

AGENDA

Community Advisory Council

December 9, 2015

6:30 P.M.

APCD CAC Members

Joe Armendariz
Glenn Avolio
Janet Blevins
Dr. Inge Cox
Dave Davis
Katie Davis
Cliff Dugger
Matt Dunn
Marty Hall-Burr
Bailey Hudson
Donna Lewis
Michael Lopez
Lee Moldaver
Ben Oakley
Glenn Oliver
Bill Peitzke
Roy Reed
David Savinsky
Bill Shelor
Patrice Surmeier,
Vice-Chair
Randy Westhaus
Thomas Widroe
Murry Wilson

Santa Ynez Valley Marriott
Jockey Club Room
555 McMurray Road
Buellton, CA

Pursuant to Government Code Section 54954.3(a), members of the public may address the CAC on any matter listed on the agenda before the item is considered. Matters not listed on the agenda may be addressed during the public comment period. The CAC will consider any and all public comments related to the mission of the APCD and/or the Charter of the CAC. Additional information can be obtained at the APCD office, 260 North San Antonio Road, Suite A, Santa Barbara, CA, or on the APCD District website at: <http://www.ourair.org/apcd/community-advisory-council-cac/>.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD at 961-8800 at least three working days prior to the scheduled meeting.

- I. 6:30 p.m. – Convene
- II. Roll Call
- III. Public Comment Period – *Persons desiring to address the CAC on any subject within the jurisdiction of the CAC not included as part of the agenda may do so at this time.*
- IV. Approval of Minutes of the October 14, 2015 meeting
- V. Organization of Agenda and Declaration of Interests
- VI. APCO Report
- VII. New Business
 - A. Discuss and consider recommending that the APCD Board of Directors adopt amendments to the New Source Review Program as follows:
 1. Amended Rule 102, *Definitions*,
 2. Amended Rule 105, *Applicability*
 3. Amended Rule 202, *Exemptions to Rule 201*
 4. Amended Rule 204, *Applications*
 5. Amended Rule 801, *New Source Review – Definitions and General Requirements*

APCD CAC Chair

Louis D. Van Mullem, Jr.

6. **Amended Rule 802, *New Source Review***
7. **Repeal of Rule 803, *Prevention of Significant Deterioration***
8. **Amended Rule 804, *Offsets***
9. **Amended Rule 805, *Air Quality Impact Analysis, Modeling, Monitoring, and Air Quality Increment Consumption***
10. **Amended Rule 806, *New Source Review – Emission Reduction Credits***
11. **Proposed Rule 809, *Federal Minor Source New Source Review***
12. **Amended Rule 1301, *Part 70 Operating Permits – General Information***

VIII. Adjourn