

Agenda Date: May 19, 2005
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 March 9, 2005 and April 13, 2005 CAC Meetings

RECOMMENDATION:

Receive and file the attached minutes from the March 9, 2005 and draft minutes from the April 13, 2005 meetings of the Community Advisory Committee.

DISCUSSION:

The attached minutes summarize the March and April Community Advisory Council meetings

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

March 9, 2005

I. The meeting was called to order at 6:35 p.m.

II. Roll Call

There was a quorum in attendance. Thirteen members were present and two members joined the meeting after the minutes were approved.

III. Approval of Minutes

Motion to approve the December 8, 2004 minutes.

Croll/Banigan

Motion Passed: 8:0:5

Abstain: Oliver, Rennacker, Woodwark,
Hannah, Brechwald

IV. Public Comment

Jayne Brechwald announced that the American Lung Association and the APCD were partners in an awareness campaign for Clean Air Month which is in May. She said that posters will be distributed to physicians' offices, a resolution will be presented to the APCD Board for adoption at the March 17 Board meeting, and there will be a clean air fair at the Marian Medical Center in Santa Maria on May 6. Ms. Brechwald also said that a joint press release will be issued regarding Earth Day.

V. Organization of Agenda and Statement of Interests

Terry Dressler announced that neither of the agenda items required a vote; therefore, it was not necessary to give statements of interests.

VI. APCO Report

Terry Dressler introduced the new CAC members, Connie Hannah, Lorraine Woodwark, and Glenn Oliver. He then asked that all the members introduce themselves describing their involvement with the CAC.

Mr. Dressler gave a report on a letter he sent to the Mission County Formation Committee regarding the requirements of establishing an Air Pollution Control District if the voters approve the new county in June 2006. He outlined the options the new county could consider to fulfill the state and federal requirements regarding air pollution control rules.

Mr. Dressler reported that the revised Rule 202 was not adopted by the APCD Board in December even though the CAC had recommended adoption. He said that a number of Board members had expressed

concern about the costs to municipalities to implement this rule. He said it would again be presented to the APCD Board on March 17 with modifications to reflect these concerns.

VII. New Business

A. Receive an informational report on the Health Risks from Highway 101 Congestion.

Dr. Ron Tan, of the APCD, summarized the U.S. Environmental Protection Agency and California Air Resources Board standards regarding criteria pollutants and the health risk analysis of air toxics associated with exhaust emissions. He also cited the Multiple Air Toxics Exposure Study (MATES II) done by the South Coast Air Quality Management District as one of the most comprehensive air toxic evaluation programs which concluded that mobile sources, specifically diesel particulate emissions, represented the greatest contributor to carcinogenic risk in the Los Angeles basin. In addition, he reported on an ARB analysis done near the city of Roseville, which is the location of one of the largest train switching stations. He said that the results indicated that the risk level 300 feet from the freeway is about 100 excess cancer deaths per million people.

After considerable discussion, the CAC expressed a need to educate the public and decision-makers regarding the health risks from the effects of freeway traffic. Mr. Dressler said that the APCD was waiting for the final outcome of the *101 in Motion* process, but stated that the best air quality solution may not be the best congestion solution.

B. Receive a status report on meeting Senate Bill 656 mandates.

Dr. Ron Tan reported that SB 656 was enacted by the legislature in 2003 to reduce public exposure to inhalable particulate matter (PM₁₀) and the subset of fine particulates (PM_{2.5}). He said that air districts are required to develop and adopt a list of feasible and cost-effective control measures to reduce these pollutants. Dr. Tan stated that an implementation schedule must be in place by July 31, 2005. He outlined the proposed schedule stating that the control measures would be presented to the CAC at the April 13, 2005 meeting and a workshop would be held concurrently with the meeting. He said that the control measures would be presented to the Board for adoption at the June 16, 2005 meeting. Dr. Tan reviewed graphs showing ambient air quality monitoring data and the particulate emission inventory. Based on the data, he suggested that the APCD's SB 656 project focus on geological or fugitive dust. Marc Chytilo requested that the entire list of control measures and ARB link be included in the April CAC packet. He suggested that transportation control measures (TCM's) that reduce vehicle miles traveled (VMT's) also be considered.

VIII. Adjourn

The meeting was adjourned at 8:55 p.m.

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

April 13, 2005

I. The meeting and public workshop were called to order at 6:34 p.m.

II. Roll Call

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

VI. Approval of Minutes

Marc Chytilo corrected the last sentence of VII-B of the March 9, 2005 minutes as follows: "He suggested that TCM's *that reduce* vehicle miles traveled also be considered."

Motion to approve March 9, 2005 minutes as amended.

Chytilo/Banigan

Motion Passed: 13:0:0

VII. Public Comment

Cheryl Banigan thanked the APCD for its sponsorship of the Santa Barbara County Education Office's "Education Celebration" which will be held on May 12, 2005.

Jayne Brechwald announced that the American Lung Association's *State of the Air* report will be released on May 1 and its purpose is to raise awareness of the effects of air pollution on health. She also presented a sample poster which will be distributed to a number of physicians' offices throughout the county in May during Clean Air Month. In addition, Ms. Brechwald announced that the American Lung Association and the APCD were co-sponsoring a Clean Air Month event at the Marian Medical Center in Santa Maria on May 6 beginning at 11:30 a.m.

V. Organization of Agenda and Statement of Interests.

There were no changes to the order of the agenda. All Council members present gave their statement of interests as noted on the voting statistics spreadsheet attached to the minutes.

VI. APCO Report

Terry Dressler reported that the amendments to Rule 202, Exemptions to Rule 201 which would allow the APCD to implement the required air toxic control measures was adopted by the APCD Board at the March 17, 2005 meeting as recommended by the CAC. Mr. Dressler explained that the Board was concerned about the permitting costs and directed that the first permit fees on engines which operated 20 hours or less per year be \$298. The Board was also concerned about the 3-year reevaluation costs and directed Mr. Dressler to return in 8 months with a proposal for special fees for emergency backup engines. He said that the proposal would be brought before the CAC prior to the APCD Board.

Mr. Dressler announced that the budget for fiscal year 2005/2006 would be reviewed at a public workshop at the end of April and presented to the Board in May and at the June Board meeting for final approval.

Mr. Dressler reported that Rule 333 was currently in in-house review. Ron Tan added that a public workshop is tentatively planned for sometime in summer with presentation to the Board before the end of 2005.

John Gilliland asked about the status of the solvent rules and suggested that a “recordkeeping” rule be adopted to cover all the solvent rules.

VII. New Business

A. Discuss and consider SB656 Implementation Schedule for Particulate Control Measures.

Dr. Ron Tan gave an overview of SB656 stating that the purpose of the legislation is to reduce public exposure to particulate matter (PM). He stated that SB656 requires the California Air Resources Board (CARB), in consultation with local air pollution control districts, to develop and adopt a list of the most readily available, feasible, and cost-effective control measures by January 1, 2005, and adopt an implementation schedule by July 31, 2005. Dr. Tan presented data regarding PM emissions in the county and proposed control measures. After considerable discussion, two motions were made to accept the recommendations with several changes.

A motion was made to change the title of Attachment 10 to: “Suggested PM₁₀ Control Measures for Further Study”, replace the word “proposed” with “suggested” throughout the document, remove unpaved roads from the list of control measures, and recommend to the Board of Directors adoption of the SB656 plan as amended.

Gilliland/Brechwald

Motion Passed: 9:4:0

No: Chytilo, Cox, Croll, Wright

A substitute motion was made to delete modifications to Rule 312 at this time and bring back proposed revisions to Rule 312 as soon as resources allow.

Deacon/Wright

Motion Passed: 9:4:0

No: Chytilo, Cox, Croll, Hannah

VIII. Adjourn

The meeting was adjourned at 8:25 p.m.

COMMUNITY ADVISORY COUNCIL
Voting Statistics
April 13, 2005

	Item A Interests	VII-A Vote	VII-A Vote
MOTION MADE BY:		J. Gilliland	J. Deacon
SECONDED BY:		J. Brechtwald	K. Wright
Tom Banigan	Yes	Yes	Yes
Jayne Brechtwald	No	Yes	Yes
Ramzi Chaabane	Absent		
Marc Chytilo	No	No	No
Dr. Inge Cox	No	No	No
George Croll	No	No	No
John Deacon	No	Yes	Yes
John Gilliland	Yes	Yes	Yes
Connie Hannah	No	Yes	No
Mike Johnson	No	Yes	Yes
Bea Kephart	No	Yes	Yes
Bob Kober	Absent		
Lee Moldaver	Absent		
Glenn Oliver	Absent		
Bill Peitzke	Absent		
Larry Rennacker	Absent		
John Robinson	Absent		
Patrice Surmeier	No	Yes	Yes
Gary Winters	No	Yes	Yes
Lorraine Woodwark	Absent		
Kevin Wright	Yes	No	Yes