

Agenda Date: March 18, 2004
Agenda Placement: Admin.
Estimated Time: N/A
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board
FROM: Douglas W. Allard, Air Pollution Control Officer
CONTACT: Linda Beard, 961-8853
SUBJECT: Minutes of the January 2004 CAC Meeting

RECOMMENDATION:

Receive and file the attached draft minutes from the January 14, 2004 meeting of the Community Advisory Council.

DISCUSSION:

The attached minutes summarize the January Community Advisory Council meeting.



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

January 14, 2004

I. The meeting was called to order at 6:30 p.m.

II. Roll Call

There was a quorum in attendance. Fourteen members were present at roll call; three members joined the meeting later.

At this time, CAC Secretary handed out Annual Declaration of Interests forms to be completed and returned by February and a memo regarding current mileage reimbursement information.

III. Approval of Minutes

Motion to approve the November 12, 2003 minutes

Banigan/Gilliland

Motion Passed: 14:0:0

IV. Public Comment

There were no public comments.

Several CAC members had questions and concerns regarding the status of Rule 202 revisions and associated airborne toxics control measures for diesel engines. Doug Allard responded that ARB was in the process of evaluating and approving ATCM's for stationary and portable diesel engines, but that the new governor halted all new regulations to allow time for evaluation prior to implementation. Mr. Allard estimated that the hold may possibly be for six months; therefore he said that the District may move forward with its own rule to place these types of engines under permit. He said that the ATCM would be in effect on the date of adoption and that rule adoption would follow. He stated that the District had not yet decided on the method of regulating these engines, whether the process would be registration or permitting. Mr. Allard said that he would consider the suggestion of a workshop to address the impact and implementation of Rule 202 and to especially alert schools and hospitals which may be affected by this rule.

Dave Pierce passed around an environmental booklet for grades 6-12 entitled "Energy for Keeps" and announced that information regarding this program was available at: www.EnergyforKeeps.org.

V. Organization of Agenda and Statement of Interests.

There were no changes to the order of the agenda. Statements of Interests were not given since no items required a vote.

VI. APCO Report

Doug Allard reported that there had been two changes to the APCD Board of Directors. He said that the City of Santa Barbara appointed Dr. Dan Secord to replace Gregg Hart and the City of Buellton appointed Mayor Bill Traylor to replace Victoria Pointer. In turn, Lee Moldaver, John Gilliland and Jayne Brechwald had been reappointed to the CAC.

Mr. Allard announced that John Nicholas, Business Manager at the APCD had submitted his resignation effective January 30 to take a position with the City of Solvang.

Mr. Allard invited the CAC members to an open house from 3 p.m. to 5 p.m. on January 15 at the new APCD office in Santa Maria.

VII. New Business

- A. Receive a report on the state of the County's air quality and related issues.

Doug Allard gave a PowerPoint presentation on the state of the air for Santa Barbara County. He said that it would be made available on the APCD website.

- B. Receive and discuss the 2004 Clean Air Plan Chapter 1 – Introduction.

Tom Murphy, Planning and Technology Supervisor, explained the purpose of the 2004 Clean Air Plan and reiterated that it addresses the state standard only. He outlined the document organization and timetable for submitting the plan for approval.

- C. Receive and discuss the 2004 Clean Air Plan Chapter 2 – Local Air Quality.

Joe Petrini, Emissions Inventory/Planning Specialist, reviewed the sections of Chapter 2 and noted several CAC members' suggestions for improvements to the figures in the chapter.

VIII. Adjourn

The meeting was adjourned at 8:58 p.m.