

Action Summary Minutes
San Joaquin Valley Unified Air Pollution Control District

ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA

Thursday, January 23, 2020
5:30 p.m.

The Environmental Justice Advisory Group Meeting was held via video teleconference (VTC): Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, the Southern Region Office, VTC Room, 34946 Flyover Court, Bakersfield and teleconference in the Northern Region Office, VTC Room, 4800 Enterprise Way, Modesto

1. CALL TO ORDER – The Chair, Keith Freitas, called the meeting to order at 5:35 p.m.
2. ROLL CALL – was taken and a quorum was present

County	Member Name/Interest Group	Location
Tulare	Derek Williams, At Large Rep	Central
Kings	Keith Freitas, At Large Rep	Central
Madera	Laura Gutile, At Large Rep	North
Fresno	Nayamin Martinez, At Large Rep*	Central
Merced	Dennis Brazil, At Large Rep**	North
Stanislaus	Thomas Helme, At Large Rep	North
Fresno	Dary Rezvani, Ethnic, Small Business Owner	Central
Fresno	Greg Gomez, CAC City Alternate	Central
Fresno	Kevin Hamilton, CAC Environmental Primary	Central

* Arrived at 5:47

** Arrived at 5:49

3. APPROVE MINUTES FOR OCTOBER 24, 2019 – Mr. Freitas asked if there were any comments regarding the Minutes for October 24, 2019. Hearing none, he deemed the Minutes as approved.

Public Comment: None

4. PUBLIC COMMENTS – None
5. CHAIR COMMENTS – None
6. APCO/DEPUTY APCO COMMENTS – Morgan Lambert, Deputy APCO, welcomed the two new EJAG members in attendance, Mr. Dary Rezvani and Mr. Dennis Brazil. The following updates were provided:

- In 2019, the Valley saw record setting improvement in ozone air quality. The Valley experienced the fewest number of exceedances of all three federal ozone standards, and achieved the lowest federal design value on record (88 ppb) – now only 4 ppb for reaching the 85 ppb ozone standard (2023 deadline). These improvements were made despite high temperature, stagnation, and extensive wildfires during the design value averaging period of 2017-2019.
- In December 2019, the Governing Board adopted two new rules to implement fence-line and community air monitoring requirements for petroleum refineries, as mandated by state law under Assembly Bill 1647 (Muratsuchi).
- In December 2019, District Board expanded the eligibility criteria of the replacement option of the District's Drive Clean in the San Joaquin Program. Under the amendments, an emission failure for 1999 model year and older vehicles will no longer be required to participate in the program. Furthermore, 2000-2006 model year vehicles will be allowed to participate with an emission failure. These changes are estimated to significantly increase participation in the program. To accommodate the likely increase in participation, the changes will be implemented in a limited fashion under a pilot program to assess potential impacts to participation rates.

Mr. Helme asked if the new requirements for the Vehicle Replacement Program had a date of commencement. Mr. Lambert responded that the expansion of eligibility criteria was adopted by the Governing Board effective in December 2019, and would be rolled out as new Tune In Tune Up events take place.

7. UPDATES ON ATTAINMENT PLANS AND RULES – Jessica Coria, Program Manager, provided an update on the District's attainment plan and rule making efforts.

Mr. Hamilton asked if a scoping meeting workshop for the Commercial Charbroiling had been established. Ms. Coria responded that a workshop date has not yet been set.

Mr. Hamilton asked for an update on the recent prescribed burning fee workshop. Mr. Lambert responded that the District has held both a scoping meeting and a public workshop. The District has received support for the rule amendments during the public process.

Mr. Hamilton asked for a quantification of the tons per day that will be reduced through the amendments to the internal combustion engine rule. Ms. Coria

stated that the emission reductions from this rule will be quantified during the public rule development process as the amended control requirements for the rule are finalized.

Mr. Gomez asked if the District's PM plan was taking into account the potential impacts from the Sustainable Groundwater Management Act (SGMA). Ms. Coria answered that the District is closely following SGMA and working to understand the implication for both PM10 and PM2.5 concentrations in the Valley.

Ms. Martinez asked for an estimate of the number of operators that would be impacted by the amendments to the District's flare rule, and when the next round of public workshops will take place. Ms. Coria responded that there were approximately 250 flares in the Valley that may be subject to the new requirements in the rule. She added staff was expecting to hold the next public workshop in the second quarter of 2020.

8. FY2020-21 GRANTS COMMITTEE RECOMMENDATIONS – Mr. Williams reported that the Grants Committee met before the full EJAG meeting and developed the FY 2020-21 Grants Committee Recommendations for consideration by the full EJAG membership. Grants Committee participants included Derek Williams and Keith Freitas. He said the Grants Committee unanimously agreed to recommend to EJAG members to adopt the following recommendations for the 2020-21 Budget:

- School Buses
- On-Road Heavy Duty Vehicles
- Light Duty Passenger Vehicles
- Heavy Duty Engine Program
- Bicycle/Non-Combustion Motorized Vehicles
- Burn Cleaner Program

Public Comment – None

Moved: Gomez

Seconded: Gutile

Ayes: Williams, Martinez, Freitas, Gutile, Brazil,
Helme, Rezvani, Gomez, Hamilton

Nays: None

Motion unanimously carried to adopt the Grants Committee recommendations for fiscal year 2020-21.

9. AB 617 UPDATE– Mr. Lambert provided an update on AB 617. In September the Governing Board adopted the CERPs for the Southwest Fresno and Shafter AB 617 communities. The CERPs have been forwarded to CARB for their consideration. CARB plans to consider the CERPs on February 13, 2020, at a

hearing in Shafter. Leading up to the February meeting, CARB held community meetings in Shafter and Southwest Fresno in November 2019 to received feedback on the plans. Since the District adoption of the CERPs, we are now working with the Community Steering Committees to prioritize and begin implementation of the CERP measures. At their December meeting, CARB selected SW Stockton as one of three new communities for the development of community emission reduction programs and community monitoring plans under year 2 of AB 617. The District was held the initial community kick-off meeting and is currently accepting applications for the Community Steering Committee.

Ms. Martinez asked how the District would incorporate the recommendations made by the Steering Committee. Mr. Lambert answered that the District would continue to work with the Steering Committees through future meetings to address those recommendations and to figure out how to prioritize those recommendations.

10. ANNUAL REVIEW OF GOALS AND OBJECTIVES – Mr. Lambert reviewed the prior year Goals and Objectives adopted by EJAG. EJAG members made the following changes to the recommendations:

- Goal/Objective #1 – under Action Item change the word “increase” to “encourage”
- Goal/Objective #2 – add standing item to include review of Spanish translated documents. Under Timeline, change “as needed” to “as available”

Public Comment – None

Moved: Gutile

Seconded: Freitas

Ayes: Williams, Martinez, Freitas, Gutile, Brazil,
Helme, Rezvani, Gomez, Hamilton

Nays: None

Motion unanimously carried to approve the EJAG Goals, Objectives, and Action Plan recommendations for 2020

11. UPCOMING EJAG MEETNG AGENDA ITEMS –
- Updates on AB 617
 - Review of public outreach materials
12. PUBLIC COMMENTS (2nd Opportunity) – None
13. EJAG MEMBER COMMENTS– None

14. VOLUNTEER TO PRESENT REPORT DURING CAC MEETING ON TUESDAY, FEBRUARY 4, 2020 (TENTATIVE AT 10 A.M.) – Mr. Williams volunteered to present the report if needed.

15. VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING ON FEBRUARY 20, 2020 (TENTATIVE) AT 9 A.M. – Mr. Williams and Mr. Freitas volunteered to present the report if needed.

Next Meeting – The next EJAG meeting is scheduled for Thursday, February 27, 2020 at 5:30 p.m. The meeting will be held via video teleconference (VTC), with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating.