

Agenda Date: May 17, 2007
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 2007 CAC Meeting

RECOMMENDATION:

Receive and file the attached draft minutes from the March 14, 2007 meeting of the Community Advisory Council.

DISCUSSION:

The attached minutes summarize the March Community Advisory Council meeting.

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

March 14, 2007

I. The meeting was called to order at 8:00 p.m.

II. Roll Call

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

Everyone in attendance introduced themselves for the benefit of the new members present, Roy Zbinden and Jim Hickling.

III. Approval of Minutes

Motion to approve December 13, 2006 minutes.

Banigan /Wright

Motion Passed: 11:0:1

Abstain: Hickling

IV. Public Comment

Linda Beard, CAC Secretary, asked the members to complete the annual Declaration of Interests forms and return to her at the end of meeting. She also reminded the members that a current copy of proof of automobile insurance is required to be on file with the APCD in order to receive mileage reimbursement for attending CAC meetings. The reimbursement rate for 2007 is 48.5 cents/mile.

V. Organization of Agenda and Declaration of Interests.

There were no changes to the order of the agenda, and Declarations of Interests were not necessary.

VI. APCO Report

Terry Dressler reported that the greenhouse gas emission legislation (AB 32) implementation was mostly given to the California Air Resources Board, and did not define any roll for local air districts. He said there are ten AB 32 implementation bills in the legislature and he will be tracking the outcome.

Mr. Dressler reported that the Air Toxic Control Measure (ATCM) for stationary diesel engines was revised November 16, 2006 to include agricultural engines for the first time and the regulations are expected to be finalized by late Spring. He said that in-use engines greater than 50 horsepower (hp) would have to be registered with the APCD by 3/1/2008; new engines must

be registered within 90 days of installation; Tier 0 engines between 100 hp and 750 hp replaced by 12/31/2010; Tier 1 and 2 engines replaced with Tier 4 engines by 12/31/2014. Mr. Dressler said the APCD was working with the agricultural community to implement a registration system and propose a fee to the Board; so far there had been two meetings with representatives from agricultural groups. He reported that grant assistance will be available until mid-2009. He also said that a proposed fee rule would be brought to the CAC and forwarded to the Board for approval.

Mr. Dressler reported that the FY 2007/2008 budget would be presented at a workshop on April 24. He said a deficit is projected; consequently three vacant positions are expected to go unfilled. He said that he has been working with fee paying stakeholders to address this deficit.

Mr. Dressler explained his absence from a few past CAC meetings because of California Air Pollution Control Officers Association (CAPCOA) meetings on the same Wednesday of the month which he attended as a member of the Board of Directors of CAPCOA. He expected to be able to attend the remainder of this year's CAC meetings except for July and August.

VII. New Business

- A. Discuss and consider recommendation of possible changes to the CAC Charter and By-Laws.

Terry Dressler said that the CAC Charter and By-Laws were on the agenda for discussion at the request of a CAC member. He said that most of the issues raised at the December 13, 2006 meeting were explained in the Charter and By-Laws. Regarding forwarding information to the CAC members, Mr. Dressler said that he would determine what would be appropriate within the guidelines of the Charter and By-Laws. He said that all CAC members have access to the e-mail addresses of the membership and could, by their own volition, forward information to the members.

Several suggestions were discussed, but no recommendations were adopted by the CAC.

VIII. Adjourn

The meeting was adjourned at 8:35 p.m.