

**Action Summary Minutes  
for the  
San Joaquin Valley Unified Air Pollution Control District  
GOVERNING BOARD MEETING  
Thursday, September 21, 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 9:05 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 Robert J. Cabral(***)	San Joaquin County
Supervisor Judith G. Case, <b>Vice Chair</b>	Fresno County
Supervisor Jerry O’Banion, <b>Chair</b>	Merced County

(\*) Arrived during Item #3  
(\*\*) Arrived during Item #5  
(\*\*\*) Arrived during Item #6

3. **APPROVAL OF CONSENT CALENDAR** – Item Numbers **(12-17)**. (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.)
  12. Approve Action Summary Minutes for the San Joaquin Valley Unified Air Pollution Control District Governing Board Meeting of Thursday, August 17, 2000.
  13. Receive and file List of Scheduled Meetings for 2000 and 2001.
  14. Receive and file Operations Statistics Summary for August 2000.
  15. Receive and file Budget Status Report as of August 31, 2000.

16. Receive and file Quarterly Budget Status Report as of June 30, 2000.
17. Approve Resolution increasing Budget to allow pass through of Congestion Mitigation and Air Quality (CMAQ) grant funds for the Heavy-Duty Motor Vehicle Emissions Reduction Program for FY 1999-2000 and FY 2000-2001.

**Board Member Case asked a question regarding Item # 16, related to expenditures for bootless nozzle systems and multi-product dispensers.**

**Staff responded.**

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

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

**Noes: None.**

**Absent: Lujan and Cabral.**

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

4. **PUBLIC COMMENT** – No Public Comment.
5. **REPORT FROM CITIZENS ADVISORY COMMITTEE** – Tom Stearns, City, Primary Member, Fresno County and Chair of the CAC, reported on the CAC Meeting held on Tuesday, September 5, 2000.
6. **VERBAL REPORT: LEGISLATIVE UPDATE** – presentation made by Dale Wagerman, Wagerman Associates, Inc.

**Report received**

7. **PUBLIC HEARING: ADOPT PROPOSED AMENDMENTS TO RULE 4603 (SURFACE COATING OF METAL PARTS AND PRODUCTS)** – Recommend adopting proposed amendments to Rule 4603.

Staff presentation made by Seyed Sadredin, Director of Permit Services. Mr. Sadredin presented this item from the Northern Region Office (Modesto). Staff provided an Errata Sheet for Rule 4603, Section 5.1.

Mr. Sadredin thanked George Heinen, Senior Air Quality Engineer for his efforts on Rule 4603. Mr. Sadredin also thanked the company that provided the

information in respect to Rule 4603.

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

Peggy Taricco, ARB representative and ARB Liaison for the Valley Air District, thanked Mr. Sadredin for working with ARB on Rule 4603. Ms. Taricco commented that ARB staff reviewed the language and are satisfied with the changes which addresses ARB's concerns.

**ADOPTED AS RECOMMENDED WITH ERRATA SHEET ON SECTION 5.1 – A motion was made by Board Member Friedman to adopt proposed Rule 4603 with Errata Sheet on Section 5.1. The motion was seconded by Board Member Case and carried unanimously with the following Roll Call Vote:**

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

**Noes:** None.

**Absent:** None.

***Therefore, the Board took the following action: adopted Rule 4603 (Surface Coating of Metal Parts and Products) with Errata Sheet on Section 5.1 as recommended.***

8. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) REPORT ON CHILDREN'S HEALTH STUDY** – presentation made by Diane Mitchell, Air Pollution Specialist.

Board Member Patrick stated that we have an Environmental Protection Agency (EPA) Super Site in Fresno. Board Member Patrick stated that she was wondering perhaps if someday after a Board Meeting there might be an opportunity for the Governing Board Members, if they would like, to tour the Super Site and see what's going on there. Board Member Patrick stated that she thinks it would be very beneficial.

**Report received**

9. **VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) BOARD MEETING** – presentation made by Peggy Taricco, ARB representative and ARB Liaison for the Valley Air District.

Board Member Blom stated that a farm magazine in Stanislaus County has an Ag Alert that stated as part of AB 25 legislation all diesel engines will be required to have smog devices for tractors as well as trucks.

District staff, ARB staff and Board Member Patrick requested a copy of the Ag Alert that Board Member Blom made reference to.

10. **EXECUTIVE DIRECTOR/APCO COMMENTS** – David L. Crow, Executive Director/APCO, announced that the Fourth Stakeholders' Forum, would be held on Thursday, October 5, 2000. Mr. Crow noted some of the items that would be on the Stakeholders' agenda.

Mr. Crow noted he would be attending the October 9, 2000, Madera County, Board of Supervisors meeting. The purpose of staff attending that meeting would be to share with that community some of the things that are on the District's agenda as well as to respond to some of the questions that they have concerning District activities.

11. **GOVERNING BOARD MEMBER COMMENTS** – Board Member Patrick shared with the Board a document from PS Enterprises on behalf of the South Coast District. Board Member Patrick noted that it is about their "Adopt A School Bus Program". Board Member Patrick noted that it is really a slick piece and what they are trying to do is get businesses to donate large sums of money to help cleanup school buses in the Los Angeles area. Board Member Patrick noted that they were joined at their kickoff with a representative from GM who gave them a quarter of a million dollars to help them in this effort. Board Member Patrick stated that maybe there are some folks that we could entice to donate some money to help with the clean the school bus efforts.

Board Member Patrick stated that the State is going to be going back into the car crushing business and apparently there is fifteen million dollars available for car crushing throughout the State. Board Member Patrick stated that she was wondering if those dollars were going to be divvied up among the air districts according to population. Do we have to make applications for those monies or what might our share be of that and what might our plan be to access those monies?

Staff gave a brief explanation of the program and indicated that the car crushing program was operated out of the Bureau of Automotive Repair (BAR) for the State.

Board Member Patrick asked if this program had been well publicized in the Valley because she was unaware of it. Board Member Patrick suggested that the District get involved in getting the word out to the public on this program.

Staff stated they would contact BAR to see if the District could augment BAR's outreach efforts.

The Board concurred that the District should be more active in promoting this program.

Board Member Case stated that on Tuesday, September 19, 2000, Dave Crow and Dave Jones gave a very good presentation on District activities to the Fresno County Board of Supervisors. Board Member Case stated that Mr. Crow's and Mr. Jones's presentations were very helpful to help the Fresno County Board of Supervisors understand the need and the issues that are out there.

Board Member Washington noted that the Governor has recently formed a Rural Transportation Subcommittee and she was asked to serve on it. Board Member Washington indicated that the subcommittee is in a strategic planning mode right now. Their last meeting was on Tuesday, September 19, 2000 in the City of Tulare. Board Member Washington stated that the subcommittee would like the San Joaquin Valley Air Pollution Control District Governing Board to be aware of their concerns with the regulations that are coming down from the Air Board and how it effects the ability of preparing roads in rural areas. The subcommittee wanted the Governing Board to know that, that is an issue with them with us saying they have to do the shoulders on the side of the road. And, having those shoulders installed is supposed to reduce the dust. But, its an additional cost to cities and counties to have to put those shoulders in and also to maintain them. The subcommittee wanted us to be aware that, that will be an issue that they are going to be addressing in their strategic plan to the Governor.

Dave Crow stated that he would like to be invited to their next subcommittee meeting so that the air district could present information with respect to existing requirements. And, what may be on the horizon as we move forward with planning to reduce entrained PM into the atmosphere. It does represent a good opportunity that because that group exists we can create a nexus between air quality and some of those circumstances that are effecting county roads.

**OTHER BUSINESS** – No Other Business.

**NO CLOSED SESSION**

**ADJOURNED** – The Chair adjourned the meeting at 10:27 a.m.

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