.m.
- Roll Call** was taken and a quorum was present.

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

<b>County</b>	<b>Member Name/Interest Group</b>	<b>Regional Office</b>
Fresno	Jack Grisanti, Environmental (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
Merced	Pheakdey Preciado, Environmental (P)	Central
San Joaquin	Robert Sarvey, Industry/Agriculture (P)	Northern
"	David Brown, Environmental (P)	Northern
"	Wade Broughton, City (P)	Northern
Stanislaus	L. D. Denny Hoeh, Environmental (P)	Northern
"	Mike Burns, City (P)	Northern
Tulare	Ray Millard, City (P)	Central

**Also present in the Central Region Office (Fresno)** – David L. Crow, Executive Director/APCO, Roger McCoy, Director of Administrative Services, Tom Jordan Senior Air Quality Planner, Dave Mitchell, Senior Air Quality Planner, Josette Merced Bello, Public Educator Administrator, Janis Parker, Charlie Goldberg, Stephen Ortega, Air Quality Education Reps, Rich Burt, Communication Systems Analyst 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)** – Kelly Malay, Air Quality Education Rep. and Linda Phillips, Administrative Analyst.

3. **Chair Comments** – The Chair thanked the CAC members for attending the meeting today.
4. **APCO Comments** – David L. Crow, Executive Director/APCO, reported on District, State and Federal activities.
5. **Approve Minutes of Tuesday, September 3, 2002** – The Chair asked if there were any corrections, additions or comments regarding the Minutes of September 3, 2002. Hearing no comments the Chair declared the Minutes of September 3, 2002 approved as submitted.
6. **Receive and File CAC Meeting Schedule for 2003** – The CAC received and filed the 2003 CAC Meeting Schedule.
7. **Public Education** – Josette Merced Bello. Ms. Bello requested the CAC move to the next agenda item 8.
8. **Public Education Outreach “Please Don’t Light Tonight Program”** – Josette Merced Bello introduced the Public Education (Pub. Ed.) Staff: Janis Parker, Charlie Goldberg, Kelly Malay and Stephen Ortega. Tom Jordan, Senior Air Quality Planner and David L. Crow, Executive Director/APCO also provided comments to the CAC.

Ms. Bello reported that the District will be launching the ***“Please Don’t Light Tonight Program”*** on Tuesday, November 12, 2002 in Fresno.

The staff of Pub. Ed. made a presentation to the CAC regarding the wood-burning fireplace program. After Pub. Eds. presentation Ms. Bello asked the CAC for their input regarding the program.

The CAC provided Pub. Ed. with several suggestions regarding the transition to a likely mandatory program for the ***“Please Don’t Light Tonight Program”***.

9. **Brief Update: PM10 and Ozone Plan Development** – Staff presentation made by Dave Mitchell.

**and**

10. **Rules Under Development** - Staff presentation made by David L. Crow, Executive Director/APCO.
11. **ARB Comments** – Ravi Ramalingam, California Air Resources Board (ARB) representative and ARB Liaison for the Valley Air District, updated the CAC on the Fresno Asthmatic Children’s Environmental Study (FACES).
12. **Volunteer to present CAC Report, Thursday, November 14, 2002 at 9:00 a.m., Governing Board Meeting** – Pheakdey Preciado volunteered to present the November 5, 2002 CAC Report to the Governing Board.
13. **CAC Member Comments** – Dennis Tristao stated that he would like to suggest an item that has come up and he referred to it as sustainable incentives. With sustainable incentives as we progress in the air basin to extreme there is going to be increased pressure on businesses as we’ve seen in the communities for emission reductions. Mr. Tristao stated that right now we appear to have a standard approach from the federal government on command and control. Mr. Tristao noted that there is some innovative programs out there whether it be the reductions achieved voluntarily through the Carl Moyer Program or other incentives through the REMOVE Program. Mr. Tristao noted that this body may be in a position to recommend to the Board that the sustainable incentives component perhaps be looked at within the State Implementation Plan (SIP) development process.

Mr. Tristao stated that he would propose that we investigate this and that a committee be appointed to decide this issue.

Dennis Tristao volunteered to serve on the committee. Mr. Tristao stated that he would like to work with Jack Grisanti, Les Clark, Roger Isom and Chris Savage.

14. **Public Comments and/or Reports** - Carol J. Dias, a member of the Public, stated that she would like to know who she could address with a question of what the farmers are required to do to mitigate the dust and dirt that they are putting in the air? Ms. Dias noted that hopefully when it rains on Thursday it will be a good one because the first half hour it is going to rain mud.

Mr. Crow responded by providing Ms. Dias with the Public Workshop date for the PM 10 Attainment Plan, November 6, 2002, Wednesday, Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno at 1:30 p.m. and again at 6:30 p.m. Mr. Crow noted that this workshop will held utilizing the District's video teleconferencing system (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included.

15. **Next Meeting** – The next CAC meeting is scheduled for Tuesday, December 3, 2002 at 9:30 a.m., via video teleconferencing (VTC) Central Region Office (Fresno) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.
16. **Adjourn** – The Chair adjourned the meeting at 10:58 a.m.

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