



# San Joaquin Valley Air Pollution Control District

## GOVERNING BOARD

Ronn Dominici, Chair  
Supervisor, Madera County

Barbara Patrick, Vice Chair  
Supervisor, Kern County

Mike Maggard  
Councilmember, City of Bakersfield

Judith G. Case  
Supervisor, Fresno County

Tony Barba  
Supervisor, Kings County

Sam Armentrout  
Councilmember, City of Madera

Michael G. Nelson  
Supervisor, Merced County

Jack A. Sieglock  
Supervisor, San Joaquin County

Thomas W. Mayfield  
Supervisor, Stanislaus County

J. Steven Worthley  
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](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, April 1, 2003  
10:00 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) participating via VTC.

1. **Call Meeting to Order** – The Chair, Lee Smith, called the meeting to order at 10:00 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	Paul Betancourt, Industry/Agriculture (P)	Central
"	Jeffrey Harris, Industry/Agriculture (A)	Central
Kern	Les Clark, Industry/Agriculture (P)	Southern
"	Suzanne Noble, Industry/Agriculture (A)	Southern
"	Pauline Larwood, Environmental (P)	Southern
Kings	Riley Jones, Industry/Agriculture (P)	Central
"	Kelly Deming, Environmental (P)	Central
"	Dennis Tristao, City (P)	Central
Madera	Donald Horal, Industry/Agriculture (P)	Central
"	Lee Smith, Environmental (P) <b>Chair</b>	Central
"	Glenn Igo, City (P)	Central
Merced	Linda Falasco, Industry/Agriculture (P)	Northern
"	Pheakdey Preciado, Environmental (P)	Central
San Joaquin	Edward Gable, Industry/Agriculture (P)	Central
"	David Brown, Environmental (P)	Northern
"	Wade Broughton, City (P)	Northern

**Action Summary Minutes**  
Citizens Advisory Committee (CAC) Meeting  
April 1, 2003

2. **Roll Call cont:**

<b><u>County</u></b>	<b><u>Member Name/Interest Group</u></b>	<b><u>Regional Office</u></b>
Stanislaus	Chris Savage, Industry/Agriculture (P)	Northern
"	John Honnette , Environmental (A)	Northern
Tulare	Ted Dinkler, Industry/Agriculture (A)	Central

**Also present in the Central Region Office (Fresno)** – David L. Crow, Executive Director/APCO, Mark Boese, Deputy Air Pollution Control Officer, Dave Jones, Director of Planning, Joe Nazareno, Senior Air Quality Engineer, Dave Mitchell, Planning Manager, Rich Burt Communication Systems Analyst, Colby Morrow, Southern California Gas, Roger Isom, California Cotton Growers Association and Sissy Smith, Clerk to the Board.

**Also present in the Northern Region Office (Modesto)** – Jan Ennenga, Manufacturers Council and Karen Morris, Administrative Analyst.

**Also present in the Southern Region Office (Bakersfield)** – Jerry Frost, Kern Oil, Brian Todd, BIA of Kern County and Donna Wilson, Senior Office Assistant.

3. **Chair Comments** – The Chair requested the Clerk announce any new CAC Membership activities.

Ms. Smith announced the following appointments:

**Fresno County**

Paul Betancourt, Industry/Agricultural, Primary Member  
Jeffrey Harris, Industry Agricultural, Alternate Member

**San Joaquin County**

Edward Gable, Industry/Agricultural, Primary Member

Ms. Smith noted as of March 27, 2003 Fresno County, Jack Grisanti, Environmental, Primary Member, resigned.

4. **APCO Comments** – David L. Crow, Executive Director/APCO made comments in respect to District, State and Federal activities.

Mr. Crow announced the Operation Clean Air Summit will be held on April 23, 2003 , 8:00 a.m., Fresno Convention Center.

Mr. Crow provided the CAC with the following items of correspondence:

March 19, 2003, to: Catherine Witherspoon, Executive Officer, California Air Resources Board, RE: The Carl Moyer Air Quality Standards Attainment Program Proposed Guideline Revisions and Clarifications for 2003, from the San Joaquin Valley Air Pollution Control District

March 20, 2003, to: Robert D. Fletcher, Chief Planning and Technical Support Division, California Air Resources Board, RE: Transmittal of San Joaquin Valley APCD Comments on Ozone Transport Mitigation Regulations, from: the San Joaquin Valley Air Pollution Control District

5. **Approve Minutes of Tuesday, March 4, 2003** – The Chair asked if there were any corrections, additions or comments regarding the Minutes of March 4, 2003. The Chair, hearing no response, declared the Minutes of March 4, 2003 approved as submitted.
6. **Public Education** – Kelly Malay, Air Quality Education Rep., reported on recent Public Education activities.
7. **Rules Under Development** – Joe Nazareno, Senior Air Quality Engineer, reported on the following rules:
  - Rule 4351 (Boilers, Steam Generators, and Process Heaters – Phase 1)
  - Rule 4305 (Boilers, Steam Generators, and Process Heaters – Phase 2)
  - Rule 4306 (Boilers, Steam Generators, and Process Heaters – Phase 3)
  - 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 4451 (Valves, Pressure Relief Valves, Flanges, Threaded Connections and Process Drains at Petroleum Refineries and Chemical Plants)
  - Rule 4452 (Pump and Compressor Seals at Petroleum Refineries and Chemical Plants)
  - Rule 4604 (Can and Coil Coating Operations)
  - Rule 4610 (Glass Coating Operations)
  - Rule 4701 (Stationary Internal Combustion Engines – Phase 1)
  - Rule 4702 (Stationary Internal Combustion Engines – Phase 2)
  - Rule 4901 (Residential Wood Combustion)

**Public Workshops Scheduled for April**

**PM10 Plan**

April 7, 2003, Fresno, 1:00 pm to 4:00 pm, video teleconferencing (VTC) with the Southern and Northern Regions participating via VTC.

April 7, 2003, Fresno, 6:30 pm to 9:30 pm, VTC, with the Southern and Northern Regions participating via VTC.

April 9, 2003, Bakersfield, 1:30 pm to 4:30 pm, VTC, with the Central and Northern Regions participating via VTC.

April 10, 2003, Modesto, 9:30 am to 12:00 pm, VTC, with the Central and Southern Regions participating via VTC.

April 10, 2003, Modesto, 1:30 pm to 3:30 pm, (Technical Workshop), VTC, with the Central and Southern Regions participating via VTC.

8. **Draft 2003 PM10 Plan** - Staff presentation by Dave Mitchell, Planning Manager.
9. **Status of Bump-up** – Status report by David L. Crow, Executive Director/APCO.
10. **Coordination with Governing Board, Subcommittee** - The Chair stated that there was a suggestion that a subcommittee be comprised of two CAC members to meet with members of the Governing Board to discuss better coordination with the CAC. The Chair noted the suggestion was made by some of the Governing Board Members and some other folks that there needs to be more coordination and a subcommittee could accomplish that. The Chair explained the Governing Board would be discussing setting up a subcommittee at their April 17, 2003 meeting.

**AUTHORIZED THE CHAIR TO SET-UP SUBCOMMITTEE** – *Dennis Tristao moved to authorize the Chair to set-up a subcommittee to meet with a subcommittee of the Governing Board to discuss better coordination with the CAC. Seconded by Kelly Deming and carried unanimously with the following Roll Call Vote:*

**Ayes:** *Paul Betancourt, Les Clark, Pauline Larwood, Riley Jones, Kelly Deming, Dennis Tristao, Don Horal, Lee Smith, Glenn Igo, Linda Falasco, Pheakdey Preciado, Ed Gable, David Brown, Wade Broughton, Chris Savage, John Honnette and Ted Dinkler.*

**Absent:** *Bruce Rudd, Joseph Rhodes, Les Clark III, Mike Burns and Ray Millard.*

**Action:** *The CAC authorized the Chair to set-up a subcommittee to meet with a subcommittee of the Governing Board to discuss better coordination with the CAC.*

11. **Stakeholders Meeting** – The Chair stated this item was on the agenda to discuss with the Mr. Crow whether or not we could hold a stakeholders meeting.

Mr. Crow stated the staff conducts stakeholder meetings on a daily bases.

12. **CAC Members Orientation** – The Chair and David L. Crow, Executive Director/APCO, discussed a date for a CAC Orientation meeting.

The Chair requested the CAC submit specific agenda items they would like to see on the agenda.

Chris Savage suggested we work on putting together a fairly specific agenda together that really beneficial. Mr. Savage noted that we all spend a tremendous amount of time in meetings and it needs to be as valuable as possible.

Mr. Crow stated from his perspective of the orientation he would like to talk about ozone, pm and toxics and then some of the rulemaking that we see emanating from some of the plans that the Board has in place now.

**The Chair suggested a tentative date of June 3, 2003 be scheduled for the CAC Orientation with a start time of 9:00 a.m.**

**The Chair requested CAC members who have items for the agenda to send them to him or the Clerk. The Chair stated he would work with Mr. Crow to coordinate an agenda.**

13. **Report from CAC Subcommittee/Sustainable Incentives** – Dennis Tristao reported on the Sustainable Incentives program. Mr. Tristao noted he has not had the opportunity to devote time to have a conference call with the CAC Subcommittee members. Mr. Tristao stated the document has been disseminated to the CAC twice. Mr. Tristao recommended that today the CAC consider passing this forward to the Governing Board and for the CAC to take this concept around to other entities whether it be Operation Clean Air which is considering this concept also and other groups.

**MOTION TO SUBMIT SUSTAINABLE INCENTIVES CONCEPT TO THE GOVERNING BOARD AND OTHERS – Don Horal made the motion to forward the Sustainable Incentives concept to the Governing Board and others. Seconded by Chris Savage.**

Dennis Tristao requested (1) Mr. Horal amend his motion so the Sustainable Incentives Program go to the Board as a concept they should consider (2) request the Board consider the Sustainable Incentives Option for plan, rule development or mitigation measures that comes before them and (3) the Board pass this Sustainable Incentives Concept over to Operation Clean Air as a recommendation from the Citizens Advisory Committee.

Mr. Tristao stated that requesting the Board's consideration of this program opens the door again for the Citizens Advisory Committee to make recommendations for plans and rules that come up with the inclusion of this concept.

**Mr. Horal amended his motion to include Mr. Tristao's suggestion. The second was amenable to the amendment.**

**The motion carried with the following Roll Call Vote:**

**Ayes:** Paul Betancourt, Les Clark, Pauline Larwood, Riley Jones, Kelly Deming, Dennis Tristao, Don Horal, Lee Smith, Glenn Igo, Linda Falasco, Pheakdey Preciado, Ed Gable, Wade Broughton, Chris Savage and Ted Dinkler.

**Noes:** David Brown and John Honnette.

**Absent:** Bruce Rudd, Joseph Rhodes, Les Clark III, Mike Burns and Ray Millard.

**AMENDED MOTION: (1) Recommend the Sustainable Incentives Program to the Board as a concept they should consider (2) request the Board consider the Sustainable Incentives Option for plan, rule development or mitigation measures that come before them (3) request the Board pass the Sustainable Incentives Concept to Operation Clean Air as a recommendation from the Citizens Advisory Committee.**

Mr. Tristao made queries about the no votes. Mr. Tristao stated if there are any concerns with the Sustainable Incentives Concept they need to be addressed in the context of what's in the document. Mr. Tristao stated those who have a no vote on it by all means please review this and if you have comments on this send them back to the Chair. We will look at the comments on this program because this is not the last time he thinks we will see this or discuss it.

14. **CAC Discussion/Action pertaining to SB 703 (Introduced by Senators Flores, Denham and Poochigian) Electrical corporations: agriculture tariffs**  
Roger Isom, California Cotton Ginners Association, presented this item to the CAC. Mr. Isom requested the CAC either send a letter directly supporting the bill or at least a recommendation back to the Governing Board that they consider supporting this bill as well.

**MOTION TO SUPPORT SB 703 – Dennis Tristao made the motion recommending to the Governing Board that this legislation SB 703 be supported. It has an air quality benefit that can't be overlooked in this agricultural setting that we have here in this Valley. Further that the Citizens Advisory Committee recommends that the Board draft in conjunction with staff a letter to Senator Florez and the other sponsors of**

***this bill of the District's support for SB 703. Seconded by Riley Jones.***

**AMENDED MOTION TO SUPPORT SB 703 AS STATED IN THE BILL ON FEBRUARY 21, 2003 Dennis Tristao made the motion recommending to the Governing Board that this legislation SB 703 as stated in the bill on February 21, 2003 be supported. It has an air quality benefit that can't be overlooked in this agricultural setting that we have here in this Valley. Further that the Citizens Advisory Committee recommends that the Board draft in conjunction with staff a letter to Senator Florez and the other sponsors of this bill of the District's support for SB 703. Seconded by Riley Jones and carried with the following Roll Call Vote:**

**Ayes:** Paul Betancourt, Les Clark, Pauline Larwood, Riley Jones, Kelly Deming, Dennis Tristao, Don Horal, Lee Smith, Glenn Igo, Linda Falasco, Pheakdey Preciado, Ed Gable, David Brown, Chris Savage, John Honnette and Ted Dinkler.

**Noes:** Wade Broughton.

**Absent:** Bruce Rudd, Joseph Rhodes, Les Clark III, Mike Burns and Ray Millard.

**Action: Recommending to the Governing Board that this legislation SB 703 as stated in the bill on February 21, 2003 be supported. It has an air quality benefit that can't be overlooked in this agricultural setting that we have here in this Valley. Further that the Citizens Advisory Committee recommends that the Board draft in conjunction with staff a letter to Senator Florez and the other sponsors of this bill of the District's support for SB 703.**

15. **Report: 2003 Legislative Regulatory Platform** – Mark Boese, Deputy Air Pollution Control Officer, reported the District Governing Board adopts a legislative platform on a two year cycle. The Legislative Platform was included in the CAC Packets. Mr. Boese suggested if the CAC had any questions on the platform staff could respond to them at the next CAC Meeting.
16. **CAC Review and Recommendation of Draft Letter to EPA regarding the EPA ERC Issue** – The Chair stated the CAC was provided with a copy of a draft letter to EPA relative to ERC issues. The Chair suggested if the CAC has any comments to please advise him otherwise we will complete the letter and send it out.

**Break at 12:00 p.m.**

**Reconvened from Break at 12:04 p.m.**

16. **Cont. CAC Review and Recommendation of Draft Letter to EPA regarding the EPA ERC Issue** – The CAC requested a copy of the letter be sent to local county agencies, economic development directors of cities and counties and county administrators.

The Chair stated that with today's changes this letter will go out.

17. **ARB Comments** – Ravi Ramalingam, California Air Resources Board (ARB) representative and ARB Liaison for the Valley Air District. Mr. Ramalingam reported on ARB's March 27 and 28, 2003 Board Meeting. Mr. Ramalingam noted that in January 2003 ARB staff put out proposed amendments to the Zero Emission Vehicle Program (ZEV) Regulation. Mr. Ramalingam stated that the Executive Officer of ARB postponed the hearing on this item from February 27, 2003 to March 27, 2003. Mr. Ramalingam reported that ARB received a lot of feedback from stakeholders at that time and staff has come out with a revised proposal. Mr. Ramalingam stated the ARB Board did not feel it had sufficient facts to make a decision on the number of fuel cell vehicles to require under the alternative pathway. The ARB Board postponed action until its next meeting and ordered ARB staff to analyze the impacts of each proposal. Mr. Ramalingam noted the ARB staff will present this new information at the next Board hearing, scheduled for April 24.
18. **CAC Member Comments** – Linda Falasco posed the following question to District staff: is the ARB working through a rule that would require Best Available Retrofit Control Technology (BARCT) on 50 HP engines? District staff referred the question to Mr. Ramalingam. Mr. Ramalingam will research the issue and report his findings to Ms. Falasco.

John Honnette stated that Denny Hoeh asked him to remind everybody that Earth Day is coming up soon and he hopes that everybody will participate.

Dennis Tristao reminded the members of the CAC that there are other organizations and entities out there that need our input on air quality issues.

The Chair stated the CAC needs more volunteers for the CAC Technical Subcommittee to review the PM10 Plan. The Chair noted the current members are Chris Savage and himself. Dennis Tristao volunteered to serve on the CAC Technical Subcommittee.

Chris Savage noted the CAC Technical Subcommittee needs more lead time when they are going to review plans and rules. Mr. Savage suggested the CAC Technical Subcommittee have a chance to review these documents when they are more in draft form before they are actually available to the public. Mr. Savage noted that either the CAC is part of the process or we're not and we need to be a part of the process.



Dennis Tristao, Chris Savage and Linda Falasco noted that the CAC might have to hold a “Special Meeting” to provide input to the Governing Board on the Draft PM10 Plan.

**John Honnette volunteered to be on the CAC Subcommittee, Coordination with the Governing Board.**

19. **Public Comments and/or Reports** – No Public Comments or Reports.
20. **Volunteer to present CAC Report, Thursday, April 17, 2003 at 9:00 a.m., Governing Board Meeting** – The Chair volunteered to make the report.
21. **Next Meeting** – Tuesday, May 6, 2003 at 10:00 a.m., via video teleconferencing (VTC), Central Region Office (Fresno) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.
22. **Adjourn** – The Chair adjourned the meeting at 12:22 p.m.

---

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