



# San Joaquin Valley Air Pollution Control District

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David L. Crow  
Executive Director/  
Air Pollution Control Officer

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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, Fresno, CA.

Thursday, July 31, 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	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
"	Theo DeHaan, Environmental (A)	Central
Madera	Donald Horal, Industry/Agriculture (P)	Central
"	Lee Smith, Environmental (P), <b>Chair</b>	Central
Merced	Linda Falasco, Industry/Agriculture (P)	Northern
"	Mary-Michael Erwin-Loschke, Environmental (P)	Central
San Joaquin	Edward Gable, Industry/Agriculture (P)	Central
"	Roger Hoffdahl, Industry/Agriculture (A)	Northern
"	David Brown, Environmental (P)	Northern
"	Perfecto Munoz, Environmental (A)	Northern
Stanislaus	(* )Chris Savage, Industry/Agriculture (P)	Northern
"	L. D. "Denny" Hoeh, Environmental (P)	Northern
"	John Honnette, Environmental (A)	Northern
"	Mike Burns, City (P)	Northern

2. **Roll Call cont.**

<b><u>County</u></b>	<b><u>Member Name/Interest Group</u></b>	<b><u>Regional Office</u></b>
Tulare	David Harrald, Industry/Agriculture (P)	Central
"	Ted Dinkler, Industry/Agriculture (A)	Central

(\* Arrived after Roll Call

**Also present in the Central Region Office (Fresno)** – David L. Crow, Executive Director/APCO, David Jones, Director of Planning, George Heinen, Supervising Air Quality Engineer, Josette Merced Bello, Public Education Administrator, Alex Krivobok, Communication Systems Analyst and Sissy Smith, Clerk to the Board.

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

**Also present in the Northern Region Office (Modesto)** – Karen Morris, Administrative Analyst.

The Chair combined Items 3.) and 10.)

3. **Chair Comments**

**and**

10. **Citizens Advisory Committee (CAC) Ad Hoc Subcommittee Report concerning the Governing Board and CAC Ad Hoc Subcommittee meeting held at 8:30 a.m., July 31, 2003**

The Chair reported that the Governing Board (Board)/Citizens Advisory Committee (CAC) Ad Hoc Subcommittee was held this morning with Supervisor Barbara Patrick, Kern County and Supervisor Judith G. Case, Fresno County. The Chair indicated they discussed how the CAC could better communicate with the Board. And, what things they would like to see us do that may be more helpful to provide them with more support.

The Chair noted that a number of issues were discussed and the bottom line is that the CAC Members and the CAC as a whole discussed how we need better communication with the Board and have better presentations or more complete presentations at Board Meetings. The Chair noted that one of the things discussed was better coordination with District staff regarding regulations and public outreach in general. There was an emphasis made of what the CAC needs to do and an emphasis was really made on the individual members

in spending more time with their own public outreach and in spending time in taking a look at the materials that are presented so that we can provide more input to the Board.

The Chair stated one of the major things that the CAC needs to do is that under the CAC Resolution there are groups that are setup of the caucus of each of the three groups the industry, the city groups and the environmental group. The Chair stated once the caucus are setup and we are supposed to have a head of the group then that creates an Executive CAC Committee. The Chair stated he thinks it is important for the CAC to get those caucuses together and to put that Executive Committee into place. The Chair stated a lot of these decisions need to be made and he thinks that it is difficult for us to make them as a group. The Chair stated he would send around a letter indicating who is in which group. He was hoping by next meeting that each of the groups would take the impetus and meet either by phone or immediately after the next CAC meeting. The Chair thinks that timeframe would be best if the CAC could do and choose a head of your caucus so that we can setup the Executive Committee to go forward with some of the suggestions made by the Supervisors.

The Chair noted that some of the other suggestions had to do with using staff at the District better. But, again we need to decide what we are going to do before we can do that.

There was a suggestion that we need to pick which rules we want to get more involved in so that we can concentrate our efforts on those rules that we think are more important and which the District Board would like to have more input on.

There was a discussion that we need to get more participation ourselves on some of the scoping meetings and the workshops. There was some discussion that perhaps we should be identifying ourselves at the workshops. So that people know that they can come to people with the CAC and discuss these issues and provide more public output.

The Chair asked for input from other CAC members who attended the subcommittee meeting.

Les Clark noted that the obligation of the CAC Members is to go back to their respective counties and educate folks and also bring folks up to speed whether it's industry, environmental or city with regards to some of the action that will be taking place that will have an influence in that particular county.

**The Chair announced he would be leaving the meeting and requested Les Clark to chair the remained of the meeting. Therefore, Les Clark chaired the remained of the meeting.**

Before the Chair left the meeting he stated he would like to add an item to the end of the agenda. Whereby, at the ending of the meeting the CAC has a discussion as to what issues the members want to bring forward at the Board Meeting rather than leaving it up to the person that makes the presentation to the Board to make that decision on their own.

**MOTION TO ADD ITEM (10A) TO THE END OF TODAY'S AGENDA REGARDING CAC MEMBERS SUGGESTING ITEMS TO BE REPORTED AT AUGUST 21, 2003, BOARD MEETING** – Jeffrey Harris made the motion to add item to end of agenda for CAC suggestions on report to Governing Board. Seconded by Don Horal and carried unanimously with the following Roll Call Vote:

**Ayes:** Les Clark, Riley Jones, Theo DeHaan, Don Horal, Lee Smith, Linda Falasco, Mary-Michal Erwin-Loschke, Ed Gable, David Brown, Chris Savage, Denny Hoeh, Mike Burns and David Harrauld.

**Absent:** Paul Betancourt, Kevin Hamilton, Joseph Rhodes, Pauline Larwood, Les Clark III, Dennis Tristao, Glenn Igo, Carrie Tai, Wade Broughton and Mike Smith.

**Chris Savage was omitted from Roll Call.**

4. **APCO Comments** – **David L. Crow, Executive Director/APCO**, reported on Governing Board actions at the July 17, 2003 meeting. The CAC was provided with a copy of District Highlights for July 2003. Mr. Crow reported on items that will be on the agenda August 21, 2003 Board Meeting.
5. **Approve Minutes of Tuesday, July 1, 2003** – The Chair asked if there were any comments concerning the Minutes. Hearing no comments the Chair declared the Minutes of July 1, 2003, approved as submitted.
6. **Public Education** – moved down the agenda.
7. **Rules Under Development** – **George Heinen, Supervising 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 4623 (Storage of Organic Liquids)

Rule 4701 (Stationary Internal Combustion Engines – Phase 1)

Rule 4702 (Stationary Internal Combustion Engines – Phase 2)

6. **Public Education – Josette Merced Bello, Public Education Administrator**, reminded the CAC that a workshop regarding the District's Wood Burning Program would appear on the September 2, 2003 CAC Agenda. Ms. Bello provided the CAC with a document titled Marketing Sheet, to get their thought processes going. Ms. Bello explained that Public Education uses the Marketing Sheet to identify what they feel are the majority of the audiences they need to reach and the message they would like to use for public outreach.

Ms. Bello noted that Public Education will be doing a new video for next years Spare the Air Program. Ms. Bello announced Public Education will be putting together a request for proposals to do some surveying of the Spare the Air Program to see just how effective it is in getting people to modify their behavior in response to Spare the Air.

Ms. Bello responded to questions in respect to the District's Smoke Management Program and the Taco Bell tray liners.

8. **ARB Comments** – No ARB Comments.
9. **SB 999/Update – David L. Crow, Executive Director/APCO**, stated SB 999 is Senator Machado's bill and is presently in the Assembly Appropriations Committee and has not been analyzed by their committee staff. Mr. Crow stated he believes it has a very early August deadline to be heard by Appropriations and if it not it would become a two year bill. If it is heard by the Assembly Appropriations Committee the Chair of the Committee, Mr. Steinberg has directed an earlier committee hearing for the author to address a number of concerns raised by some Valley Assembly Members.
10. **Citizens Advisory Committee (CAC) Ad Hoc Subcommittee Report concerning the Governing Board and CAC Ad Hoc Subcommittee meeting held at 8:30 a.m., July 31, 2003** – The Chair indicated that Lee Smith would be providing a more in depth report back to the CAC.
11. **CAC Member Comments** – Chris Savage requested an update on the ERC/EPA issue.

**Syed Sadredin, Director of Permit Services**, noted that cautiously he was optimistic that at this point the worse case scenario that we're dealing with is that they might accept our methodology. EPA might still say since we don't have an approved Ozone Plan we cannot use these pre 1990 or pre baseline ERCs we should say. In our new plan the new baseline is 2002 so any credits before 2002 might actually come into question.

Mr. Sadredin stated we still need pressure on the EPA and he encouraged all of the CAC that have credits or permits that may need credits in the future to do what you can to influence the EPA.

Ed Gable noted that he was involved in the meeting at 8:30 a.m. with the Governing Board Ad Hoc Subcommittee and there was some discussion as to an expanded role or conceived role of the CAC Members in their respective regions. Mr. Gable asked that if in fact the CAC is going to be involved in Public Outreach if for anything more to just being there. Or, if in fact we are going to stretch that out even further and we're going to have workshops of our own in the cities within the District. Is it appropriate to have business cards made up with email addresses and contact phone numbers that we can handout that would state our position within the Air District?

The Chair (Les Clark) stated that's something the CAC needs to take under advisement and discuss it a little bit. The Chair noted that the CAC is on several lists as far as our role and the advisory to the Board. As far as getting into more details over the next two months we will be doing more discussion and following up with Mr. Smith's report. The Chair indicated that he thinks that is something that should be on the table for further discussion. The Chair noted that we will get back with Mr. Smith, get his report and evaluate it and out of that we should be able to glean some things that we might want to ramp up and make the CAC more effective or a different role. The Chair noted we are in an advisory role so however we do it that's still our role. The Chair noted that he will talk with Mr. Smith and let him know that was a suggestion that was presented at this meeting.

The Chair (Les Clark) stated that at our last meeting Dennis Tristao brought up an issue regarding the utilities coming back in and giving a report for converting IC engines to electricity and the delays therein and see if there couldn't be some type of discussion to speed the process up or edify that the folks here want to get involved in that.

Dave Jones stated the Clerk reminded him of that issue about three weeks ago and he believes the Chair (Mr. Smith) was contacted that he should invite somebody from PG&E and Edison to attend the September CAC Meeting.

The Chair (Les Clark) stated that he would contact Mr. Smith about this issue and requested that item be placed on next months agenda. The Chair stated that Mr. Tristao is real concerned about the delays to convert those IC engines to electricity and real concerned that we do have that meeting.

12. **Public Comments and/or Reports** – Jerry Frost, Kern Oil, thanked staff for hosting the streamlining workshop we had on the 23<sup>rd</sup>.
13. **Volunteer to present CAC Report, Thursday, August 21, 2003 at 9:00 a.m., Governing Board Meeting** – The Chair (Les Clark) volunteered Mr. Smith to make the CAC Report at the August 21, 2003 Governing Board Meeting.
- 10A. **CAC Comments or Suggestions for August 21, 2003 CAC Report to the Governing Board**

The Chair indicated that he is sure Mr. Smith will want to emphasize our meeting today with the Governing Board Ad Hoc Subcommittee.

The Chair indicated that the Clerk (Ms. Smith) does a great job as far as the minutes of our meetings. The Chair thinks that what we want to discuss in the future is if we want to emphasize something to the Board as far as a recommendation then that would be the proper place to do it in our report back to the Board. The Chair noted when we give the report we try and stay away from any editorializing because it is a CAC Report and he thinks that we will continue to do that. However, if there is a special emphasis that the CAC would like to make and get a little more into detail in regards to an agenda item that we discuss he thinks that's probably what Mr. Smith is more interested in. The Chair stated that up to this point we have stayed to the script of the minutes but if we want to emphasize anything more this would be place to do it. The Chair opened the item up for comments.

Dave Brown stated that he thinks this is a great idea. Mr. Brown stated he wanted to clarify his original objection on whether or not we could do this today was his concern for the Brown Act and not the idea itself. Mr. Brown stated he did not want to exclude the public on any issue even if it seems trivial. Mr. Brown explained we need to be very aware of that when we add items to the agenda that we could be leaving somebody out that has a concern.

The Chair stated he agreed. The Chair stated at the next meeting we will come back with something that's more specific and that would be the proper way to do it instead of us taking any action or comments today.

14. **Next Meeting** – Tuesday, September 2, 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.
15. **Adjourn** - The Chair adjourned the meeting at 11:00 a.m.