

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

December 12, 2012

- I.** The meeting was called to order at 6:37 p.m.
- II.** Roll Call – Absent: Cox, Hurst, Massey, Moldaver, Peitzke, Simmons, Surmeier
There was a quorum in attendance. Seven members were present.

III. Approval of Minutes

Motion to approve October 10, 2012 minutes.

Farina/Dugger

Motion Passed: 5:0:2

Abstain: Winters, Chiacos

IV. Public Comment

There were no public comments.

V. Organization of Agenda and Declaration of Interests

There was no change to the organization of the agenda. Since no vote would be taken, it was not necessary to do a declaration of interests.

VI. APCO Report

Dave Van Mullem, APCO, gave an update on the Offsets Working Group, which is working to develop ideas to improve our Emission Reduction Credit program.

VII. New Business

- A. Receive briefing from APCD staff on preliminary emission reductions and cost-effectiveness figures as they pertain to the state 2013 Clean Air Plan triennial update.

Brian Shafritz and Ron Tan of the APCD gave CAC members a brief summary of each chapter in the 2013 state Clean Air Plan (Plan) triennial update. Ron presented a proposed schedule for meetings with the CAC on the CAP, and the CAC expressed concurrence. Douglas Grapple of the APCD briefed CAC members on how cost-effectiveness figures are developed for rules, and used Rule 361 as a specific example. He discussed that APCD staff recently completed detailed analyses of Rule 361 and Rule 342. Staff determined these two rules were not cost-effective, and proposed to shift them from proposed control measures to contingency status in the 2013 CAP. Revised tables for Chapter 4 were provided to the CAC with the most up to date cost-effectiveness figures for each proposed CAP rule. The CAC was informed that Chapter 4 in its entirety would be discussed at the February CAC meeting.

Received.

VIII. Adjourn

The meeting was adjourned at 7:54 p.m.

**COMMUNITY ADVISORY COUNCIL
 ATTENDANCE - 2012**

NAME	JAN ¹ 11	FEB ¹ 8	MAR ¹ 14	APR 11	MAY ¹ 9	JUN ¹ 13	JUL 11	AUG ¹ 8	SEP 12	OCT ¹ 10	NOV ¹ 14	DEC 12
Tom Banigan				Yes			Yes		Yes			*
Ralph Baxter				No			*	*	*	*	*	*
Ramzi Chaabane				Yes			No		Yes			*
Michael Chiacos				No			Yes		No			Yes
Marc Chytilo				No			*	*	*	*	*	*
Dr. Inge Cox				Yes			No		Yes			No
Mervyn Devine				*	*	*	*	*	*	*	*	*
Cliff Dugger				Yes			No		Yes			Yes
Fran Farina				Yes			Yes		Yes			Yes
Bailey Hudson	*	*	*	*			Yes		Yes			Yes
Terry Hurst	*	*	*	Yes			Yes		Yes			No
Bob Kober				Yes			Yes		No			*
Barbara Massey				Yes			No		Yes			No
Lee Moldaver				No			Yes		No			No
Bud Narachi				*	*	*	*	*	*	*	*	*
Ben Oakley	*	*	*	Yes			Yes		No			Yes
Bill Peitzke				No			Yes		No			No
Bill Shelor				Yes			Yes		Yes			Yes
Josh Simmons	*	*	*	Yes			Yes		Yes			No
Patrice Surmeier				Yes			No		Yes			No
Gary Winters				No			Yes		No			Yes

¹ There was no CAC meeting.

* Not yet appointed/resigned/term ended