

Agenda Date: August 16, 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 June and July 2007 CAC Meetings

RECOMMENDATION:

Receive and file the attached minutes from the June 13, 2007 and draft minutes from the July 11, 2007 meetings of the Community Advisory Council.

DISCUSSION:

The attached minutes summarize the June and July Community Advisory Council meeting.

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

June 13, 2007

I. The meeting was called to order at 6:40 p.m.

II. Roll Call

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

All CAC members present introduced themselves for the benefit of the new members: Tahir Masood, appointed by City of Santa Maria Mayor Larry Lavagnino and Bill Shelor, appointed by City of Goleta Councilmember Eric Onnen.

III. Approval of Minutes

Motion to approve March 14, 2007 minutes.

Moldaver/Wright

Motion Passed: 11:0:1

Abstain: Shelor

IV. Public Comment

Linda Beard, CAC Secretary, stated that as a follow-up to a suggestion at the March 14, 2007 meeting, a matrix listing areas of community interest, professional background, and technical experience identified in the CAC Charter was being circulated among the members. She asked the members to indicate their individual areas of expertise, and when the matrix was complete, a copy would be available.

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 Air Toxic Control Measure (ATCM) for stationary diesel engines greater than 50 horsepower was revised November 16, 2006 to include agricultural engines for the first time and the air pollution control districts are expected to register these engines and enforce the ATCM. He said there are probably only two agricultural sources in Santa Barbara County that will require permits and new source review and an unknown number that will need to be registered. Mr. Dressler said that Ventura County, San Luis Obispo County and Santa Barbara County APCDs were working together to adopt similar rules and implement a registration program with reciprocity among the three districts. He stated that several outreach meetings with

the agricultural community were scheduled and the APCD Board had been briefed on the agricultural ATCM. He said that a public workshop on the proposed rule would be held on July 11, 2007 in conjunction with the CAC meeting.

Mr. Dressler reported that the greenhouse gas emission legislation – climate change protection (AB 32) did not define any roll for local air districts. He said planning directors were concerned about the effect of the bill on the CEQA threshold for greenhouse gases. He said that it's possible every jurisdiction could have its own threshold, but CAPCOA was putting together a committee to try to come up with a consistent policy throughout the state related to this legislation.

Mr. Dressler announced that in 2006 Santa Barbara County attained the state 1-hour ozone standard, which indicates that we are continuing to move forward to reach our goals, but we are still in violation of the state 8-hour and PM standards. He also reported that on June 20, 2007 EPA plans to issue a proposal for a new 8-hour ozone standard.

Mr. Dressler reported that the District recently issued an Authority to Construct (ATC) to the Celite Corporation which will result in the following emission reductions: 3 tons of nitrogen oxides, 200 tons of sulfur oxides, and 20 tons of particulate matter. The significant reductions will be achieved due to replacement of old equipment with new best available control technology (BACT) equipment and offsetting of emissions. It was asked if Celite would be banking any emission reduction credits (ERCs), and Mr. Dressler responded that they would.

Mr. Dressler reported that the first hearing on the FY 2007/2008 budget had taken place; the APCD Board did not have any questions on it, and there were no public comments. He said that there was a \$220,000 deficit, down from \$500,000, which would be offset with previous accumulated savings. The District is working to reduce the deficit further in the future and has foregone filling 3 vacant positions.

Mr. Dressler reported that the California Air Resources Board (CARB) passed a rule intending to reduce greenhouse gases from motor vehicles, but needed a waiver from the EPA which in turn responded that it does not have authority to grant the waiver. The Supreme Court ruled that EPA does have the authority to grant the waiver. He said that other states are now interested in implementing California vehicle emission standards in regard to greenhouse gases.

VII. New Business

- A. Discuss and consider recommending to the APCD Board the inclusion of a "Land Use Strategies" chapter in the 2007 Clean Air Plan.

Dr. Ron Tan, of the APCD opened the discussion with a review of the previous attempt to include a land use chapter in the 2004 Clean Air Plan. He said that the CAC had supported it, and the APCD Board rejected it and suggested that the planning directors in the county be contacted regarding the inclusion of a land use chapter in the 2007 Clean Air Plan. The overall response from the planning directors was lukewarm. After a lengthy discussion, the CAC was in favor of including a land use strategies chapter in the 2007 Plan and made the following motions:

Lee Moldaver moved to endorse the inclusion of the "Land Use Strategies" chapter and recommend Board adoption. Jayne Brechwald seconded the motion and Marc Chytilo made a friendly amendment to re-name the chapter "Voluntary Land Use Strategies".

Mr. Moldaver and Ms. Brechwald concurred.

Mr. Chytilo made a motion to add "Promoting a comprehensive countywide public transportation system" to the list of concepts included in paragraph 1.1 "Land Use,

Transportation, and Air Quality Linkage”. Jim Hickling seconded the motion. This motion was voted on first.

Chytilo/Hickling

(VII-A-2) Motion Passed: 11:0:1

Abstain: Wright

The first motion was then voted on.

Moldaver/Brechwald

(VII-A-1) Motion Passed: 11:0:1

Abstain: Wright

B. Recommend APCD Board adoption of the 2007 Clean Air Plan.

Dr. Tan reviewed the schedule for the 2007 Clean Air Plan. He said that the draft Plan would be presented to the APCD Board on June 21, and it would be on the August 16, 2007 Board agenda for adoption. Dr. Tan also reviewed the changes to the Plan that were recommended by the CAC and listed written comments received. Mike Powers, of SBCAG, responded to some questions regarding the HOV lanes and EMFAC models. After a brief discussion, a motion was made to recommend APCD Board adoption of the 2007 Clean Air Plan.

Moldaver/Chaabane

Motion Passed: 12:0:0

VIII. Adjourn

The meeting was adjourned at 8:09 p.m.

COMMUNITY ADVISORY COUNCIL**Voting Statistics****June 13, 2007**

	VII-A-1&2 Interests	VII-A-1 Vote	VII-A-2 Vote	VII-B Interests	VII-B Vote
Tom Banigan	Yes	Yes	Yes	Yes	Yes
Jayne Brechwald	None	Yes	Yes	None	Yes
Ramzi Chaabane	Yes	Yes	Yes	Yes	Yes
Marc Chytilo	None	Yes	Yes	None	Yes
George Croll	Absent	Absent	Absent	Absent	Absent
John Deacon	Yes	Yes	Yes	Yes	Yes
Fran Farina	Absent	Absent	Absent	Absent	Absent
John Gilliland	Absent	Absent	Absent	Absent	Absent
Jim Hickling	None	Yes	Yes	None	Yes
Bea Kephart	Absent	Absent	Absent	Absent	Absent
Bob Kober	Absent	Absent	Absent	Absent	Absent
Tahir Masoo	None	Yes	Yes	None	Yes
Lee Moldaver	None	Yes	Yes	None	Yes
Glenn Oliver	Yes	Yes	Yes	Yes	Yes
Bill Peitzke	Absent	Absent	Absent	Absent	Absent
John Robinson	Absent	Absent	Absent	Absent	Absent
Bill Shelor	Yes	Yes	Yes	Yes	Yes
Patrice Surmeier	None	Yes	Yes	None	Yes
Gary Winters	Absent	Absent	Absent	Absent	Absent
Kevin Wright	Yes	Abstain	Abstain	Yes	Yes
Roy Zbinden	Absent	Absent	Absent	Absent	Absent
VOTE:		11:0:1	11:0:1		12:0:0

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

July 11, 2007

I. The meeting and public workshop were called to order at 6:37 p.m.

II. Roll Call

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

IV. Approval of Minutes

Motion to approve June 13, 2007 minutes.

Moldaver/Surmeier

Motion Passed: 11:0:2

Abstain: Farina, Winters

IV. Public Comment

Lee Moldaver announced that CAC member Bob Kober was honored by the Board of Supervisors for a mining reclamation project: “gravel to grapes”.

Kevin Wright asked about a District policy regarding equivalent equipment and routine replacement. Terry Dressler responded that it will be discussed when the Rule 202 and 333 revisions are presented to the CAC.

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 on the changes at the Air Resources Board (ARB), specifically the replacement of the chair, Dr. Robert Sawyer, and resignation of the Executive Officer, Catherine Witherspoon. He said there were conflicting reports on the reasons for the shake-up. The Governor appointed Mary Nichols as chair. Ms. Nichols has served as ARB chair in the past as well as an EPA assistant administrator – air and radiation in the Clinton administration. Mr. Dressler said she has lots of experience and is well respected.

Mr. Dressler reported that at the June 21, 2007 meeting of the APCD Board, the Board voted to not include the Land Use Chapter in the 2007 Clean Air Plan. The vote was: 6 to not include, 4 to include, and 3 members were absent.

VII. New Business

- A. Discuss and consider proposed new Rule 1201 – Registration of Agricultural Diesel Engines.

Dr. Ron Tan, of the APCD, gave a presentation explaining that air districts are required to adopt a rule to implement the registration requirements of the State Airborne Toxic Control Measure (ATCM) for stationary compression-ignition engines rated at 50 horsepower or greater. He summarized the rule requirements and reviewed the rule language. Terry Dressler stated that the rule is similar to San Luis Obispo and Ventura APCD's rules. He said that grant funding is available to replace older engines and encouraged early application before the grant funds run out.

There was a discussion regarding remotely located engines and changing engine locations. It was reiterated that all agricultural diesel engines, stationary and portable, rated at 50 brake horsepower or greater are required to be registered. This includes remotely located engines. It was also pointed out that the rule language is directly from the ARB ATCM.

A motion was made to recommend the rule for adoption by the APCD Board as follows: Correct typographical error at Section C,8-c; strike out "any change in location" from Section D,3, if County Counsel review permits this change, if not, CAC accepts the language as it is; and include a definition for "remotely located."

Moldaver/Kober

Motion Passed: 7:5:1

Abstain: Peitzke

- B. Discuss and consider proposed new Rule 213 – Fees for Registration Programs.

Dr. Tan reviewed the methodology in determining a fee of \$200 as the annual registration fee to be charged all agricultural diesel engines 50 horsepower and greater. He said that this fee, as all APCD fees, may be adjusted annually based on the California Consumer Price Index.

After a brief discussion, a motion was made to recommend to the Board that Rule 213 be adopted.

Moldaver/Kober

Motion Passed: 11:0:2

Abstain: Oliver, Wright

VIII. Adjourn

The meeting was adjourned at 8:40 p.m.

COMMUNITY ADVISORY COUNCIL
Voting Statistics
July 11, 2007

	VII-A & B Interests	VII-A Vote	VII-B Vote
Tom Banigan	Absent	Absent	Absent
Jayne Brechwald	Absent	Absent	Absent
Ramzi Chaabane	None	Yes	Yes
Marc Chytilo	Absent	Absent	Absent
George Croll	Absent	Absent	Absent
John Deacon	None	No	Yes
Fran Farina	None	No	Yes
John Gilliland	Absent	Absent	Absent
Jim Hickling	Absent	Absent	Absent
Bea Kephart	None	Yes	Yes
Bob Kober	None	Yes	Yes
Tahir Masood	Absent	Absent	Absent
Lee Moldaver	None	Yes	Yes
Glenn Oliver	None	No	Abstain
Bill Peitzke	None	Abstain	Yes
John Robinson	None	Yes	Yes
Bill Shelor	None	Yes	Yes
Patrice Surmeier	None	Yes	Yes
Gary Winters	None	No	Yes
Kevin Wright	Yes	No	Abstain
Roy Zbinden	Absent	Absent	Absent
VOTE:		7:5:1	11:0:2