

Agenda Date: May 17, 2012
Agenda Placement: Admin
Estimated Time: N/A
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Dave Van Mullem, Air Pollution Control Officer

CONTACT: Sara Brumit, Executive Secretary/Board Clerk (961-8853)

SUBJECT: Minutes of the August 2011 CAC Meeting

RECOMMENDATION:

Receive and file the attached minutes from the August 10, 2011 meeting of the Community Advisory Council.

DISCUSSION:

The attached minutes summarize the August 2011 Community Advisory Council meeting.

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

August 10, 2011

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

Douglas Grapple of the APCD led the public workshop, giving an overview of the proposed amendments to Rules 102 (Definitions), 202 (Exemptions to Rule 201), 330 (Surface Coating of Metal Parts and Products), 337 (Surface Coating of Aerospace Vehicles and Components), 349 (Polyester Resin Operations) and 353 (Adhesives and Sealants). Public comments were received and questions were answered by APCD staff.

- II.** The public workshop was closed at 7:22 p.m., at which time the CAC meeting began.

- III.** Roll Call – Absent: Chiacos, Chytilo, Massey, Narachi, Oakley

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

- IV.** Approval of Minutes

Motion to approve May 11, 2011 minutes.

Moldaver/Farina

Motion Passed: 14:0:0

Abstain: None

- V.** Public Comment

There were no public comments.

- VI.** Organization of Agenda and Declaration of Interests

There was no change to the organization of the agenda. Members gave their Declarations of Interests which are listed on the attached Voting Statistics sheet.

- VIII.** APCO Report

Terry Dressler, APCO, introduced new CAC member Terry Hurst who was appointed by Board Member Steve Lavagnino. Mr. Dressler announced the successor to the APCO position will be Dave Van Mullem, subject to Board approval at the August 18, 2011 APCD Board hearing. Mr. Dressler also noted that the Environmental Protection Agency has not yet released the new ozone standard, and that no official release date has been given.

- VIII.** New Business

- A. Discuss and consider recommending that the APCD Board of Directors adopt amendments to six rules as follows:

1. Amended Rule 102, *Definitions*,
2. Amended Rule 202, *Exemptions to Rule 201*,
3. Amended Rule 330, *Surface Coating of Metal Parts and Products*,
4. Amended Rule 337, *Surface Coating of Aerospace Vehicles and Components*,
5. Amended Rule 349, *Polyester Resin Operations*, and
6. Amended Rule 353, *Adhesives and Sealants*.

Douglas Grapple of the APCD reiterated the information given during the public workshop. A discussion ensued between CAC members and APCD staff. Concerns were raised about unclear language in some of the rules, and revisions were requested.

A motion was made to recommend that the APCD Board adopt Amended Rule 102, Amended Rule 202, Amended Rule 330, Amended Rule 337, Amended Rule 349, and Amended Rule 353 with the understanding that suggestions made during the public workshop and CAC meeting are incorporated into the rules.

Moldaver/Farina

Motion Substituted

Further concerns were made by CAC members and a substitute motion was made to continue this item to a later CAC meeting date in order to allow staff to bring additional documentation to support the amended rule provisions along with revisions to the draft rules incorporating changes recommended by the CAC.

Surmeier/Farina

Motion Passed: 14:0:0

- B. Discuss and consider recommending that the APCD Board of Directors adopt amendments to Rule 352, *Natural Gas-Fired Fan-Type Central Furnaces and Residential Water Heaters*.

Ron Tan of the APCD gave an overview of the amendments to Rule 352.

A motion was made to recommend that the APCD Board adopt Amended Rule 352.

Surmeier/Winters

Motion Passed: 14:0:0

IX. Adjourn

The meeting was adjourned at 9:02 p.m.

COMMUNITY ADVISORY COUNCIL
Voting Worksheet
August 10, 2011

	VIII-A Interests	VIII-A Vote	VIII-B Interests	VIII-B Vote
Tom Banigan	Yes	Yes	No	Yes
Ralph Baxter	No	Yes	No	Yes
Ramzi Chaabane	Yes	Yes	Yes	Yes
Michael Chiacos	Absent	Absent	Absent	Absent
Marc Chytilo	Absent	Absent	Absent	Absent
Dr. Inge Cox	No	Yes	No	Yes
Mervyn Devine	No	Yes	No	Yes
Cliff Dugger	No	Yes	No	Yes
Fran Farina	No	Yes	No	Yes
Terry Hurst	Yes	Yes	No	Yes
Bob Kober	Yes	Yes	No	Yes
Barbara Massey	Absent	Absent	Absent	Absent
Lee Moldaver	No	Yes	No	Yes
Bud Narachi	Absent	Absent	Absent	Absent
Ben Oakley	Absent	Absent	Absent	Absent
Bill Peitzke	No	Yes	No	Yes
Bill Shelor	No	Yes	No	Yes
Patrice Surmeier	No	Yes	No	Yes
Gary Winters	No	Yes	No	Yes
Vote:		14:0:0		14:0:0

**COMMUNITY ADVISORY COUNCIL
 ATTENDANCE - 2011**

NAME	JAN ¹ 12	FEB 9	MAR ¹ 9	APR ¹ 13	MAY 11	JUN ¹ 8	JUL ¹ 13	AUG 10	SEP ¹ 14	OCT ¹ 12	NOV ¹ 9	DEC ¹ 14
Tom Banigan		Yes			No			Yes				
Ralph Baxter		Yes			Yes			Yes				
Ramzi Chaabane		Yes			Yes			Yes				
Michael Chiacos		No			Yes			No				
Marc Chytilo		Yes			No			No				
Dr. Inge Cox		Yes			Yes			Yes				
Mervyn Devine		Yes			No			Yes				
Cliff Dugger		No			Yes			Yes				
Fran Farina		Yes			Yes			Yes				
Terry Hurst		*			No			Yes				
Bob Kober		Yes			No			Yes				
Barbara Massey		No			Yes			No				
Lee Moldaver		No			Yes			Yes				
Bud Narachi		No			Yes			No				
Ben Oakley		*			No			No				
Bill Peitzke		No			Yes			Yes				
Bill Shelor		Yes			Yes			Yes				
Patrice Surmeier		Yes			No			Yes				
Gary Winters		Yes			Yes			Yes				

¹ There was no CAC meeting.

* Not yet appointed/Resigned