

Agenda Date: June 16, 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 May 2005 CAC Meeting

---

### RECOMMENDATION:

Receive and file the attached draft minutes from the May 11, 2005 meeting of the Community Advisory Committee.

### DISCUSSION:

The attached minutes summarize the May Community Advisory Council meeting.

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

**May 11, 2005**

**I.** The meeting and public workshop were called to order at 6:32 p.m.

**II.** Roll Call

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

**III.** Approval of Minutes

Motion to approve April 13, 2005 minutes.

Moldaver/Winters

Motion Passed: 11:0:1

Abstain: G. Oliver

CAC members John Robinson and Patrice Surmeier joined the meeting at this time.

**IV.** Public Comment

There were no public comments.

CAC member John Gilliland asked for an update on the status of SB 44 and Kevin Wright requested a report on SB 109 and SB 870.

Gary Winters commented on an article in the Santa Maria Times stating that the American Lung Association's air quality report gave Santa Barbara County a failing grade. Mr. Winters said the District had achieved significant pollution reductions over the last several years and was dismayed by this report. Jayne Brechwald explained that the process used by the American Lung Association did not fairly reflect the true air quality of the area and said that the main purpose of the report was to increase public awareness of air quality. She offered to provide a copy of the complete American Lung Association report to anyone who wished to have one.

**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

Tom Murphy was filling in for Terry Dressler and reported on the new state 8-hour ozone standard. He said that as a result of new studies which focused on children's health, the ARB reduced the 8-hour ozone standard to .070 ppm.

CAC Minutes

Mr. Murphy listed the standards as follows: state 8-hr. = 0.070 ppm; state 1-hr. = 0.09 ppm; federal 8-hr. = 0.08 ppm; federal 1-hr. = 0.12 ppm. He said that the new state standard would cause 7 monitoring sites in Santa Barbara County to be out of attainment; therefore, resulting in a greater number of exceedances which would have to be addressed in extended planning and rulemaking. Mr. Murphy said that an information item on this issue would be presented to the APCD Board at the May 19 meeting. CAC member Glenn Oliver said that the new state standard would also cause other districts such as San Luis Obispo and Monterey to become non-attainment areas.

**VII. New Business**

A. Discuss and consider proposed amended Rule 331, Fugitive Emissions Inspection and Maintenance.

Rebecca Gaffney of the APCD gave an overview of the proposed revisions and asked for comments and suggestions. She explained that Section B.5 was added at the request of industry to allow the option to inspect components on a monthly basis instead of quarterly inspection. Ms. Gaffney said that in return for voluntary owner/operator monthly fugitive emission inspections, they would be exempt from Table 1 leak thresholds of Rule 331, and thus exempt from issuance of Notices of Violation for such leaks that are found by owner/operator inspections. She further stated that these facilities would have the opportunity to apply either for a reduction in the Potential to Emit (PTE) or to obtain Emission Reduction Credits (ERCs).

CAC members asked a number of questions and commented favorably on this revision. Members of the public were invited to participate and no comments were received.

A motion was made to endorse revisions B.5 and I.2 in Rule 331 and recommend adoption by the APCD Board.

Moldaver/Oliver

Motion Passed: 13:1:0

No: Cox

An additional motion was made to add the following language to the end of paragraph 2 of the staff report: *These ROC ERCs can be applied to all projects within Santa Barbara County that require ROC ERCs pursuant to APCD Regulation VIII*, and requested that verbiage be added to provide a discussion on the revised control efficiency for sources electing to perform monthly testing.

Gilliland/Moldaver

Motion Passed: 11:0:3

Abstain: Brechwald, Cox, Hannah

**VIII. Adjourn**

The meeting was adjourned at 7:50 p.m.

May 11, 2005

	Item A Interests	VII-A 1 <sup>st</sup> Vote	VII-A 2 <sup>nd</sup> Vote
<b>MOTION MADE BY:</b>		L. Moldaver	J. Gilliland
<b>SECONDED BY:</b>		G. Oliver	L. Moldaver
Tom Banigan	Absent		
Jayne Brechwald	No	Yes	Abstain
Ramzi Chaabane	Absent		
Marc Chytilo	Absent		
Dr. Inge Cox	No	No	Abstain
George Croll	No	Yes	Yes
John Deacon	No	Yes	Yes
John Gilliland	Yes	Yes	Yes
Connie Hannah	No	Yes	Abstain
Mike Johnson	No	Yes	Yes
Bea Kephart	No	Yes	Yes
Bob Kober	Absent		
Lee Moldaver	No	Yes	Yes
Glenn Oliver	Yes	Yes	Yes
Bill Peitzke	No	Yes	Yes
Larry Rennacker	Absent		
John Robinson	No	Yes	Yes
Patrice Surmeier	No	Yes	Yes
Gary Winters	No	Yes	Yes
Kevin Wright	Yes	Yes	Yes