



# San Joaquin Valley Air Pollution Control District

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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

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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, September 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 10:04 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
"	Les Clark III, City (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	Mary-Michal Erwin-Loschke, Environmental (P)	Central
San Joaquin	(* Roger Hoffdahl, Industry/Agriculture (A)	Northern
"	(* David Brown, Environmental (P)	Northern
"	Wade Broughton, City (P)	Northern
Stanislaus	Chris Savage, Industry/Agriculture (P)	Northern
"	John Honnette, Environmental (A)	Northern
"	Mike Burns, City (P)	Northern
Tulare	Mike Smith, City (P)	Central

**(\*)** Arrived after Roll Call

**Also present in the Central Region Office (Fresno)** – David L. Crow, Executive Director/APCO, Seyed Sadredin, Director of Permit Services, Janis Parker, Kelly Malay, Anthony Presto, Janelle Schneider, Air Quality Education Reps., Josette Merced Bello, Public Education Administrator, Alex Krivobok, Communication Systems Analyst, Tom Jordan, Air Quality Projects Advisor, Joe Nazareno, Senior Air Quality Engineer, Rod Poparchick, Climate Control Systems, Colby Morrow, Southern California Gas Company, Al Galvez, Pacific Gas and Electric (PG&E) Company, Public Affairs Manager, Jennifer Dominguez, PG&E, Manager for Engineering and Mapping, Donald J. Cordeniz, Planning and Design Manager, Southern California Edison and Stephanie Shaw, Legal Technician.

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

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

3. **Chair Comments** – No Comments.

*Mr. Crow introduced Stephanie Shaw, Legal Technician and noted that Ms. Shaw was substituting for Sissy Smith.*

4. **APCO Comments** – **David L. Crow, Executive Director/APCO**, reported on Governing Board actions from the August 21, 2003 meeting. Mr. Crow noted one item staff discussed with the Board was the new timeline (January 2004) for the board to make their final determination of going to extreme. Mr. Crow stated the Boiler Rules 4351, 4305 and 4306 were before the Board for adoption. Mr. Crow noted the Board made some amendments but approved Rules 4351 and 4305 and continued Rule 4306 to the September 18, 2003 Board Meeting. Mr. Crow announced the Board approved amendments to Rule 4701 and 4702.

Mr. Crow announced a September 18 agenda item regarding the Northern portion of the District requesting consideration for a separate planning area for San Joaquin, Stanislaus and Merced counties.

Mr. Crow announced that Public Education is moving forward with its comprehensive outreach strategies for Rule 4901 (Wood Burning Fireplaces and Wood Burning Heaters).

Mr. Crow stated he was asked by Ms. Smith to make the CAC aware of hearing board appointments because several vacancies exist on the regional hearing boards. Mr. Crow explained that the role of the CAC in the hearing board

process goes back to May of 1992 when the Governing Board asked the CAC to review and make recommendations on hearing board appointees. Mr. Crow stated that at this juncture the District will advertise those vacant hearing board positions within the three hearing boards operating in the South, Central and North. Mr. Crow noted that District staff will review the applicants to make sure they meet the criteria that is maintained in the Health & Safety Code. After the District screens those applications we will then ask the CAC to review those applications.

Mr. Crow pointed out that in the past a CAC subcommittee has been established representing their respective regions of Central, North and South. The CAC subcommittee will review the applications, make their recommendations to the full CAC which in turns makes recommendations to the Governing Board for appointment.

Mr. Crow noted at the next Board Meeting (September 18) Rule 4306 will be continued for public hearing.

Riley Jones asked if it would be possible for a member of the CAC to sit on a hearing board. Mr. Crow advised Mr. Jones that he would research that issue and provide him with an answer in the near future. *(Ms. Smith conferred with Philip M. Jay, District Counsel, regarding Mr. Jones's question. Mr. Jay stated he did not believe there would be a conflict with a CAC member sitting on a hearing board. Ms. Smith conveyed that message to Mr. Jones).*

Dennis Tristao asked what vacancies existed on the Central Region Hearing Board. Mr. Crow responded he did not have that information.

5. **Approve Minutes of Thursday, July 31, 2003** – The Chair asked if there were any comments concerning the Minutes. Riley Jones asked for clarification regarding July 31, 2003 comments provided by Seyed Sadredin in respect to ERCs. Mr. Jones noted the minutes reflect that Mr. Sadredin stated that “in our new plan the new baseline is 2002 so any credits before 2002 might actually come into question”. Mr. Jones asked Mr. Crow about his thoughts about how possible that is and noted that could be pretty catastrophic.

The Chair declared the Minutes of Thursday, July 31, 2003 approved as submitted.

Mr. Crow indicated Seyed Sadredin would joint the meeting with a response.

6. **Public Affairs Managers: Pacific Gas and Electric Company, Fresno and Southern California Edison, Visalia, regarding utilities timelines for**

**conversion of IC Engines to Electricity – Mr. Al Galvez, Pacific Gas and Electric Company, Public Affairs Manager**, noted that PG&E and Southern California Edison were in attendance but not fully aware of the subject matter.

The Chair asked Dennis Tristao what he was looking for from PG & E and Southern California Edison.

Mr. Tristao stated that there were three main areas the CAC was looking for:

- (1) the timeframe involved for the conversion of diesel pumps to electricity
- (2) the second issue was the use of contractors in the absence of the utilities being able to timely convert the installation poles or the electric motor hookup to the wells.
- (3) the third issue revolved around the cost of the conversions and making those conversions a priority with the air quality status that we have.

Mr. Tristao noted that there was a sideline of having to deal with the cost of the conversion and how the utilities could participate in lessening the cost impact to those who were converting the diesel engines over.

Mr. Galvez requested Jennifer Dominguez respond to Mr. Tristao's questions.

**Jennifer Dominguez, PG&E, Manager for Engineering and Mapping**, stated that PG&E has had significant lead times with every customer class. Ms. Dominguez stated that with the large amount of growth that's been taken place in Fresno County and Kern County PG&E's ability to be able to respond in very short periods of lead time. Ms. Dominguez explained PG&E's procedures for prioritization with all customers.

Ms. Dominguez addressed Mr. Tristao's comments regarding cost of conversions by stating that currently, if the customer is not on the electric service or they are converting from one commodity to another gas or electric or diesel it falls within our current tariff structure.

**Donald J. Cordeniz, Planning and Design Manager for Southern California Edison**, explained that like PG&E we share tariff restrictions as well. Mr. Cordeniz noted that as far as timeliness it varies on the application. It can be as short as four to five weeks or as long as four to six months. It depends very much on the application primarily and the remoteness of the planned installation and whether easements are readily available or not.

**MOTION TO FORM SUBCOMMITTEE** – *Dennis Tristao made a motion to request volunteers to serve on a subcommittee to work with the utility companies in defining an agriculture program for conversion of diesel to electricity in conjunction with the District. Seconded by Riley Jones and carried unanimously with the following Roll Call Vote:*

**Ayes:** *Jeff Harris, Les Clark, Les Clark III, Riley Jones, Kelly Deming, Dennis Tristao, Don Horal, Lee Smith, Glenn Igo, Mary-Michael Erwin-Loschke, David Brown, Wade Broughton, Chris Savage, John Honnette, Mike Burns and Mike Smith.*

**Absent:** *Kevin Hamilton, Joseph Rhodes, Pauline Larwood, Linda Falasco, Carrie Tai, Ed Gable and David Harrald.*

**Subcommittee Volunteers:**

Jeff Harris, Industry/Agricultural, Fresno County  
Dennis Tristao, City, Kings County  
David Brown, Environmental, San Joaquin County  
Donald Horal, Industry/Agriculture, Madera County  
Mike Burns, City, Stanislaus County

**The Chair** requested contact information for the utilities:

Al Galvez, PG&E, Public Affairs Manager, 559/263-5304  
Donald J. Cordeniz, Southern California Edison, 559/685-3227 or  
Glen Cardaronella, 559/685-3227

**Syed Sadredin, Director of Permit Services** joined the CAC Meeting. Mr. Sadredin requested that Riley Jones repeat his question regarding the EPA/ERC issue.

**Riley Jones** stated that in reviewing the Minutes of the July 31, 2003 CAC Meeting regarding the status of pre 1990 ERCs and the fact that Mr. Sadredin stated that he felt good about the talks were going with EPA. Mr. Jones pointed out that he also noticed that the Minutes reflected your comment that now since the timeline has been changed to 2002 that the ERCs prior to 2002 come into question. Mr. Jones noted that is a huge concern.

Mr. Sadredin explained that we have been referring to this issue as a pre 1990 credit problem that's really a pre baseline credit problem. Mr. Sadredin noted that the reason there is an issue with that is there is a requirement in the Clean Air Act that any reductions in credits that were generated prior to the baseline year for your planning efforts have to accounted for properly so you don't double dip into those credits.

**Chris Savage** noted that Mr. Sadredin should have received letters from the Manufactures Council of the Central Valley and the Western States Petroleum Association, RE: Preparation of the Rule 2001 Annual offset Equivalency Demonstration – Treatment of Pre-1990 Banked Emission Reduction Credits.

7. **Public Education Workshop for District’s Wood Burning Program, Josette Merced Bello, Public Education Administrator**, noted the purpose of today’s workshop is to begin to strategize some of the outreach methods and communications for the changes to Rule 4901 the Wood Burning Program for the District that has several components.

Ms. Bello introduced Ms. Janelle Schneider, Ms. Janis Parker, Central Region Office, Ms. Kelly Malay, Southern Region Office, and Anthony Presto, Northern Region Office and Mr. Tom Jordan, Air Quality Projects Advisor.

Ms. Bello noted that in addition to this workshop we will have a meeting with the stakeholders to continue refining those messages and identify outreach opportunities.

After the workshop Ms. Bello thanked the CAC for their input and noted Public Education will be coming back to the CAC with a full marketing plan once Public Education meets with the stakeholders.

8. **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 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)

**Dave Jones**, indicated staff will bring an informational item back to the CAC regarding Rules 9510 and 3180.

9. **Moved from last month's agenda (September 2, 2003)**  
**Further Discussion Regarding Ad Hoc Committee / Meeting Break: (3) Interest Groups Breakout Session, (1) Industry/Agriculture Interest Group, (2) Environmental Interest Group, and (3) City Interest Group** – for formation into Interest Group Subcommittees.

**The Chair** noted according to the CAC guidelines we are supposed to setup a caucus of the different interest groups. The Chair suggested that next month the members should take a look at their agenda because we may start at 9:30 a.m. With the first twenty minutes or so be broken into the three interest groups and we can meet over the video system for a few minutes to set up the caucus.

10. **ARB Comments**, Ravi Ramalingam, ARB representative, reported on the July 24, 2003 ARB Board Meeting.
11. **SB 999/Update** , Dave Jones, Director of Planning, stated that SB 999 is still in the Senator Appropriations Committee and not yet set for hearing and may slide into a two year bill.
12. **CAC Member Comments** – **Mike Burns** stated he wanted to thank staff. He called in an illegal burn a couple of weeks ago and he was quite impressed with the response he received.

**Chris Savage**, requested a copy of the Equivalency Demonstration Report before the October 7, 2003 CAC Meeting. Mr. Savage stated he would like to request an item on the October 7, 2003 CAC Agenda for an update report from Mr. Sadredin on where the recent discussions stand with EPA on that issue. Mr. Savage noted that one of his action items from last meeting was for him to send an information request to Mr. Sadredin regarding the specifics of what we needed as far as update. Mr. Savage noted that he did send that out but he knows that Mr. Sadredin has not had an opportunity to get to that yet. Mr. Savage stated that whatever Mr. Sadredin had on this issue would be fine or a draft would do.

**Suzanne Noble**, stated she concurred with Mr. Savage request and suggested that the CAC keep the pre 1990 ERC as an agenda item through the end of the year.

**Chris Savage**, requested an update on SB 700 and SB 705 for our next meeting so the full CAC has an understanding of what the impact of those bills are going to be. Mr. Savage announced that SB 700 did get out of Appropriations last week and is now on the Assembly Floor.

**Riley Jones**, asked Mr. Jones to reiterate SB 999.

**Dave Jones**, stated that it is to restructure the District's Governing Board by adding 3 to 4 new positions to the Board.

13. **Public Comments and/or Reports, Jerry Frost, Kern Oil**, asked if agenda item 6 of conversion of diesel to electric was specific to agriculture only.

**Dennis Tristao**, explained that he is the one who brought the issue up and it was just for agriculture.

**Jerry Frost**, suggested the CAC might want to look at including other controls. The CAC might look at a couple of other tiers like natural gas and low sulfur.

14. **CAC Member Comments and Suggestions for CAC Report at Governing Board Meeting**

CAC established a Subcommittee to work with the utility companies in defining an agriculture program for conversion of diesel to electricity in conjunction with the District

CAC requested to put Wood Burning information on the internet

CAC participated on an outreach Wood Burning workshop with Public Education

CAC is interested in receiving more information on the Indirect Source Rule

CAC has continued interest in the EPA's pre 1990 Credits issue

15. **Volunteer to present CAC Report, Thursday, September 18, 2003 at 9:00 a.m., Governing Board Meeting** – The Chair stated a volunteer would be found.

16. **Next Meeting** – Tuesday, October 7, 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.

17. **Adjourn** – The Chair adjourned the meeting.

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Meeting clerked by Stephanie Shaw  
Minutes prepared by Sissy Smith  
Citizens Advisory Committee (CAC)  
San Joaquin Valley Unified APCD