Santa Barbara County
Air Pollution Control District

DRAFT

Minutes
of
The Santa Barbara County
Air Pollution Control District
Community Advisory Council

December 8, 2010

I.   The meeting was called to order at 6:31 p.m.

II.   Roll Call – Absent: Chytilo, Cox, Deacon, Kober, Massey, Moldaver, Surmeier, Winters, Wright

        There was a quorum in attendance. Ten members were present.

III.   Approval of Minutes

        Motion to approve November 10, 2010 minutes.

                Farina/Chaabane   Motion Passed: 10:0:0

                                                         Abstain: Banigan, Baxter, Chiacos

IV.   Public Comment

        There were no public comments.

V.   Organization of Agenda and Declaration of Interests

        There was no change to the organization of the agenda. Members gave their Declarations of Interests which are listed on the attached Voting Statistics sheet.

VI.   APCO Report

        Terry Dressler, APCO, introduced new CAC member Ralph Baxter, who has replaced John Robinson on the council. Mr. Dressler also informed the CAC that the Environmental Protection Agency petitioned the judge to delay the new Federal Ozone Standard promulgation to July, 2011. It is not yet known if the judge will approve the delay. Staff will keep the CAC informed as they learn more.

VII. New Business

A. Discuss and consider recommending that the APCD Board of Directors implement amendments to four rules and the adoption of one new rule as follows:

1. Amended Rule 102, Definitions,
2. Amended Rule 201, Permits Required,
3. Amended Rule 370, Potential to Emit – Limitations for Part 70 Sources,
4. New Rule 810, Federal Prevention of Signification Deterioration (PSD), and
5. Amended Rule 1301, Part 70 Operating Permits – General Information.

Brian Shafritz of the APCD gave an overview of the purpose of the rule updates. Douglas Grapple explained that the rule materials the CAC received in advance of the meeting had since been modified by APCD staff, and handed out revised rules to the CAC. He also noted that Rule 202 was now included in the rulemaking action in place of Rule 201. Mr. Grapple then reviewed each of the rule changes.

A motion was made to recommend that the APCD Board adopt Amended Rule 102, Amended Rule 202, Amended Rule 370, New Rule 810, and Amended Rule 1310.

Farina/Chiacos   Motion Passed: 10:0:0

VIII. Adjourn

The meeting was adjourned at 8:00 p.m.

COMMUNITY ADVISORY COUNCIL
Voting Worksheet
December 8, 2010

	VII-A Interests	VII-A Vote
Tom Banigan	No	Yes
Ralph Baxter	No	Yes
Ramzi Chaabane	Yes	Yes
Michael Chiacos	No	Yes
Marc Chytilo	Absent	Absent
Dr. Inge Cox	Absent	Absent
John Deacon	Absent	Absent
Mervyn Devine	No	Yes
Cliff Dugger	No	Yes
Fran Farina	No	Yes
Bob Kober	Absent	Absent
Barbara Massey	Absent	Absent
Lee Moldaver	Absent	Absent
Bud Narachi	No	Yes
Bill Peitzke	No	Yes
Bill Shelor	Yes	Yes
Patrice Surmeier	Absent	Absent
Gary Winters	Absent	Absent
Kevin Wright	Absent	Absent
Vote:		**10:0:0**

COMMUNITY ADVISORY COUNCIL
ATTENDANCE - 2010

NAME	JAN 27	FEB[1] 10	MAR[1] 10	APR 14	MAY 12	JUNE 9	JUL 14	AUG 11	SEP 8	OCT[1] 13	NOV 10	DEC 8
Tom Banigan	Yes			No	Yes	Yes	Yes	No	Yes		No	Yes
Ralph Baxter	*			*	*	*	*	*	*		No	Yes
Ramzi Chaabane	No			Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes
Michael Chiacos	*			No	Yes	Yes	Yes	Yes	No		No	Yes
Marc Chytilo	No			Yes	No	Yes	No	Yes	Yes		Yes	No
Dr. Inge Cox	Yes			Yes	Yes	Yes	Yes	Yes	Yes		Yes	No
John Deacon	Yes			Yes	No	No	Yes	No	Yes		Yes	No
Mervyn Devine	Yes			No	Yes	Yes	Yes	No	No		Yes	Yes
Cliff Dugger	No			Yes	Yes	No	No	Yes	No		Yes	Yes
Fran Farina	Yes			Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes
Bea Kephart	No			No	*	*	*	*	*		*	*
Bob Kober	No			Yes	No	Yes	No	No	Yes		Yes	No
Tahir Masood	Yes			No	No	Yes	No	No	*		*	*
Barbara Massey	*			Yes	Yes	Yes	Yes	Yes	Yes		Yes	No
Lee Moldaver	*			Yes	No	Yes	Yes	Yes	Yes		Yes	No
Bud Narachi	*			*	*	*	*	*	Yes		Yes	Yes
Bill Peitzke	No			No	No	No	Yes	No	Yes		Yes	Yes
John Robinson	No			No	No	No	Yes	No	No		*	*
Bill Shelor	Yes			Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes
Patrice Surmeier	Yes			No	Yes	Yes	Yes	No	Yes		Yes	No
Gary Winters	Yes			No	No	No	Yes	Yes	Yes		No	No
Kevin Wright	Yes			Yes	Yes	Yes	Yes	Yes	No		No	No

[1] There was no CAC meeting.
* Not yet appointed/Resigned