

Agenda Date: October 21, 2004 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 July, August and September 2004 CAC Meeting

RECOMMENDATION:

Receive and file the attached minutes from the July 14, 2004 and August 11, 2004 meetings, and the draft minutes of the September 15, 2004 meeting of the Community Advisory Council.

DISCUSSION:

The attached minutes summarize the July, August and September Community Advisory Council meetings.

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

July 14, 2004

- I. The meeting was called to order at 6:35 p.m. by Tom Murphy who announced that he would chair the meeting since Terry Dressler was on vacation.
- II. Roll Call

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

III. Approval of Minutes

Tom Murphy corrected the minutes as follows: "Norvell Nelson asked if California ARB could have higher CAFÉ (corporate average fuel emissions) standards than federal EPA standards and Mr. Dressler responded 'no'."

Motion to approve the May 12, 2004 minutes as corrected.

Banigan/Moldaver Motion Passed: 11:0:0

IV. Public Comment

There were no public comments.

Tom Murphy informed the CAC that Reese Martin, who had regularly attended CAC meetings throughout the years, had recently passed away as a result of a paragliding accident.

Several CAC members had comments or questions on the following topics:

Marc Chytilo commented on the proposed Air Resources Board (ARB) new 8-hour standard of .070 ppm. Tom Murphy responded that workshops were being held, the proposed change was still out for public comment and that December was the earliest it could be adopted by the Air Resources Board of Directors. He also said that there was no change to the 1-hour ozone standard. Mr. Murphy said that if the new standard is adopted, Santa Barbara County could have approximately 3-4 sites that may not comply with the new 8-hour standard.

Lee Moldaver commented that the ARB recently reached a compromise with EPA to allow school bus and transit districts to use hybrid engines.

V. Organization of Agenda and Statement of Interests

There were no changes to the order of the agenda. Statements of Interests were not given since no items required a vote.

VI. APCO Report

Tom Murphy announced that he had been appointed Manager of the Technology and Environmental Assessment Division, replacing Kathy Patton who retired in October 2003. Mr. Murphy also announced that Ron Tan had been appointed to replace him as Planning and Technology Supervisor and would also be responsible for Rules.

Mr. Murphy responded to Dr. Cox's concerns at the last meeting regarding extended diesel truck idling at the corner of Winchester Canyon. He said that one call had been received, but no formal complaint was logged. An inspector was sent to the location and found that signs to limit idling were posted with questionable effect. The caller was referred to the City of Goleta Zoning department. He stated that ARB has proposed a control measure to limit idling of diesel-fueled commercial motor vehicles, and if adopted by the ARB Board idling would be restricted to no more than 5 minutes for vehicles with a gross weight of more than 10,000 pounds.

In response to Lee Moldaver's suggestion to obtain the handouts from Shane Stark's workshop on guidelines for public meetings, Mr. Murphy said that the reference material has been requested and hopefully it will be available at the next meeting.

Dr. Cox's question regarding the Line 96 leak detection system, Mr. Murphy responded that County Planning & Development, Venoco, and the City of Goleta were working on it, and Kevin Drude is the contact at the Energy Division of P&D and has indicated that a permit revision was in process.

Tom Murphy gave an update on the stationary diesel internal combustion engine available technology control measure (DICE ATCM) reporting that it was released on July 1 for a second 15-day review period. He said it will require a revision to Rule 202 necessitating the development of permitting procedures on how the APCD will implement the ATCM. He stated that a public workshop will be held in conjunction with a CAC meeting and the goal is to present Rule 202 to the APCD Board in December. Kevin Wright suggested that the ATCM be adopted prior to the rule revisions because some changes could be controversial. He also suggested holding workshops before beginning the rulemaking process to avoid timeline constraints.

VII. New Business

A. Receive and discuss the 2004 Clean Air Plan Chapter 6 – Forecasting Emissions

Jim Fredrickson of the APCD presented the methodology used to do emission forecasting and reviewed the bar graphs and charts depicting the results. Several members suggested that marine shipping emissions be clearly identified and separated from platform shipping emissions. A question was raised regarding the use of detailed photochemical modeling, and Mr. Murphy responded that this type of modeling would require increased staff and computer resources. Lee Moldaver suggested that APCD invite an aide from U.S. Representative Lois Capps' office to the Board hearing adopting the 2004 Clean Air Plan to gain support for marine shipping emission reductions on the federal and international level. He also suggested contacting UCSB to pursue a joint grant to do detailed measurements of marine shipping emissions from foreign flagged vessels. John Gilliland submitted his written comments and questions regarding Chapter 6 and the Executive Summary at this time.

B. Receive and discuss the 2004 Clean Air Plan Executive Summary

Tom Murphy handed out a replacement for page EX-8. He explained the Executive Summary would be in a question and answer format. Kevin Wright suggested an explanation be included outlining how attainment of the state standard can be achieved.

Mr. Murphy said the Indirect Source Review Subcommittee was scheduled to meet on July 19 and the results of that meeting would be brought to the CAC in August. He also asked if anyone was opposed to changing the September 8 meeting to September 15.

A motion was made to change the September CAC meeting to September 15, 2004.

Wright/Moldaver Motion Passed: 11:0:0

VIII. Adjourn

The meeting was adjourned at 7:47 p.m.

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

August 11, 2004

- **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

Dr. Inge Cox corrected the minutes as follows: "She wanted the APCD to look into the issue of Venoco and ExxonMobil failing to operate the Line 96 leak detection system consistent with conditions 29 and 101 of their Planning and Development permit for 170 days, from October 13, 2003 to April 1, 2004."

Motion to approve the July 14, 2004 minutes as corrected.

Moldaver/Gilliland Motion Passed: 12:0:0

IV. Public Comment

There were no public comments. CAC member Lee Moldaver announced that on September 19, 2004 at Fresno State the Governor's Comprehensive Performance Review Task Force will address all areas of state government pertaining to natural resources and environmental protection including a proposal for reformation and restructuring of the California Air Resources Board chain of command. He said anyone could submit written or electronic comments prior to the hearing.

V. Organization of Agenda and Statement of Interests

There were no changes to the order of the agenda. All Council members gave their statement of interests which are attached.

VI. APCO Report

Terry Dressler announced that Donald Kendig had been appointed as the new Business Manager at the APCD. He said that Mr. Kendig had worked in the County Auditor/Controller's office and several other county offices for a number of years and has been a CPA since 1999.

CAC member, John Gilliland asked for an update on the status of the diesel issue, solvent rules, and Rule 333 revisions. Ron Tan provided a proposed schedule stating that the diesel air toxics control measure rule would be presented to the APCD Board by the end of 2004 and Rule 333 would follow soon after. He said the revisions to solvent Rules 321 and 360 would be delayed until mid-2005.

Mr. Dressler reported that new school bus idling regulations were finalized and would be enforced by either state or local agency authorities. He said that truck idling regulations were in the office of Administrative

Law and would most likely be finalized in December. He said that those regulations would be enforced by state or local district inspectors.

VII. New Business

Tom Murphy announced the proposed schedule for the 2004 Clean Air Plan and EIR. He said that on August 25, 2004 the draft Plan would be released to the public for a 30-day review period and the EIR for a 45-day review period. Mr. Murphy said a public workshop would be held in conjunction with the September CAC meeting on September 15. He reminded the members that the September CAC meeting was changed from September 8 to September 15. He said the Plan would be brought before the CAC at the October meeting for approval to forward to the Board; then it would be submitted to the APCD Board in December for its adoption.

A. Discuss and consider a recommendation to the Board on an Indirect Source Review (ISR) Program/Regulation concept for inclusion in 2004 Clean Air Plan.

Mr. Murphy gave a brief introduction stating that the CAC had expressed interest in an Indirect Source Review regulation. He said that a sub-committee was formed and headed up by Bobbie Bratz of the APCD. Mr. Murphy said that an ISR could be fairly controversial and that we would closely monitor San Joaquin Valley APCD's efforts to adopt an ISR rule. He then introduced Bobbie Bratz, who reported on the sub-committee's progress.

Ms. Bratz said that two meetings had been held and thanked the members of the sub-committee, Marc Chytilo, John Gilliland, John Deacon, Larry Rennacker, and George Croll for their efforts. She said that the sub-committee agreed on the concept and recommended four goals to be used in the development of an ISR Program/Regulation.

After a brief discussion, a motion was made to delete the term "smart growth" from the conceptual language presented by the CAC sub-committee identifying the goals of an Indirect Source Review Program/Regulation.

Moldaver/Cox Motion Passed: 12:0:0

Marc Chytilo stated that the ultimate goal should be zero emissions. John Gilliland added that the four goals represented a consensus and were just stepping stones with more work ahead.

A motion was made to accept the four goals with the deletion of the term "smart growth".

Moldaver/Kephart Motion Passed: 12:0:0

Bea Kephart suggested that CAC agenda packets be e-mailed to the members instead of mailed. Bobbie Bratz replied that the agenda information could be posted on the APCD web site. Terry Dressler said that any members interested in receiving their agenda packets electronically should e-mail Linda Beard – ljb@sbcapcd.org.

VIII. Adjourn

The meeting was adjourned at 7:15 p.m.



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

September 15, 2004

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

II. Roll Call

There was a quorum in attendance. Fifteen members were present and three members joined the meeting after the approval of the minutes.

III. Approval of Minutes

Motion to approve the August 11, 2004 minutes.

Moldaver/Brechwald Motion Passed: 15:0:0

IV. Public Comment

There were no public comments.

CAC member Laura Kranzler announced that on September 18, 2004 Venoco would be conducting two tours of the "seeps" open to the public and to check the company web site for more information.

CAC member Dr. Inge Cox asked for more information about the Greka lawsuit reported in the newspaper. Terry Dressler responded that he would provide a report at the next CAC meeting.

CAC member Tom Banigan requested a public statement from the APCD regarding air pollution impacts from congestion on Highway 101. Mr. Dressler said a Board letter had been prepared and a copy would be forwarded to the CAC. He said there would also be a brief report at the next CAC meeting.

V. Organization of Agenda and Statement of Interests

There were no changes to the order of the agenda. Council members gave their statement of interests.

VI. APCO Report

In response to CAC member John Gilliland's request for an update on proposed District rules, Terry Dressler reported that a revision to Rule 202 (Exemption rule) is slated to go to the Board in December 2004 for approval which would remove diesel internal combustion engines from the rule, allowing implementation of the air toxic control measure (ATCM). He said a workshop is planned for early November to discuss implementation, and the rule will be presented to the CAC at the November 10 meeting. Mr. Dressler asked that any questions regarding this rule be forwarded to APCD staff as soon as possible. He reported that Rule

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333 (Internal Combustion Engine rule) was on hold until late December or January, after the revisions to Rule 202 are adopted, and Rule 210 (Fee rule) would be brought to the CAC in December.

Mr. Dressler reported that the state 1-hour and federal 8-hour ozone standards had been exceeded on September 5 and 6 possibly due to high temperatures, calm winds, and transport. He reiterated that Santa Barbara County is still in attainment for this year.

Terry Dressler said that the APCD had several meetings with a coalition of agricultural interests regarding implementation of SB 700. He said that the first step was to identify any major sources of pollution; they would be required to apply for a federal permit before the end of this year. Then, the Board would have to determine policies regarding regulation of the non-major agricultural sources. Mr. Dressler said any recommendations would be brought to the CAC prior to going to the Board. He said that the APCD was monitoring other larger districts' handling of smaller sources. He stated that there was not a deadline for permitting smaller sources.

Mr. Dressler thanked Lee Moldaver for his suggestion to send a letter to Terry Tamminen of Cal/EPA regarding coastal resources management strategy. He said that the APCD received positive feedback on their comments.

VII. New Business

B. Receive a briefing on the draft 2004 Clean Air Plan and associated Environmental Impact Report.

Tom Murphy introduced the staff who worked on the 2004 Clean Air Plan, outlined the process and timetable for adoption of the Plan, and stated this meeting was also the public workshop. As no members of the public were present, Mr. Murphy was asked about the measures taken to inform the public. He responded that a Public Notice was published in all the area newspapers, notices were mailed to all interested parties on the APCD subscription list, and it was posted on the APCD web site. He then presented an overview of the Plan.

CAC members asked a number of questions and made several suggestions. In response to the question regarding carbon dioxide emissions associated with global warming, Mr. Dressler responded that he would check into having a presentation on the subject at a future CAC meeting and possibly present it to the APCD Board also. Mr. Murphy said that all questions and comments received at this meeting and written comments received by September 24 would be included in Chapter 8 of the 2004 Clean Air Plan. He said that Chapter 8 will be brought back to the CAC at the next meeting for review.

VIII. Adjourn

The meeting was adjourned at 8:20 p.m.

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