

Agenda Date: December 20, 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 October 2007 CAC Meeting

RECOMMENDATION:

Receive and file the attached draft minutes from the October 10, 2007 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 10, 2007

- I.** The meeting was called to order at 6:30 p.m. Tom Murphy, filling in for Terry Dressler, introduced two new CAC members, Bruce Allen was appointed by City of Santa Barbara Mayor Marty Blum to fill a vacant position, and Cliff Dugger was appointed by Fourth District Supervisor Joni Gray to replace George Croll who had resigned. All CAC members and APCD staff present introduced themselves.

II. Roll Call

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

III. Approval of Minutes

Motion to approve July 11, 2007 minutes.

Moldaver/Kober

Motion Passed: 10:0:3

Abstain: Allen, Banigan, Dugger

IV. Public Comment

Ramzi Chaabane asked about an action being taken against the EPA regarding lack of rulemaking on category 3 engines. Tom Murphy said that the state attorney general had filed notice and that the District was considering taking action also.

Tom Banigan asked about the air quality impact from the Zaca fire. Mr. Murphy reported that approximately 240,000 acres had been burned over a two month period and that there were still some fires burning in remote areas. He said that the District received more than 100 calls, and that 7-8 public health/smoke advisories had been issued. There were only 4-5 days of high PM₁₀ levels, but the federal PM standard had not been violated. He thought that the state standard might have been exceeded a few days.

Lee Moldaver asked if the ARB had appointed a new executive director, and Tom Murphy replied that an appointment had not been made yet; Tom Cackette was still the acting director.

Kevin Wright asked for a report on AB 32 legislation regarding mandatory reporting and CEQA issues. He also asked about the status of Rule 202/333. Ron Tan responded that a public workshop on Rules 202/333 and 102 is tentatively scheduled for December 13 in Santa Barbara.

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

Tom Murphy reported that Terry Dressler will become the vice president of CAPCOA at the end of October which will affect his ability to attend CAC meetings on the second Wednesday of the month. Mr. Murphy suggested that the members consider changing the CAC meeting day and that it would be discussed at a future meeting.

VII. New Business

- A. Discuss and consider proposed new Rule 361 – Small Boilers, Steam Generators and Process Heaters; and
- B. Discuss and consider revised Rule 202– Exemptions from Permit

Dr. Ron Tan, of the APCD, gave a brief report on the background of Rule 361 stating that it was identified as a control measure in the 2007 Clean Air Plan. He said that the CAC was in agreement that it would not be a retrofit rule, and the rule was structured to affect new or modified equipment and allowed existing equipment until 2020 to be replaced. Dr. Tan stated that with the adoption of Rule 361, it would be necessary to revise Rule 202 to require that these small boilers, steam generators and process heaters be permitted.

Dr. Tan introduced Rebecca Armstrong, of the APCD, who gave a presentation on the new Rule 361 and revised Rule 202. In addition, Mike Goldman, of the APCD's Engineering and Compliance Division, answered technical questions raised by the CAC. After an in-depth discussion of Rule 361, it was suggested that a clarification of "modified unit" was needed.

A motion was made to recommend to the Board that Rule 361 and Rule 202 be adopted as presented by the APCD staff with a clarification of "modified unit" in either the rule or staff report.

Moldaver/Kober

Motion Passed: 11:3:0

No: Chaabane, Hickling,
Winters

VIII. Adjourn

The meeting was adjourned at 8:15 p.m.

COMMUNITY ADVISORY COUNCIL
Voting Statistics
October 10, 2007

	VII-A&B Interests	VII-A&B Vote
Bruce Allen	None	Yes
Tom Banigan	None	Yes
Jayne Brechwald	Absent	Absent
Ramzi Chaabane	Yes	No
Marc Chytilo	Absent	Absent
John Deacon	Absent	Absent
Cliff Dugger	None	Yes
Fran Farina	None	Yes
John Gilliland	Absent	Absent
Jim Hickling	None	No
Bea Kephart	None	Yes
Bob Kober	Yes	Yes
Tahir Masood	Absent	Absent
Lee Moldaver	None	Yes
Glenn Oliver	Absent	Absent
Bill Peitzke	None	Yes
John Robinson	Absent	Absent
Bill Shelor	None	Yes
Patrice Surmeier	None	Yes
Gary Winters	None	No
Kevin Wright	Yes	Yes
Roy Zbinden	Absent	Absent
VOTE:		11:3:0