



# San Joaquin Valley Air Pollution Control District

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

Tuesday, December 2, 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 10:01 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
Kern	Les Clark, Industry/Agriculture (P)	Southern
"	Pauline Larwood, Environmental (P)	Southern
Kings	Riley Jones, Industry/Agriculture (P)	Central
"	Ryan Bertao, Industry/Agriculture (A)	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
Merced	Mary-Michal Erwin-Loschke, Environmental (P)	Central
San Joaquin	Roger Hoffdahl, Industry/Agriculture (A)	Northern
Stanislaus	Chris Savage, Industry/Agriculture (P)	Northern
"	L. D. "Denny" Hoeh, Environmental (P)	Northern
"	Mike Burns, City (P)	Northern
Tulare	David Harrald, Industry/Agriculture (P)	Central
"	Christine Foster, Environmental (P)	Central

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

**Also present in the Northern Region Office (Modesto)** – Ravi Ramalingam, ARB Representative, Jan Ennenga, Manufacturers Council of the Central Valley and Karen Morris, Administrative Analyst.

**Also present in the Southern Region Office (Bakersfield)** – Jerry Frost, Kern Oil and Linda Phillips, Administrative Analyst.

3. **Chair Comments** - No Comments.

4. **APCO Comments** – David L. Crow, Executive Director/APCO, reported on Governing Board actions taken at the October 16, 2003 Board Meeting and noted items on the upcoming December 18, 2003 Board Meeting.

Mr. Crow reported that Mark Boese, Deputy Air Pollution Control Officer has announced his plans to retire at the end of March 2004.

Mr. Crow reported that the Board will have a Retreat during the first part of February 2004 to discuss issues they will be dealing with over the next year. Mr. Crow noted that this meeting is open to the Public.

Mr. Crow briefed the CAC on the Extreme Status issue, SB 700, the development of an Extreme Ozone Attainment Plans with workshop dates to be announced and the Indirect Source Review Rule development with scoping meetings held a month ago.

5. **CAC Hearing Board Subcommittee Recommendations** – Item moved to January 6, 2004 CAC Meeting. The Chair requested the applications of the recommended applicants be included in the January 6 CAC Packet.

6. **Approve Minutes of Tuesday, October 7, 2003** – The Chair asked if there were any comments concerning the Minutes. Hearing no comments the Chair declared the Minutes of October 7, 2003 approved as submitted.

7. **Election Of CAC Chair and Vice Chair For January 1, 2004 through December 31, 2005 (2 year term)** – Riley Jones made a motion for the CAC to follow the path of rotating through the three CAC Interest Groups for electing Chair and Vice Chair with the Industry/Agriculture Interest Group being next in line. Seconded by Dennis Tristao 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, Roger Hoffdahl, Chris Savage, Denny Hoeh and David Harrald.*
- Noes: *Mary-Michal Erwin-Loschke and Christine Foster.*
- Absent: *Kevin Hamilton, Kathryn Eide, Les Clark III, Glenn Igo, Linda Falasco, Carrie Tai, David Brown, Wade Broughton, Mike Burns and Mike Smith.*

Riley Jones nominated Les Clark for Chair of the CAC. Seconded by Dennis Tristao 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, Mary-Michal Erwin-Loschke, Roger Hoffdahl, Chris Savage, Denny Hoeh, David Harrald and Christine Foster.*
- Absent: *Kevin Hamilton, Kathryn Eide, Les Clark III, Glenn Igo, Linda Falasco, Carrie Tai, David Brown, Wade Broughton, Mike Burns and Mike Smith.*

Denny Hoeh nominated Chris Savage for Vice Chair of the CAC. Seconded by Roger Hoffdahl 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, Mary-Michal Erwin-Loschke, Roger Hoffdahl, Chris Savage, Denny Hoeh, David Harrald and Christine Foster.*
- Absent: *Kevin Hamilton, Kathryn Eide, Les Clark III, Glenn Igo, Linda Falasco, Carrie Tai, David Brown, Wade Broughton, Mike Burns and Mike Smith.*

<p>Therefore, Les Clark, Industry/Agriculture, Primary Member, Kern County was elected Chair of the CAC and Chris Savage, Industry/Agriculture, Primary Member, Stanislaus County was elected Vice Chair. The new Chair and Vice Chair will serve from January 1, 2004 to December 31, 2005.</p>
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8. **Public Education** – Josette Merced Bello, Public Education Administrator, briefed the CAC on Public Education staff activities relative to wood burning restrictions. The CAC listened to new radio spots regarding wood burning restrictions.

Ms. Bello noted that letters with a draft form were sent to realtors asking for feedback. A news release on the changeout requirements of Rule 4901 targeted to realtors will be sent today to newspapers and trade publications.

Ms. Bello reported that a comprehensive brochure has been prepared in English and is being translated into Spanish.

Ms. Bello announced that the District's annual youth art calendar is due out in mid December. Ms. Bello stated that 17K copies were printed this year. Ms. Bello stated the calendars are very popular and she urged the to reserve them for their groups by calling a public education representative in any one of the District's offices.

Ms. Bello announced that she is leaving the District after 9 ½ years to pursue other opportunities. Ms. Bello stated that it has been a pleasure to work with the CAC.

The CAC thanked Josette for her help throughout the years and wished her the best in the future.

9. **Rules Under Development** – Joe Nazareno, Senior Air Quality Engineer, reported on the following rules:

- Rule 4204 (Cotton Gins)
- 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 4409 (Components at Light Crude Oil Production, Natural Gas Production, and Natural Gas Processing Facilities)
- Rule 4455 (Components at Petroleum Refineries, and Gas Liquids Processing Facilities, and Chemical Plants)
- Rule 4604 (Can and Coil Coating Operations)
- Rule 4623 (Storage of Organic Liquids)
- Rule 4702 (Internal Combustion Engines-Phase 2)
- Rule 9310 (School Bus Fleets)
- Rule 9510 (Indirect Source Review)
- Rule 3180 (Indirect Source Mitigation Fee)
- Rule 4550 (Agriculture Conservation Management Practice Program)
- Regulation VIII (Fugitive PM10 Prohibitions)

**CAC Interest Subcommittee:**

**Rule 4702 (Internal Combustion Engines - Phase 2)**

the following CAC volunteered: Dennis Tristao, Ryan Bertao and Lee Smith. David Harrald suggested Ted Dinkler be contacted as a potential volunteer.

**Dave Mitchell, Planning Manager**, briefed the CAC on amendments to the PM10 Plan. Mr. Mitchell stated amendments to the PM10 Plan came about because of EPA review of the Plan that was approved back in June 2003. Mr. Mitchell noted that through their review they identified some issues they want the District to address. Mr. Mitchell briefed the CAC on the identified issues.

**Current CAC Technical Rule Review Subcommittee:**

Chris Savage  
Linda Falasco  
Lee Smith

**Additional volunteers to serve on the CAC Technical Rule Review Subcommittee:**

Mary-Michal Erwin-Loschke  
Christine Foster  
Paul Betancourt  
Kelly Deming  
Dennis Tristao

10. **San Joaquin Valley APCD Annual Offset Equivalency Report** – Presentation made by Seyed Sadredin.

Mr. Sadredin provided the CAC with the following documents:

November 12, 2003 Correspondence to Deborah Jordan, Director Air Division  
US EPA re: Offset Equivalency Report

San Joaquin Valley APCD, Annual Offset Equivalency Report: Summary for  
9/20/2002 through 8/19/2003

San Joaquin Valley APCD, Annual Offset Equivalency Report – Detail,  
transaction details for 8/20/2002 through 8/19/2003

The CAC requested a copy of the latest Emission Inventory data be included in the January 2004 CAC Meeting Packet.

11. **ARB Comments** – Ravi Ramalingam, California Air Resources (ARB) representative and ARB Liaison for the Valley Air District, summarized the results for a recent ARB-sponsored study of children's school bus exposures. Mr. Ramalingam commented the study was conducted by researchers at UCLA and UC-Riverside, with co-funding by the South Coast AQMD and EPA. Mr. Ramalingam explained the goal of this study was to characterize children's exposures due to school bus commutes with special emphasis placed on characterizing the conditions expected to produce high exposures. Mr. Ramalingam stated this report was presented to the ARB Board on November 20, 2003.
12. **CAC Member Comments** – Mary-Michael Erwin-Loschke stated she was glad to hear about the CAC Technical Rule Review Subcommittee. Ms. Erwin-Loschke noted she was unaware of this committee until today. Ms. Erwin-Loschke stated she feels that is the CAC's primary purpose of the CAC is to make recommendations and advising the Governing Board on rules. Ms. Erwin-Loschke stated that while there is a time crunch she thinks that is probably the CAC's number one priority in being here. Ms. Erwin-Loschke noted she appreciates all the staff input in reports but frankly we could get those at the Governing Board Meetings by showing up there. She thinks we really need to put a focus on that and maybe put rules on the agenda that are coming up and we could really make the effort to make some recommendations.

The Chair noted the CAC has tried to do this in the past but it has not happened. The CAC needs to get together and provide some comments.

Ryan Bertao (new CAC member) introduced himself to the CAC. Mr. Bertao, Kings County Farm Bureau noted he was appointed as the Industry/Agriculture, Alternate. Mr. Bertao stated that he is looking forward to providing input and helping out in any way he can.

13. **CAC Member Comments and Suggestions for CAC Report at Governing Board Meeting** – Mary-Michael Erwin-Loschke noted she attended the last Governing Board Meeting and the CAC Report to the Board was not presented. Ms. Erwin-Loschke noted that she wasn't asked to present the report but she was in attendance. Ms. Erwin-Loschke stated that in the future if no one is available to attend then perhaps a written report could be submitted.

The Chair noted that an email was sent regarding the report but it was not electronically received.

Dennis Tristao stated he would like to emphasize to the Board that Mr. Sadredin gave a very detailed report of the offset scenario as it applies to the District.

Dennis Tristao stated he would like to send a message regarding Josette Merced Bello to the Board that over the years the CAC has really appreciated the fine work that Josette had done for the CAC and for the District.

14. **Public Comments** – Jerry Frost, Kern Oil Company, raised a concern with Rule 4623 the storage tank rule that is currently under development. Mr. Frost noted the District is not considering cost effectiveness in the development of Rule 4623.

The Chair noted they could mention it in their report to the Board.

Les Clark made the following comments in regards to the CAC reviewing rules and regulations. The only way CAC review of rules will work is with staff involvement with the CAC Technical Rule Review Subcommittee and the three Interest Groups that comprise the CAC will have to work together or it will never work.

Chris Savage stated the reason that this is such a confusing topic is because we don't really have a clear charter as to what this rule review committee as the CAC is really supposed to do. Mr. Savage noted that he will suggest that he will take the lead in pulling a meeting together with all the individuals that volunteered to participate in that committee. And, we will invite an individual from staff to join us at that meeting and really hash out what the objectives of the rule review committee needs to be versus trying to resolve it during open forum this way. Mr. Savage suggested there needs to be more deeper discussions to be had. Mr. Savage noted that he will work with the Clerk to get the names of those individuals that volunteered and then we will pull a meeting together within the next 45 days to discuss this.

15. **Volunteer to present CAC Report, Thursday, December 18, 2003 at 9:00 a.m. Governing Board Meeting** – The Chair (Lee Smith) stated he would make the report to the Board.
16. **Next Meeting** – The next meeting is scheduled for Tuesday, January 6, 2004 at 10:00 a.m., 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.
17. **Receive and file 2004 Citizens Advisory Committee Meeting Schedule** – The CAC received and filed the 2004 Citizens Advisory Committee Meeting Schedule.
18. **Adjourn** – The Chair adjourned the meeting at 12:20 p.m.