

**Action Summary Minutes
for the
San Joaquin Valley Unified Air Pollution Control District
GOVERNING BOARD MEETING
Thursday, October 12, 2000 at 9:00 a.m.
1990 E. Gettysburg Avenue, Fresno, CA.**

Meeting held via video teleconferencing (VTC) in the Central Region Office (Fresno) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.

1. **CALL TO ORDER** – The Chair, Supervisor Jerry O'Banion called the meeting to order at 9:10 a.m.

2. **ROLL CALL was taken and a quorum was present.**

Supervisor Barbara Patrick	Kern County
Councilmember Nettie Washington	City of Tulare
Supervisor William Sanders	Tulare County
Supervisor Tony Barba	Kings County
Councilmember Dennis Lujan	City of Selma
Supervisor Gail Hanhart McIntyre	Madera County
Councilmember Kenni Friedman	City of Modesto
Supervisor Nick W. Blom	Stanislaus County
Supervisor Edward A. Simas, Alternate (absent)	San Joaquin County
Supervisor Judith G. Case, Vice Chair	Fresno County
Supervisor Jerry O'Banion, Chair	Merced County

3. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(11-18)**. (These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any consent item.)
 11. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, September 21, 2000.
 12. Receive and file List of Scheduled Meetings for 2000 and 2001.
 13. Receive and file Operations Statistics Summary for September 2000.
 14. Receive and file Budget Status Report as of September 30, 2000.
 15. Accept radar wind profiler components from the San Joaquin Valleywide Air Pollution Study Agency.

16. Receive and file proposed amendments to Rule 4653 (Adhesives). Set December 14, 2000 for the Public Hearing to consider the proposed amendments.
17. Approve donation of emission monitoring equipment by Nuevo Energy.
18. Approve donation of a portable environmental combustion analyzer by Bacharach, Inc.

APPROVED AS RECOMMENDED – A motion was made by Board Member Friedman to approve the Consent Calendar as recommended. The motion was seconded by Board Member Blom. The motion carried unanimously with the following Roll Call Vote:

Ayes: Friedman, Patrick, Washington, Blom, Lujan, Hanhart
McIntyre, Barba, Sanders, Case and O'Banion.

Noes: None.

Absent: Simas.

Therefore, the Board approved Consent Calendar items 11, 12, 13, 14, 15, 16, 17 and 18 as submitted.

4. **PUBLIC COMMENT** – No Public Comments.

5. **REPORT FROM CITIZENS ADVISORY COMMITTEE** - Tom Stearns, City, Primary Member, Fresno and Chair of the CAC, reported on the CAC Meeting held on Tuesday, October 3, 2000.

Mr. Stearns reported that Dennis Tristao informed the CAC that EPA has scheduled a number of workshops around the country on the *Voluntary Incentive Based Compliance Program*. Mr. Stearns reported that none of these scheduled workshops on the *Voluntary Incentive Based Compliance Program* will be held in the San Joaquin Valley or in California.

Mr. Stearns stated that the CAC by consensus action agreed on asking the Board to write a letter to EPA requesting they consider an additional informal public meeting in the San Joaquin Valley Air Basin to receive comments on the *Agricultural Air Quality Task Force* recommendations for the *Voluntary Incentive Based Compliance Program*.

6. **APPROVE AND AUTHORIZE APPLICATION FOR THE SAN JOAQUIN VALLEY EMERGENCY CLEAN AIR ATTAINMENT PROGRAM AND ALLOCATE \$1,189,064.60 OF DMV SURCHARGE FEE REVENUE TO THE HEAVY-DUTY ENGINE EMISSION REDUCTION PROGRAM** – Staff presentation made by David L. Crow, Executive Director/APCO, Mark Boese, Deputy Air Pollution Control Officer, Rich Milhorn and Dave Jones, Planning Managers. Mr. Milhorn's presentation was made via overheads.

Board Member Patrick asked for a list of how the Heavy-Duty money has been spent among jurisdictions and private fleets.

The following person provided comments during the public comment portion of this item:

Barbara Goodwin, Chair, San Joaquin Valley Transportation Agencies Directors Association, offered congratulations and support for the District's application to the California Transportation Commission regarding the San Joaquin Valley Emergency Clean Air Attainment Program (VECAP).

Ms. Goodwin noted that the San Joaquin Valley TPAs requests in the implementation of this program by the Air District, that appropriate on-road emission credits be calculated and subsequently used where appropriate, as conformity credits.

Correspondence received: TO: Supervisor Jerry O'Banion, Chair, FROM: Barbara Goodwin, Chair SJV TPAs, DATED: October 11, 2000.

APPROVED AS RECOMMENDED – *A motion was made by Board Member Blom to approve and authorize the application and allocation of DMV fees. The motion was seconded by Board Member Lujan and carried unanimously with the following Roll Call Vote:*

Ayes: Sanders, Hanhart McIntyre, Barba, Friedman, Patrick, Blom, Washington, Lujan, Case and O'Banion.

Noes: None.

Absent: Simas.

Therefore, the Board took the following action:

- 1. Approved the application and authorized staff to apply to the California Transportation Commission (CTC) for funds allocated to the District by the Traffic Congestion Relief Act of 2000 in the amount of \$25 million.***
- 2. Approved Transportation Funding Certification resolution required as a condition of application for Transportation Congestion Relief Program funds.***
- 3. Approved and authorized the Chair to execute funding agreements with the state to implement the program.***
- 4. Approved the attached Budget Resolution which amends the 2000-2001 District Budget by releasing the Reserve for DMV Surcharge Fees – Rollover in the amount of \$1,189,064.60 and appropriating these funds in Account 9846, Heavy-Duty Program – DMV Fees.***

7. **AGRICULTURAL BIOMASS-TO-ENERGY INCENTIVE PROGRAM GRANT APPLICATIONS TO THE CALIFORNIA TRADE AND COMMERCE AGENCY**
Staff presentation made by David L. Crow, Executive Director/APCO.

APPROVED AS RECOMMENDED – A motion was made by Board Member Patrick to approve the item as recommended. The motion was seconded by Board Member Washington and carried unanimously with the following **Roll Call Vote:**

Ayes: Blom, Washington, Patrick, Lujan, Barba, Friedman, Hanhart
McIntyre, Sanders, Case and O'Banion.

Noes: None.

Absent: Simas.

Therefore, the Board took the following action: Authorized the Chair to sign Resolutions A through D which will be submitted to the California Trade and Commerce Agency to allow the District to apply for, receive and administer grants provided by the Agricultural Biomass-to-Energy Incentive Grant Program and which will permit the District to grant incentive payments to biomass-to-energy facilities.

8. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – Report regarding ARB Board Meeting. Presentation made by Peggy Taricco, ARB representative and ARB Liaison for the Valley Air District. Report made from the Northern Region Office (Modesto).

9. **EXECUTIVE DIRECTOR/APCO COMMENTS** – David L. Crow, Executive Director/APCO, reported that the County Supervisors of San Joaquin Valley with Kings County hosting will meet next week. Mr. Crow noted that he has been invited to speak at that meeting on air quality issues in the San Joaquin Valley.

Mr. Crow announced that the Ad Hoc Finance Subcommittee will meet in the San Joaquin Room immediately following the Board Meeting.

10. **GOVERNING BOARD MEMBER COMMENTS** – Board Member Patrick suggested that the Board do a memorial recognition for Supervisor Robert J. Cabral. Board Member Patrick stated that she was thinking that perhaps, naming a conference room or a Board Room or planting a tree, a plaque or something of that nature in Supervisor Cabral's memory. Board Member Patrick noted that Supervisor Cabral was a long time leader on this Board and would be missed very much.

Board Member Blom stated that he had the opportunity to work with Supervisor Cabral on this Board for the past eight years. Board Member Blom stated that he agrees with Board Member Patrick's suggestion in respect to a memorial recognition for Supervisor Cabral.

The Chair requested staff to research this issue and report back to the Board with a recommendation in respect to a memorial recognition for Supervisor Cabral.

Board Member Patrick commented that the District should consider stepping up to the plate in respect to alternative fueled vehicles. We need to live by example and we need to be on the fore front of alternative fueled vehicles.

Board Member Hanhart McIntyre thanked staff for attending a Madera County Board of Supervisors Public Hearing Meeting. Board Member Hanhart McIntyre noted that this issue was dealing with Title 17. Eastern Madera County residents would like to withdraw from the San Joaquin Valley Air Pollution Control District and join up with the Mariposa County Air Pollution Control District. Board Member Hanhart McIntyre stated that, that portion of the meeting lasted for two hours and 40 minutes. Board Member Hanhart McIntyre suggested to the District's Governing Board that when it is time that we are addressing Title 17 we give ample opportunity for the public to comment.

OTHER BUSINESS – No Other Business.

NO CLOSED SESSION

ADJOURNED – The Chair adjourned the meeting at 10:11 a.m.

Sissy Smith, Clerk to the Boards
Governing Board
San Joaquin Valley Unified APCD