



San Joaquin Valley Air Pollution Control District

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David L. Crow
Executive Director/
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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.

Tuesday, October 7, 2003
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) participating via VTC.

Ten Minute Meetings were held from 9:30 a.m. to 10:00 a.m. to elect chairpersons of each Interest Groups

- (1) Environmental Interest Group
- (2) Industry/Agriculture Interest Group and
- (3) City Interest Group

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
Kern	Les Clark, Industry/Agriculture (P)	Southern
"	Pauline Larwood, Environmental (P)	Southern
Kings	Riley Jones, Industry/Agriculture (P)	Central
"	Kelly Deming, Environmental (P)	Central
"	Dennis Tristao, City (P)	Central
Madera	Don Horal, Industry/Agriculture (P)	Central
"	Lee Smith, Environmental (P) Chair	Central
"	Glenn Igo, City (P)	Central
Merced	Linda Falasco, Industry/Agriculture (P)	Northern
"	Mary-Michal Erwin-Loschke	Central

2. **Roll Call cont.**

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Regional Office</u>
San Joaquin	Edward Gable, Industry/Agriculture (P)	Northern
"	Roger Hoffdahl, Industry/Agriculture (A)	Northern
"	Perfecto Munoz, Environmental (A)	Northern
Stanislaus	Chris Savage, Industry/Agriculture (P)	Northern
"	John Honnette, Environmental (A)	Northern
"	Mike Burns, City (P)	Northern
Tulare	David Harrald, Industry/Agriculture (P)	Central
"	Ted Dinkler, Industry/Agriculture (A)	Central
"	Christine Foster, Environmental (P)	Central

Also present in the Central Region Office (Fresno) – David L. Crow, Executive Director/APCO, Jennifer Barba, Air Quality Specialist, George Heinen, Supervising Air Quality Engineer, Joe Nazareno, Senior Air Quality Engineer, Roger McCoy, Director of Administrative Services, Josette Merced Bello, Public Education Administrator, Seyed Sadredin, Director of Permit Services, Edward Moreno, Fresno County Community Health, Alex Krivobok, Communication Systems Analyst and Sissy Smith Clerk to the Board.

Also present in the Northern Region Office (Modesto) – Jean Cline, Duraflame, Ravi Ramalingam, ARB representative and Karen Morris, Administrative Analyst.

Also present in the Southern Region Office (Bakersfield) – Doug Thompson, Shell Oil Products US., Jerry Frost, Kern Oil, D. Champion, Oxy and Loretta Reese, Office Assistant.

3. **Chair Comments** – The Chair announced the following members have been selected to serve as chair of their Interest Groups:

Environmental Interest Group Chair, Mary-Michael Erwin-Loschke
Industry/Agriculture Interest Group Chair, Les Clark

The Chair announced the City Interest Group Chair will be selected sometime in the near future.

4. **APCO Comments** – David L. Crow, Executive Director/APCO, reported on District, State and Federal issues.

5. **Update on the bump up to extreme** – David L. Crow, Executive Director/APCO, updated the CAC on the bump up to extreme by stating the Board will decide by December 2003 if they want to bump up to extreme.

6. **Approve Minutes of Tuesday, September 2, 2003** - The Chair asked if there were any comments concerning the Minutes. Hearing no comments the Chair declared the Minutes of September 2, 2003 approved as submitted.
7. **Informational Report: Regarding Rule 3180 (Indirect Source Mitigation Fee) and Rule 9510 (Indirect Source Review)** – Presentation made by Seyed Sadredin, Director of Permit Services.
8. **Draft Annual Offset Equivalency Preliminary Report to EPA** – Presentation made by Seyed Sadredin, Director of Permit Services.

MOTION REGARDING STAKEHOLDERS MEETING ON DRAFT OFFSET EQUIVALENCY DEMONSTRATION PLAN – *Chris Savage made a formal request/motion through the CAC to request that staff put together a stakeholders meeting no later than late November or early December to discuss the equivalency issue and that it be done in as expeditions manner as possible. Seconded by Linda Falasco and carried unanimously with the following Roll Call Vote:*

Ayes: *Paul Betancourt, Les Clark, Pauline Larwood, Kelly Deming, Dennis Tristao, Don Horal, Lee Smith, Glenn Igo, Linda Falasco, Mary-Michael Erwin-Loschke, Ed Gable, Perfecto Munoz, Chris Savage, John Honnette, Mike Burns, David Harrald and Christine Foster.*

Absent: *Kevin Hamilton, Joseph Rhodes, Les Clark III, Riley Jones, Carrie Tai, Wade Broughton and Mike Smith.*

9. **Report on Permit Streamlining Activities** – Report made by Seyed Sadredin, Director of Permit Services.

MOTION TO COMMEND PERMIT SERVICES STAFF – *Dennis Tristao made a motion to commend Permit Services staff for doing a tremendous regarding the permit application backlog. Seconded by Kelly Deming and carried unanimously with the following Roll Call Vote:*

Ayes: *Paul Betancourt, Pauline Larwood, Kelly Deming, Dennis Tristao, Don Horal, Lee Smith, Glenn Igo, Linda Falasco, Mary-Michal Erwin-Loschke, Ed Gable, Perfecto Munoz, Chris Savage, John Honnette, Mike Burns, David Harrald and Christine Foster.*

Absent: *Kevin Hamilton, Joseph Rhodes, Les Clark, Les Clark III, Riley Jones, Carrie Tai, Wade Broughton and Mike Smith.*

10. **Public Education** – Josette Merced Bello, Public Education Administrator, briefed the CAC on Public Education's recent activities.

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

Rule 4204	(Cotton Gins)
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 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 9310	(Fleet Rule)
Rule 9510	(Indirect Source Mitigation Rule)
Rule 3180	(Indirect Source Mitigation Fee Rule)
Rule 4550	(Agriculture Conservation Management Practice Program) Regulation)
VIII	(Fugitive PM10 Prohibitions)

12. **Report from CAC Subcommittee Meeting with Energy Representatives** – Dennis Tristao noted this meeting will be setup sometime in the future.

13. **Formation of CAC Subcommittee to Review Hearing Board Applications** – Presentation made by Sissy Smith, Clerk to the Board.

The following CAC Members volunteered to Review Hearing Board Applications:

Central Region

Riley Jones, Industry/Agriculture, Primary, Kings County
Don Horal, Industry/Agriculture, Primary, Madera County

Northern Region

John Honnette, Environmental, Alternate, Stanislaus County

Southern Region

Christine Foster, Environmental, Primary, Tulare County

14. **SB 170, SB 208, SB 700, SB 704, SB 705, SB 708 AND SB 709 Informational Report** - David L. Crow, Executive Director/APCO, briefed the CAC on the above bills. Mr. Crow indicated the District is working with others around the state and he is some distance away from being able to definitively talk about what the implications of these bills are.
- 14a. **Estimated Effects on the District as to the New Legislation** – David L. Crow, Executive Director/APCO, indicated the bills are still in the review process.
15. **ARB Comments** – Ravi Ramalingam made comments in respect a report presented to the ARB Board on April 24, 2003 titled: Health Update: Effects of Ozone and Allergen Exposure on Allergic Asthmatics.

The CAC requested a copy of the above report.
16. **CAC Member Comments** – No CAC Member Comments.
17. **CAC Member Comments and Suggestions for CAC Report at Governing Board Meeting**

Permits Streamlining
Interest Group Chairs
Formation of Subcommittee to Review Hearing Board Applications
Mr. Ramalingam's report on the Health Study
District faced with many challenges regarding the new legislation
18. **Public Comment** – Jerry Frost, Kern Oil Company, suggested the new \$1 DMV fee if implemented be earmarked and limited to cost effective emission reductions.
19. **Volunteer to present CAC Report, Thursday, October 16, 2003 at 9:00 a.m., Governing Board Meeting** – No selection at this time.
20. **Next Meeting** - The CAC is not scheduled to meet during the month of November 2003. The next CAC meeting is scheduled for Tuesday, December 2, 2003 at 9:30 a.m., via video teleconferencing (VTC). Central Region Office (Fresno) with the Southern Region Office (Bakersfield) and the Northern Region Office (Modesto) participating via VTC.
21. **Receive and file 2004 Citizens Advisory Committee Meeting Schedule** - The CAC Received and Filed the 2004 schedule.
22. **Adjourn** – The Chair adjourned the meeting at 12:27 a.m.