

Agenda Date: August 17, 2006
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 July 2006 CAC Meeting

RECOMMENDATION:

Receive and file the attached draft minutes from the July 12, 2006 meeting of the Community Advisory Council.

DISCUSSION:

The attached minutes summarize the July Community Advisory Council meeting.

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

July 12, 2006

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

II. Roll Call

There was a quorum in attendance. Thirteen members were present, and one member arrived at 6:40 p.m.

III. Approval of Minutes

Motion to approve May 10, 2006 minutes.

Moldaver/Winters

Motion Passed: 13:0:0

IV. Public Comment

CAC member Jayne Brechwald provided American Lung Association position paper on global warming and gave a short briefing on the conclusions. She encouraged the CAC to continue global climate change discussions.

John Gilliland asked about the new State NO₂ standards and wanted an update on Rules 102, 202, and 333. Terry Dressler replied that updates would be provided at the next CAC meeting.

V. Organization of Agenda and Declaration of Interests.

John Gilliland made a motion to change the order of the agenda and Kevin Wright seconded the motion. No one objected to discussing Chapter 4 first. All Council members present gave their declaration of interests as noted on the voting statistics spreadsheet attached to the minutes.

VI. APCO Report

Terry Dressler reported that as a result of AB 1234, elected officials, board/commission members, including advisory group members, would be required to attend a 2-hour ethics training session every two years. He announced that the Santa Barbara County Counsel's office was offering two training sessions in both Santa Barbara and Santa Maria on July 13, 2006 and September 22, 2006 and encouraged the members to sign up and attend.

Mr. Dressler reported that AB 32 was in process and would most likely be signed by the Governor. He said that if it is adopted, the ARB would probably take a lead role on greenhouse gases including emission inventory. He stated that we would wait for direction from the ARB before continuing discussions on greenhouse gas and climate change issues.

Mr. Dressler announced that Sanjib Mukherji, an APCD Engineer with 19 years at the District, was retiring at the end of the week.

Tom Murphy briefly discussed the implications of the new NO₂ standard including its potential effect on CEQA and Rule 803 increment analysis. Tom pointed out that we will be in attainment for the new standard.

VII. New Business

B. Discuss and consider the 2007 Clean Air Plan Chapter 4 – Emission Control Measures.

Doug Grapple, APCD Air Quality Engineer, gave a presentation focusing on the revisions to Chapter 4 which included no major changes from the previous plan. He said that there would be workshops for Rule 361, which is a short-term measure with a timeline for implementation of 2007 to 2009, and Rule 342, which is a long-term measure with a timeline for implementation of 2013 to 2016. Kevin Wright objected to Rule 361, “the boiler rule,” and suggested that Rules 361 and 342 should be point-of-sale rules and the exemption be left at 5 MMBtu or less. In response, Terry Dressler explained the concept of “all feasible measures” and that as a point-of-sale rule, it would be hard to regulate. Ramzi Chaabane commented that Rule 361 would be very costly to industry based on costs to retrofit and source test all the equipment subject to the rule. Mr. Dressler suggested a compromise approach for Rule 361 which would require permits for all existing units, but only new units would need to meet the limitations of the rule. Fran Farina was concerned about the health impacts if the rule was modified.

A motion was made to amend the proposed Rule 361 stating that existing burners would require a permit and all new burners would be subject to the control measure.

Wright/Moldaver	Passed:	13:1:0
	No:	Farina

Additional suggestions were made as follows: state the actual year of the base year on page 4-8; that a definition of “all feasible” should be included in Chapter 4; that there should be consistent recordkeeping and reporting for all solvent rules.

A discussion regarding placement of Rule 342 as a long-term control measure focused on the effect on ERC projects of making the rule a long-term measure and resulted in the following motion:

Rule 342 will remain a further study measure with a footnote that if the District is still in non-attainment of the State ozone standard at the 2010 triennial update, the rule will be moved to a short-term control measure.

Wright/Rennacker	Passed:	14:0:0
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A motion was made to recommend adoption of Chapter 4 with the changes noted.

Wright/Moldaver	Passed:	14:0:0
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A short break was taken at which time CAC member Gary Winters left the meeting.

A. Review Activity Indicators for the 2007 Clean Air Plan.

Joe Petrini, APCD Emissions Inventory Planning Specialist, explained the method used to calculate the emissions inventory and said that SBCAG would have the growth forecast ready by the end of this year. It was agreed that past forecasts seemed accurate, but it was suggested that Bob Poole of WSPA be contacted for his input on the activity factor for

OCS operations, and that due to current economics, information on new oil and gas well applications should be considered. It was agreed to look into getting such data from the Department of Oil and Gas.

Marine shipping trends were discussed. John Gilliland asked if it would be possible to get ERC's for controlling marine vessels and Terry Dressler responded that it could be possible if all the ERC criteria are met.

VIII. Adjourn

The meeting was adjourned at 9:12 p.m.

COMMUNITY ADVISORY COUNCIL
Voting Statistics
July 12, 2006

	VII-A No Vote Required	VII-B Interests	VII-B Final Vote Chapter 4
Tom Banigan		Yes	Yes
Jayne Brechwald		None	Yes
Ramzi Chaabane		Yes	Yes
Marc Chytilo		Absent	
George Croll		Absent	
John Deacon		Absent	
Fran Farina		None	Yes
John Gilliland		Yes	Yes
Connie Hannah		None	Yes
Mike Johnson		None	Yes
Bea Kephart		None	Yes
Bob Kober		Absent	
Lee Moldaver		None	Yes
Glenn Oliver		Absent	
Bill Peitzke		None	Yes
Aaron Petersen		Absent	
Larry Rennacker		None	Yes
John Robinson		None	Yes
Patrice Surmeier		Absent	
Gary Winters		None	Yes
Kevin Wright		Yes	Yes

Vote: 14:0:0