

Agenda Date: January 15, 2009  
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, Executive Secretary/Board Clerk (961-8853)

SUBJECT: Minutes of the October 2008 CAC Meeting

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### RECOMMENDATION:

Receive and file the attached draft minutes from the October 22, 2008 meeting of the Community Advisory Council.

### DISCUSSION:

The attached minutes summarize the October Community Advisory Council meeting.

# ***DRAFT***

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

**October 22, 2008**

**I.** The meeting was called to order at 6:30 p.m.

**II.** Roll Call

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

**III.** Approval of Minutes

Motion to approve April 23, 2008 minutes

Moldaver/Winters

Motion Passed: 12:0:0

**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 the attached Voting Statistics sheet.

**VI.** APCO Report

Terry Dressler reported that the APCD Board adopted the budget for fiscal year 2008/09 and for the first time since he has been the APCO, the budget is balanced without using savings. The only revenue enhancements have been money from the state for the portable equipment registration program and the new boiler rule.

Mr. Dressler reported on the following climate change issues:

- This week, the Air Resources Board (ARB) issued revisions to their proposed climate change scoping plan. It is on the ARB website. The air districts' roll is still undefined but the plan did mention that districts will be very important in implementing the regulations affecting stationary sources. The plan stated that 85% of greenhouse gas emission reductions are expected to come from cap and trade programs, but there were no details on how this will happen. The plan is expected to be adopted at the December ARB hearing.
- All planning agencies are concerned with establishing significant thresholds for greenhouse gas emissions in relation to CEQA. Since there are 37 air districts in the state, the air pollution control officers would like ARB to set a statewide threshold for greenhouse gas emissions in relation to CEQA guidelines. The ARB will hold a workshop on October 27 to discuss draft recommendations to address this issue. When the ARB determines what the

CEQA significant thresholds will be, the District will bring a recommendation to the CAC for discussion and CAC's recommendation to the Board for adoption.

- Climate change legislation, SB 375, was signed into law and requires ARB to set up an advisory committee to address greenhouse gas emission reduction targets from the transportation sector and to provide these to all metropolitan planning organizations in the state, i.e., Santa Barbara County Association of Governments (SBCAG). SBCAG would then be required to apply these targets to reduce vehicle miles traveled (VMT).
- The ARB is in the process of drafting a rule for large refrigeration systems due to these systems' impact on greenhouse gas emissions. Since these refrigeration units are prone to leak, the ARB is working on regulations for leak detention and repair. This rule will not affect household units.

## **VII. New Business**

- A. Discuss and consider revisions to Rule 102 – Definitions, and Rule 316 – Storage and Transfer of Gasoline.

Doug Grapple of the APCD reviewed the draft Background Paper for revisions to Rules 102 and 316. He stated that the revisions to Rule 316 will add two exemptions from the Rule 316 requirement to use Phase II vapor recovery systems when servicing vehicles that have onboard refueling vapor recovery (ORVR) systems. These exemptions will provide relief to qualifying facilities from the requirement to install enhanced Phase II vapor recovery equipment. He said that the only written comments received were from the ARB which were suggestions to enhance rule clarity and effectiveness with no comments on the exemptions.

Public comments were received from: David White, of Granite Construction, who praised APCD staff for including reasonable alternatives and supported the rule, and David Savinsky, of Vandenberg Air Force Base, who also supported the exemptions.

Following a discussion by the CAC members of the revised rules, a motion was made to recommend that the Board adopt Rule 102 – Definitions, and Rule 316 – Storage and Transfer of Gasoline.

Kober/Moldaver

Motion Passed: 12:0:0

## **VIII. Adjourn**

The meeting was adjourned at 7:30 p.m.

**COMMUNITY ADVISORY COUNCIL**  
**Voting Statistics**  
**October 22, 2008**

|                  | VII-A<br>Interests | VII-A<br>Vote |
|------------------|--------------------|---------------|
| Bruce Allen      | None               | Yes           |
| Tom Banigan      | No                 | Yes           |
| Ramzi Chaabane   | Yes                | Yes           |
| Marc Chytilo     | Absent             | Absent        |
| John Deacon      | Absent             | Absent        |
| Cliff Dugger     | Absent             | Absent        |
| Fran Farina      | Absent             | Absent        |
| John Gilliland   | Yes                | Yes           |
| Bea Kephart      | Absent             | Absent        |
| Bob Kober        | Yes                | Yes           |
| Tahir Masood     | None               | Yes           |
| Lee Moldaver     | None               | Yes           |
| Glenn Oliver     | Absent             | Absent        |
| Bill Peitzke     | None               | Yes           |
| John Robinson    | None               | Yes           |
| Bill Shelor      | None               | Yes           |
| Patrice Surmeier | None               | Yes           |
| Gary Winters     | None               | Yes           |
| Kevin Wright     | Absent             | Absent        |
| <b>Vote:</b>     |                    | <b>12:0:0</b> |