



draft

Meeting Minutes

January 11, 2018

**Community
Advisory
Council**

**Santa Ynez Valley Marriott
555 McMurray Road
Buellton, CA**

APCD CAC Members

Glenn Avolio
Janet Blevins
Jim Byrne
Dr. Inge Cox
Dave Davis
Katie Davis
Cliff Dugger
Matt Dunn
Shams Hasan
Bailey Hudson
Donna Lewis
Michael Lopez
Lee Moldaver
Ben Oakley
Glenn Oliver
Roy Reed
David Savinsky
Bill Shelor
Patrice Surmeier,
Vice-Chair
Laurie Tamura
Trey Teall
Randy Westhaus
Thomas Widroe
Murry Wilson

I. Convene - The meeting was called to order at 6:34 p.m.

II. Roll Call

Present: 18 - Blevins, Byrne, Cox, D. Davis, Dugger, Dunn, Hasan, Lewis, Lopez, Moldaver, Oakley, Oliver, Reed, Savinsky, Shelor, Surmeier (arrived approx. 6:38 pm), Teall, Wilson.

Absent: 6 - Avolio, K. Davis, Hudson, Tamura, Westhaus, Widroe.

Staff: 6 - Aeron Arlin Genet, Ben Ellenberger, Molly Pearson, Tim Mitro, Mike Goldman, Sara Hunt.

III. Public Comment Period

Received public comments.

CAC Member Surmeier arrived at this time.

IV. Approval of Minutes of the February 8, 2017 meeting

A motion was made by Lee Moldaver, seconded by Dave Davis, to approve the minutes as submitted. The motion carried by the following vote.

Ayes: 18 - Blevins, Byrne, Cox, D. Davis, Dugger, Dunn, Hasan, Lewis, Lopez, Moldaver, Oakley, Oliver, Reed, Savinsky, Shelor, Surmeier, Teall, Wilson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 6 - Avolio, K. Davis, Hudson, Tamura, Westhaus, Widroe.

APCD CAC Chair:

Aeron Arlin Genet

V. Organization of Agenda and Declaration of Interests

There was no change to the organization of the agenda. Members gave their Declarations of Interest, which are listed on the attached voting statistics sheet.

VI. APCO Report

Received report.

VII. New Business

A. Discuss and consider changing the regularly scheduled CAC meeting day and frequency.

Following discussion, a motion was made by Patrice Surmeier, seconded by Lee Moldaver, to recommend that the APCD Board of Directors amend the CAC By-Laws to change the meeting day to the 4th Wednesday of each month, and that meetings take place on an as-needed basis with the condition that staff commit to providing quarterly written updates during periods where there may not be many planning or rulemaking matters for the CAC to discuss. The motion carried by the following vote:

Ayes: 17 - Blevins, Byrne, D. Davis, Dugger, Dunn, Hasan, Lewis, Lopez, Moldaver, Oakley, Oliver, Reed, Savinsky, Shelor, Surmeier, Teall, Wilson.
Noes: 0 - None.
Abstain: 1 - Cox.
Absent: 6 - Avolio, K. Davis, Hudson, Tamura, Westhaus, Widroe.

B. Discuss and consider revisions to Rule 1304 – Part 70 Operating Permits – Issuance, Renewal, Modification and Reopening

Following discussion, a motion was made by Lee Moldaver, seconded by Glenn Oliver, to recommend that the APCD Board of Directors adopt the proposed revisions to Rule 1304. The motion carried by the following vote:

Ayes: 16 - Blevins, Byrne, D. Davis, Dugger, Dunn, Hasan, Lewis, Lopez, Moldaver, Oakley, Oliver, Savinsky, Shelor, Surmeier, Teall, Wilson.
Noes: 2 - Cox, Reed.
Abstain: 0 - None.
Absent: 6 - Avolio, K. Davis, Hudson, Tamura, Westhaus, Widroe.

C. Discuss and consider revisions to Rule 360 – Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers

Following discussion, a motion was made by Lee Moldaver, seconded by Patrice Surmeier, to recommend that the APCD Board of Directors adopt the proposed revisions to Rule 360. The motion carried by the following vote:

Ayes: 17 - Blevins, Byrne, Cox, D. Davis, Dugger, Dunn, Hasan, Lewis, Lopez, Moldaver, Oakley, Oliver, Reed, Savinsky, Shelor, Surmeier, Wilson.
Noes: 0 - None.
Abstain: 1 - Teall.
Absent: 6 - Avolio, K. Davis, Hudson, Tamura, Westhaus, Widroe.

VIII. Adjourn – The meeting was adjourned at 8:17 p.m.

COMMUNITY ADVISORY COUNCIL
Voting Worksheet
January 11, 2018

	VII-A Interests	VII-A Vote	VII-B Interests	VII-B Vote	VII-C Interests	VII-C Vote
Glenn Avolio	Absent	Absent	Absent	Absent	Absent	Absent
Janet Blevins	No	Yes	No	Yes	No	Yes
Jim Byrne	No	Yes	No	Yes	No	Yes
Dr. Inge Cox	No	Abstain	No	No	No	Yes
Dave Davis	No	Yes	No	Yes	No	Yes
Katie Davis	Absent	Absent	Absent	Absent	Absent	Absent
Cliff Dugger	No	Yes	No	Yes	No	Yes
Matt Dunn	No	Yes	No	Yes	No	Yes
Shams Hasan	No	Yes	No	Yes	Yes	Yes
Bailey Hudson	Absent	Absent	Absent	Absent	Absent	Absent
Donna Lewis	No	Yes	No	Yes	No	Yes
Michael Lopez	No	Yes	No	Yes	No	Yes
Lee Moldaver	No	Yes	No	Yes	No	Yes
Ben Oakley	No	Yes	No	Yes	Yes	Yes
Glenn Oliver	No	Yes	Yes	Yes	Yes	Yes
Roy Reed	No	Yes	No	No	Yes	Yes
David Savinsky	No	Yes	Yes	Yes	Yes	Yes
Bill Shelor	No	Yes	No	Yes	No	Yes
Patrice Surmeier	No	Yes	Yes	Yes	Yes	Yes
Laurie Tamura	Absent	Absent	Absent	Absent	Absent	Absent
Trey Teall	No	Yes	No	Yes	No	Abstain
Randy Westhaus	Absent	Absent	Absent	Absent	Absent	Absent
Thomas Widroe	Absent	Absent	Absent	Absent	Absent	Absent
Murry Wilson	No	Yes	No	Yes	Yes	Yes
Vote:		17:0:1		16:2:0		17:0:1

**COMMUNITY ADVISORY COUNCIL
ATTENDANCE – 2018**

A Quorum of the CAC shall be a majority of the appointed members minus one. Vacant positions shall not count toward a quorum.

NAME	Appointing Board Member	JAN 11	FEB 14	MAR 14	APR 25	MAY 23	JUN 27	JUL 25	AUG 22	SEP 26	OCT 24	NOV 7	DEC 26
Glenn Avolio	Bennett	No											
Janet Blevins	Hartmann	Yes											
Jim Byrne	Mosby	Yes											
Dr. Inge Cox	Hartmann	Yes											
Dave Davis	Wolf	Yes											
Katie Davis	Schneider	No											
Cliff Dugger	Adam	Yes											
Matt Dunn	Bennett	Yes											
Shams Hasan	Adam	Yes											
Bailey Hudson	Patino	No											
Donna Lewis	Williams	Yes											
Michael Lopez	Clark	Yes											
Lee Moldaver	Schneider	Yes											
Ben Oakley	Lavagnino	Yes											
Glenn Oliver	Sierra	Yes											
Roy Reed	Lavagnino	Yes											
David Savinsky	Sierra	Yes											
Bill Shelor	Wolf	Yes											
Patrice Surmeier	Lizalde	Yes											
Laurie Tamura	Mosby	No											
Trey Teall	Williams	Yes											
Randy Westhaus	Patino	No											
Thomas Widroe	Richardson	No											
Murry Wilson	Lizalde	Yes											

Members Present 18

Members Absent 6

¹ There was no CAC meeting.

* Not yet appointed/resigned/inactive/term ended