

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

**December 12, 2012**

**I.** The meeting was called to order at 6:37 p.m.

**II.** Roll Call – Absent: Cox, Hurst, Massey, Moldaver, Peitzke, Simmons, Surmeier

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

**III.** Approval of Minutes

Motion to approve October 10, 2012 minutes.

Farina/Dugger

Motion Passed: 5:0:2

Abstain: Winters, 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. Since no vote would be taken, it was not necessary to do a declaration of interests.

**VI.** APCO Report

Dave Van Mullem, APCO, gave an update on the Offsets Working Group, which is working to develop ideas to improve our Emission Reduction Credit program.

**VII.** New Business

- A. Receive briefing from APCD staff on preliminary emission reductions and cost-effectiveness figures as they pertain to the state 2013 Clean Air Plan triennial update.

Brian Shafritz and Ron Tan of the APCD gave CAC members a brief summary of each chapter in the 2013 state Clean Air Plan (Plan) triennial update. Ron presented a proposed schedule for meetings with the CAC on the CAP, and the CAC expressed concurrence. Douglas Grapple of the APCD briefed CAC members on how cost-effectiveness figures are developed for rules, and used Rule 361 as a specific example. He discussed that APCD staff recently completed detailed analyses of Rule 361 and Rule 342. Staff determined these two rules were not cost-effective, and proposed to shift them from proposed control measures to contingency status in the 2013 CAP. Revised tables for Chapter 4 were provided to the CAC with the most up to date cost-effectiveness figures for each proposed CAP rule. The CAC was informed that Chapter 4 in its entirety would be discussed at the February CAC meeting.

Received.

**VIII.** Adjourn

The meeting was adjourned at 7:54 p.m.

**COMMUNITY ADVISORY COUNCIL  
ATTENDANCE - 2012**

NAME	JAN <sup>1</sup> 11	FEB <sup>1</sup> 8	MAR <sup>1</sup> 14	APR 11	MAY <sup>1</sup> 9	JUN <sup>1</sup> 13	JUL 11	AUG <sup>1</sup> 8	SEP 12	OCT <sup>1</sup> 10	NOV <sup>1</sup> 14	DEC 12
Tom Banigan				Yes			Yes		Yes			*
Ralph Baxter				No			*	*	*	*	*	*
Ramzi Chaabane				Yes			No		Yes			*
Michael Chiacos				No			Yes		No			Yes
Marc Chytilo				No			*	*	*	*	*	*
Dr. Inge Cox				Yes			No		Yes			No
Mervyn Devine				*	*	*	*	*	*	*	*	*
Cliff Dugger				Yes			No		Yes			Yes
Fran Farina				Yes			Yes		Yes			Yes
Bailey Hudson	*	*	*	*			Yes		Yes			Yes
Terry Hurst	*	*	*	Yes			Yes		Yes			No
Bob Kober				Yes			Yes		No			*
Barbara Massey				Yes			No		Yes			No
Lee Moldaver				No			Yes		No			No
Bud Narachi				*	*	*	*	*	*	*	*	*
Ben Oakley	*	*	*	Yes			Yes		No			Yes
Bill Peitzke				No			Yes		No			No
Bill Shelor				Yes			Yes		Yes			Yes
Josh Simmons	*	*	*	Yes			Yes		Yes			No
Patrice Surmeier				Yes			No		Yes			No
Gary Winters				No			Yes		No			Yes

<sup>1</sup> There was no CAC meeting.

\* Not yet appointed/resigned/term ended