



**GOVERNING BOARD**

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Councilmember, City of Arvin

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Councilmember, City of Fresno

**Seyed Sadredin**  
Executive Director/  
Air Pollution Control Officer

Northern Region Office  
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FAX (209) 557-6475

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Bakersfield, CA 93301-2373  
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Action Summary Minutes  
San Joaquin Unified Air Pollution Control District  
**CITIZEN'S ADVISORY COMMITTEE**

Central Region Office, Governing Board Room  
1990 E. Gettysburg Avenue, Fresno, CA.

**Tuesday, September 4, 2007**  
**9:00 a.m.**

*The Citizens Advisory Committee Meeting was held via video teleconference (VTC): Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, the Southern Region Office, VTC Room, 2700 M Street, Bakersfield and the Northern Region Office, VTC Room, 4800 Enterprise Way, Modesto. The CAC Meeting was webcast.*

1. CALL TO ORDER – The Vice-Chair, Amarpreet Dhaliwal, called the meeting to order at 10:06 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	Kevin Hamilton, Environmental (P)	Central
	Sarah Sharpe, Environmental (A)	Central
	Amarpreet Dhaliwal, City (P)—Vice Chair	Central
	Rico Aguayo, City (A)	Central
Kern	Les Clark, Industry/Ag (P)	South
	Suzanne Noble, Industry/Ag (A)	South
	Dana Karcher, Environmental (P)	South
	Brent Green, City (P)	South
Kings	Riley Jones, Industry/Ag (P)	Central
Madera	Donald Horal, Industry/Ag (P)	Central
	Lee Smith, Environmental (P)	North
Merced	Mary-Michal Rawling, Environmental (P)	Central
	Dean Wilson, City (P)	North
San Joaquin	Wade Broughton, City (P)	North
	Randall Blank, City (A)	North
Stanislaus	Chris Savage, Industry/Ag (P)	North
Tulare	David Harrald, Industry/Ag (P)	Central

The Clerk noted there was a quorum for the meeting.

Staff present in the Central Region Office (Fresno) –Seyed Sadredin, Executive Director/APCO; George Heinen, Supervising Air Quality Engineer; Maricela Velasquez, Senior Air Quality Education Representative; Angie DeSantiago, Operations and Support Supervisor; and Toni Taber, Clerk to the Boards.

Staff present in the Northern Region Office (Modesto) –Dottie Schoffner, Senior Office Assistant.

Staff present in the Southern Region Office (Bakersfield) – Emily Demont-Gonzales, Administrative Analyst II.

3. APPROVE MINUTES OF AUGUST 7, 2007 – The Minutes for August 7, 2007 were approved as submitted.
4. PUBLIC COMMENTS – None
5. CHAIR COMMENTS – None
6. EXECUTIVE DIRECTOR/APCO COMMENTS –Seyed Sadredin, Executive Director/APCO, stated the Governing Board unanimously approved the Environmental Justice Strategy, which includes the formation of an Environmental Justice Advisory Group (EJAG). He noted the EJAG will be formed of one member from each CAC interest group, two members from the EJ advisory group that helped the District prepare the strategy, and one District staff member. He suggested the CAC interest groups meet and nominate a member for the EJAG. Kevin Hamilton made a motion to ask the Clerk to contact the Chair of each interest group and ask them to solicit volunteers/nominations for the EJAG, and add to the agenda for the October 2, 2007 CAC meeting.

Motion: Hamilton  
Second: Jones

Ayes: Hamilton, Dhaliwal, Clark, Karcher, Green, Jones, Horal,  
Smith, Rawling, Wilson, Broughton, Savage, Harrald  
Nays: None  
Abstain: None

*Motion passes to request the Clerk to contact the Chair of each interest group and ask them to solicit volunteers/nominations for the EJAG, and add to the agenda for the October 2, 2007 CAC meeting.*

Mr. Sadredin also stated a Valley-specific health study, which focuses on the individual's exposure to air pollution and its relation to the cause of asthma, was also passed.

He noted there will be public hearings for four separate Rules, on the agenda for the upcoming Governing Board meeting of September 20th. Additionally, the lease for the new Bakersfield office will be on the agenda. Mr. Sadredin noted the new office will be LEED certified and include solar power. Mr. Sadredin added ARB's task force to expedite attainment in the Valley recently met in Fresno, Parlier and Arvin.

CAC Member Comments: Kevin Hamilton requested Tim Tynor present an outline of his health study to the CAC.

7. UPDATE: FAST TRACK TO ATTAINMENT— Seyed Sadredin, Executive Director/APCO, presented the report. He noted the Fast Track Task Force meets most Tuesdays, and their focus is on finding new and innovative ways to reduce the emissions that cause ozone. Some of the measures they have looked at are Green Contracting with cities and counties, Truck retrofit and replacement, and enhancements to the Spare the Air Program. He noted the Symposium scheduled for Visalia on October 3rd and 4th, will focus on the Fast Track, and will examine goods movement in the Valley.

CAC Member Comments: David Harrald noted Biztalk 2007 follows the Symposium October 5th with Vincente Fox being the keynote speaker. Mr. Harrald also asked how the wildfires have impacted the Valley. Mr. Sadredin stated the fires have had some impact on the Valley, but have also allowed the District to see how pollution flows into the Valley.

Mary-Michal Rawling stated she would like to see a more aggressive Spare the Air Program. Mr. Sadredin stated the District is planning an expanded Spare the Air Program in which the District will work with employers to have Spare the Air events encouraging people to use alternative modes of transportation and other Spare the Air ideas.

Sarah Sharpe asked when the Governing Board will vote on the ARB SOON Program (In-Use Off-road Diesel Vehicle Rule). Mr. Sadredin stated he is hoping to start in 2008, but the District needs more funding.

8. UPDATE: PROPOSED PM2.5 PLAN—George Heinen, Supervising Air Quality Engineer, presented the report. He noted the PM2.5 Draft Plan will be available soon. He stated the PM10 Maintenance Plan will go to the Governing Board on September 20. Seyed Sadredin, Executive Director/APCO, stated the PM2.5 Plan is waiting on a key piece of modeling data from ARB.
9. RULES UNDER DEVELOPMENT—George Heinen, Supervising Air Quality Engineer, presented the report. He stated four Rule Projects are scheduled for the Governing Board meeting on September 20th, Rule 4703, 4651, 4682, and 46xx (organic solvents).

CAC Member Comments: Les Clark stated industry would like more justification to the fee increase. Kevin Hamilton asked when the last fee increase was, and Mr. Sadredin stated the fees were last raised in 1997. He noted the District has the lowest fees of any air district in the State, and has the lowest overhead. He noted only 30% of the costs of the programs are paid through fees.

10. PUBLIC EDUCATION REPORT – Maricela Velasquez, Senior Air Quality Education Representative, presented the report. Ms. Velasquez stated the Spare the Air Season is still underway. The Outreach and Communication Department has been busy doing outreach to the community. She stated the District is offering three Neuton lawnmowers to radio listeners in a contest. The District is also seeking more employer partners for the Spare the Air Program.

Ms. Velasquez stated the deadline for the entries for the Clean Air Kids Calendar is October 1, 2007. She noted the Symposium will be held in Visalia on October 3rd and 4th, and registration forms are available online or in each District office. She added that the K-5 curriculum is now available, and encouraged the CAC to tell teachers to contact the District for more information. The District will also perform direct outreach to the schools.

CAC Member Comments: Mary-Michal Rawling requested an email from the District soliciting calendar entries, and a one page summary on the curriculum, so she can forward them to teachers and schools. Ms. Velasquez stated the curriculum summary is online with the order form, but she would send an email out to the CAC on the calendar entries.

Kevin Hamilton expressed his admiration for Outreach and Communication's work on the web site as well as the quality of the commercials. He also suggested the District reach out to the American Lung Association of California to help participate with the ALA's upcoming events.

11. ARB COMMENTS – Jeff Lindberg, ARB, presented the report. Mr. Lindberg stated there will be a meeting on September 5th in Sacramento to discuss greenhouse gasses. He added there will be another meeting on September 17th to discuss early actions required under AB32. He stated the next ARB Task Force is tentatively scheduled for September 24th in Fresno in the District offices.
12. CAC MEMBER COMMENTS AND CAC SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON THURSDAY, SEPTEMBER 20, 2007 AT 9:00 A.M.  
Dean Wilson requested that ARB and the District hold some meetings in the evening to encourage public participation. Brent Green suggested the District take a broad approach to goods movement.

13. VOLUNTEER TO PRESENT CAC REPORT DURING GOVERNING BOARD MEETING, THURSDAY, SEPTEMBER 20, 2007 AT 9:00 A.M.

Mary-Michal Rawling volunteered to present the report.

NEXT MEETING – *The next CAC Meeting is scheduled on Tuesday, October 2, 2007 (time to be determined by the Chair). Meeting held via video teleconference (VTC), with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating.*

Adjourned at 11:27 a.m.