

Agenda Date: January 18, 2007
Agenda Placement: Admin
Estimated Time: N/A
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Terry Dressler, Air Pollution Control Officer

CONTACT: Linda Beard, 961-8853

SUBJECT: Minutes of the December 2006 CAC Meeting

RECOMMENDATION:

Receive and file the attached draft minutes from the December 13, 2006 meeting of the Community Advisory Council.

DISCUSSION:

The attached minutes summarize the December Community Advisory Council meeting.

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

December 13, 2006

I. The meeting was called to order at 6:33 p.m.

II. Roll Call

There was a quorum in attendance. Fourteen members were present and one member joined the meeting later.

III. Approval of Minutes

Motion to approve September 13, 2006 minutes.

Banigan /Oliver

Motion Passed: 12:0:2

Abstain: Gilliland, Rennacker

IV. Public Comment

There were no public comments.

V. Organization of Agenda and Declaration of Interests.

There were no changes to the order of the agenda. Members gave their Declarations of Interests which are listed on an attached sheet.

VI. APCO Report

Tom Murphy reported that he was standing in for Terry Dressler who was in Sacramento attending a CAPCOA meeting.

Mr. Murphy gave an update on Rule 333 stating that a workshop for stakeholders will be held on January 25, 2007 at 1 p.m. at the District.

He briefed the CAC on AB 32 (Global Warming Solutions Act) explaining that CAPCOA is working with the ARB to determine what roll the Districts will play; CAC will be informed when the ARB notifies the Districts. CAC member, Jayne Brechwald, handed out the American Lung Association's position paper supporting AB 32.

Mr. Murphy reported that the ARB, at its November Board meeting, considered amendments to the stationary diesel engine control measures to include agricultural engines and that the Districts should have a registration program in place by March 2008. He said the APCD was working on an outreach program.

Mr. Murphy reminded CAC members that the deadline (12/31/06) was approaching for the required completion of Ethics Training (AB 1234). Kevin Wright commented that Shane Stark's training was excellent and that he asked Mr. Stark several questions. Mr. Wright inquired about the appropriateness of sending out political position statements. He said that Mr. Stark said that only official docketed information should be included in the mailing for the meetings and that informational items could be brought up during the public comment period. Mr. Wright also raised the question if CAC members who declare interests in a particular agenda item are required to recuse themselves from voting. Mr. Murphy responded that Mr. Dressler would address this question at the next meeting. Mr. Wright asked that a review of the CAC Charter and By-laws be done at a future meeting, especially in regard to selecting a chair and vice-chair from the CAC membership.

CAC member Lee Moldaver commented that finally after many years, the EPA granted California a waiver allowing the state to enforce its own emission-control regulations of small engines such as lawnmowers.

VII. New Business

- Act A. Discuss and consider the 2007 Clean Air Plan Chapter 8 – State and Federal Clean Air Requirements.

Dr. Ron Tan, of the APCD, gave a presentation on Chapter 8 stating that the Plan addresses all state and federal mandates. A question arose regarding cost effectiveness and it was stated that when rules are amended, current cost effectiveness is considered during rulemaking.

- B. Discuss and consider the 2007 Clean Air Plan Chapter 9 – State Mandated Triennial Progress Report and Triennial Plan Revision.

Dr. Ron Tan, of the APCD, presented Chapter 9 as the "road map" summarizing how the development and adoption of this 2007 Plan satisfies the triennial update requirements of the State Act.

After a brief discussion of both Chapters 8 and 9, a motion was made to adjourn the meeting.

Wright/Moldaver

Motion Passed: 15:0:0

VIII. Adjourn

The meeting was adjourned at 7:32 p.m.

COMMUNITY ADVISORY COUNCIL
Voting Statistics
December 13, 2006

	VII-A&B Interests	VII-A No Vote Required	VII-B No Vote Required
Tom Banigan	Yes		
Jayne Brechwald	None		
Ramzi Chaabane	Yes		
Marc Chytilo	Absent		
George Croll	None		
John Deacon	Absent		
Fran Farina	Absent		
John Gilliland	Yes		
Connie Hannah	None		
Bea Kephart	None		
Bob Kober	Yes		
Lee Moldaver	None		
Norvell Nelson	None		
Glenn Oliver	Yes		
Bill Peitzke	Absent		
Aaron Petersen	Absent		
Larry Rennacker	None		
John Robinson	Absent		
Patrice Surmeier	None		
Gary Winters	None		
Kevin Wright	Yes		