

Agenda Date: October 15, 2009
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, Executive Secretary/Board Clerk (961-8853)

SUBJECT: Minutes of the March 2009 CAC Meeting

RECOMMENDATION:

Receive and file the attached minutes from the March 25, 2009 meeting of the Community Advisory Council.

DISCUSSION:

The attached minutes summarize the March Community Advisory Council meeting.

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

March 25, 2009

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.

III. Approval of Minutes

Motion to approve October 22, 2008 minutes with corrections as follows: Under APCO Report, first bullet point, change “roll” to “role”; second bullet point, change 37 air districts to 35 air districts.

Gilliland/Kober

Motion Passed: 8:0:6

Abstain: Farina, Chytilo, Deacon,
Wright, Devine, Dugger

IV. Public Comment

John Gilliland requested a report on the U.S. Environmental Protection Agency’s proposed greenhouse gas regulations which Terry Dressler said he would provide at the next meeting.

Kevin Wright inquired as to the status of Rule 321 (Solvents) and Ron Tan replied that it would go out for internal review in April and public review in May or June.

V. Organization of Agenda and Declaration of Interests.

There were no changes to the order of the agenda. Members gave their Declarations of Interests which are listed on the attached Voting Statistics sheet.

VI. APCO Report

Terry Dressler introduced Mervyn Devine, who was a newly appointed CAC member from Solvang. Everyone in attendance introduced themselves.

Terry Dressler reported that the APCD Board directed the APCD staff to move forward with development of a fugitive dust rule for demolition and construction sites in response to SB656. He said the rule would go through the normal process with a draft rule, public workshop, CAC review and ultimately to the APCD Board for adoption.

Mr. Dressler reported on the Phase II Enhanced Vapor Recovery rule adopted by the California Air Resources Board (CARB) in March 2000. In April 2005 a deadline of April 1, 2009 was established for all gas stations to install the new equipment. At this time, approximately 63% of the stations in Santa Barbara County have complied. He said that the remainder of gas station owners has appeared before the Hearing Board and received a stipulated order of abatement to continue operating until the new equipment can be installed with a final compliance date of June 3, 2009. Mr. Dressler stated that penalties will be assessed on a case by case basis for the stations which did not make the deadline of April 1, 2009.

Mr. Dressler said that the CARB has submitted the statewide proposed attainment designations to the EPA for the new federal ozone standard, and Santa Barbara County has been designated in attainment.

VII. New Business

- A. Discuss and consider recommending to the APCD Board of Directors to direct staff to include a Climate Protection Chapter in the 2010 Clean Air Plan.

Ron Tan of the APCD stated that the California Clean Air Act requires the APCD to report our progress in meeting state mandates and revise our 1991 Air Quality Attainment Plan to reflect changing conditions on a triennial basis. The 2010 Clean Air Plan will represent the next triennial progress report and must be submitted to CARB by the end of 2010. He said preparations for the 2010 Plan will begin in mid 2009, and since passage of AB 32, greenhouse gas (GHG) emissions could be included in the next plan. Therefore, it is suggested that a climate protection chapter be included in the 2010 Plan which would be informational only with no regulatory measures associated.

A lengthy discussion ensued regarding the need for a CO₂ emissions inventory for Santa Barbara County and the APCD being the logical agency to accomplish this mission. The majority of the CAC were in agreement that a climate protection chapter should be included in the 2010 Clean Air Plan. There was a difference of opinion whether the CO₂ emissions inventory should be included in the chapter or if it should be a stand-alone document.

A motion was made to move forward with a climate protection chapter without a CO₂ inventory and review with staff where an inventory can be documented and report findings back to the CAC.

Gilliland/Banigan

No Vote Taken.

Following further discussion, a substitute motion was made to recommend to the APCD Board to direct staff to include a Climate Protection Chapter in the 2010 Clean Air Plan and authorize staff to prepare an emissions inventory of CO₂ including a discussion of ocean acidification as part of the Plan.

Chytilo/Farina

Motion Passed: 8:6:0

VIII. Adjourn

The meeting was adjourned at 8:38 p.m.

COMMUNITY ADVISORY COUNCIL
Voting Statistics
March 25, 2009

	VII-A Interests	VII-A Vote
Bruce Allen	None	Yes
Tom Banigan	Yes	No
Ramzi Chaabane	Yes	No
Marc Chytilo	None	Yes
John Deacon	Yes	Yes
Mervyn Devine	None	No
Cliff Dugger	Yes	Yes
Fran Farina	None	Yes
John Gilliland	Yes	No
Bea Kephart	Absent	Absent
Bob Kober	Yes	Yes
Tahir Masood	None	Yes
Lee Moldaver	Absent	Absent
Bill Peitzke	Absent	Absent
John Robinson	Absent	Absent
Bill Shelor	Absent	Absent
Patrice Surmeier	None	No
Gary Winters	None	Yes
Kevin Wright	Yes	No
Vote:		8:6:0