

**Action Summary Minutes for the
Citizens Advisory Committee (CAC) Meeting
Tuesday, August 1, 2000 at 9:30 a.m.
San Joaquin Valley Unified
Air Pollution Control District
Northern Region Office, Video Teleconferencing (VTC) Room
4230 Kiernan Avenue, Suite 130, Modesto, CA.**

**Meeting held via VTC in the Northern Region Office (Modesto) with
the Central Region Office (Fresno) and the Southern Region Office
(Bakersfield) included via VTC.**

1. **Call Meeting to Order** – The Vice Chair, Wade Broughton, called the meeting to order at 9:40 a.m. After the meeting was called to order the CAC members and District staff in the Central Region Office (Fresno) relocated from the Governing Board Room to the Fresno VTC Room. The Vice Chair called the meeting to order and the meeting continued.

The Vice Chair introduced two new CAC Members: Linda Urata, Environmental, Alternate Member, Kern County and Farrell Jackson, City, Alternate Member, Stanislaus County.

2. **Roll Call was taken and a quorum was present.**

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Regional Office</u>
Fresno	No Attendees from Fresno County	
Kern	Suzanne Noble, Industry/Ag, Alternate	Southern
"	(*) Linda Urata, Environmental, Alternate	Southern
Kings	Riley Jones, Industry/Ag, Alternate	Central
"	Keith Winkler, Environmental, Primary	Central
"	Ron Hoggard, City, Primary	Central
Madera	Ron Flores, Industry/Ag, Primary	Central
"	Donald Horal, Environmental, Alternate	Central
Merced	Linda Falasco, Industry/Ag, Primary	Northern
San Joaquin	Wade Broughton, City, Primary, Vice Chair	Northern

2. Roll Call cont.

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Regional Office</u>
Stanislaus	Chris Reardon, Industry/Ag, Primary	Northern
"	Suzanne Gornick, Industry/Ag, Alternate	Northern
"	Mike Burns, City, Primary	Northern
"	Farrell Jackson, City, Alternate	Northern
Tulare	David Harrald, Industry/Ag, Primary	Central
"	Mike Wagner, Industry/Ag, Alternate	Central
"	Ray Millard, City, Primary	Central

(* Linda Urata arrived during Item # 8)

Also present in the Northern Region Office (Modesto) - Jose Silva and Bill Bishop with J. R. Wood, Peggy Taricco, CARB representative and ARB Liaison for the San Joaquin Valley and Karen Morris, Administrative Analyst II.

Also present in the Central Region Office (Fresno) – David L. Crow, Executive Director/APCO, Roger McCoy, Director Administrative Services, Robert Dowell, Director of Planning, Josette Merced Bello, Public Education Administrator, Tom Jordan, Senior Air Quality Planner, Dave Jones, Planning Manager, Rich Burt, Communication Systems Analyst II and Sissy Smith, Clerk to the Boards.

Also present in the Southern Region Office (Bakersfield) – Frank Maccioli, Texaco, Joe O'Bannon, Air Quality Planner, II and Linda Phillips, Administrative Analyst II.

3. Vice Chair Comments – No Vice Chair Comments.

4. APCO Comments – David L. Crow, Executive Director/APCO, commented on Federal, State and District activities.

Mr. Crow reported on the recent series of *Spare the Air Days* in the Valley.

Mr. Crow reported on the District's Governing Board Meeting in June: the Board amended the Budget and accepted \$3.2 million dollars in Carl Moyer Funds from the state and \$350,000 from the California Energy Commission to assist the District's Heavy-Duty Vehicle Program, approved the recommended fee changes that are related to a surcharge on Title V sources and fuel dispensing equipment and lifted a suspension of available Heavy-Duty Vehicle funds to Fresno County.

Mr. Crow gave a report on a follow-up meeting with US EPA, Region IX,

regarding the District's New Source Review (NSR) rule.

Mr. Crow reported on issues relating to the State Budget and legislation. Mr. Crow indicated that the State Subvention basically, a grant that local air districts receive, has been increased.

Mr. Crow made additional comments on funding issues in respect to the Carl Moyer Program.

Mr. Crow reported that the Sacramento and the San Joaquin Valley Air District's are both in a similar situation with regard to attaining the federal standard. Both the Sacramento and the San Joaquin Valley Air District's are soon to be classified as severe non-attainment for ozone.

Mr. Crow commented that the Federal Government U.S. EPA is workshoping a very significant fuel formulation change for diesel.

Mr. Crow mentioned an organization referred to as the Independent Service Operators (ISO). As a part of energy deregulation in California over the last couple of years there was a creation of the Independent Service Operators (ISO). This is an entity that works to make sure that there is enough electric power in California.

Mr. Crow reported on EPA's efforts to reclassify our District from serious to severe non-attainment for ozone. EPA initially published for a thirty day comment period. Unfortunately, that occurred during the height of summertime and a lot of folks were not around and unavailable to make their analysis and make comments on that process. So, a number of organizations, including the District ask for an extension of that. That comment period has been extended approximately through August 25 if you are interested in commenting on the proposal to bump up the District to severe non-attainment.

Chris Reardon asked if would be possible to get a copy of the letter that Mr. Crow's received from EPA regarding the New Source Review (NSR) Rule.

Mr. Crow stated that when the District receives the letter a copy will go out to the CAC.

5. **Approve Minutes of Tuesday, June 6, 2000** – The Vice Chair asked if there were any corrections or additions to the minutes. Hearing none, the Vice Chair declared that the Minutes of Tuesday, June 6, 2000 were approved as submitted.

6. **Rules Under Development** – Robert Dowell, Director of Planning, highlighted the Rules Under Development from the Summary of Draft Rules in the CAC Packet.

Joe O'Bannon, Air Quality Planner, II, made a report to the CAC in respect to the District's (**DRAFT**) *Environmental Review Guidelines, California Environmental Quality Act (CEQA) requirements via a power point presentation.*

7. **Public Education** – Josette Merced Bello, Public Education Administrator, indicated that Public Education is still in the process of taking all comments and developing the marketing plans for the District's *Please Don't Light Tonight Program* that the CAC workshopped during their June meeting. Ms. Merced Bello stated that Public Education will share that information with the CAC in the near future.

Ms. Merced Bello gave a very brief report on where we are with the *Spare the Air Program* to date. Ms. Merced Bello noted that we've only had five *Spare the Air Days* so far this year.

Ms. Merced Bello showed the CAC the District's brand new English television and radio campaign for the *Spare the Air Program*.

Ms. Merced Bello announced that Public Education has theater ads for the first time this year in Stockton, Modesto and Bakersfield as well as our pilot program that we roll every year in the Fresno area.

Keith Winkler suggested that since the District is on the internet it might be possible to notify people by Email when the District calls a *Spare the Air Day* or *Please Don't Light Tonight*, whatever the case may be. Mr. Winkler stated that people could instantly redistribute it to a lot of other people

Ms. Merced Bello indicated that Mr. Winkler's suggestion is a good idea. Ms. Merced Bello noted that Public Education is also going to look at pager alerts.

8. **CARB Comments** – Peggy Taricco, ARB Representative, introduced herself to the CAC and indicated that she is replacing Tina Suarez–Murias as ARB Liaison for the San Joaquin Valley.

Ms. Taricco reported on the most recent ARB Board Meeting and upcoming events.

9. **Volunteer to present CAC Report Thursday, August 17, 2000, 9:00 a.m., Governing Board Meeting** – Chris Reardon, Industry/Ag, Primary Member, Stanislaus County, volunteered to present the CAC Report to the Governing

Board on Thursday, August 17, 2000 via VTC from the Northern Region Office (Modesto).

10. **CAC Member Comments** – No CAC Member Comments.
11. **Public Comments and/or Reports** – No Public Comments and/or Reports.
12. **Next Meeting** – The Vice Chair announced that the next CAC Meeting will be held via video teleconferencing (VTC). The meeting is scheduled for Tuesday, September 5, 2000 at 9:30 a.m., Governing Board Room, 1990 E. Gettysburg Avenue, Fresno. With the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.
13. **Adjourn** – The Vice Chair adjourned the meeting at 10:38 a.m.

Sissy Smith, Clerk to the Boards
Citizens Advisory Committee (CAC)
San Joaquin Valley Unified APCD