

Agenda Date: March 18, 2010
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 October 2009 CAC Meeting

RECOMMENDATION:

Receive and file the attached minutes from the October 28, 2009 meeting of the Community Advisory Council.

DISCUSSION:

The attached minutes summarize the October Community Advisory Council meeting.

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

October 28, 2009

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

II. Roll Call

There was a quorum in attendance. Twelve members were present, and two members arrived after the APCO report.

III. Approval of Minutes

Motion to approve September 23, 2009 minutes.

Chytilo/Banigan

Motion Passed: 9:3:0

Abstain: Shelor, Kober, Chytilo

IV. Public Comment

There were no public comments.

V. Organization of Agenda and Declaration of Interests.

Since Item VII-C was also a public workshop item and a member of the public was present, there was a motion to change the order of the agenda.

Deacon/Banigan

Motion Passed: 12:0:0

Members gave their Declarations of Interests which are listed on the attached Voting Statistics sheet.

VI. APCO Report

Tom Murphy reported that Terry Dressler was away at the California Air Pollution Control Officers Association (CAPCOA) fall conference and that he would be chairing the meeting.

Mr. Murphy reported that an air quality warning was issued on October 27 due to elevated levels of PM₁₀ as a result of high winds blowing dust and ash from the past fires. The warning was canceled the next morning after the wind subsided.

VII. New Business

C. Discuss and consider proposed new Rule 345 – Control of Fugitive Dust from Construction and Demolition.

Ron Tan of the APCD announced that a public workshop was being held in conjunction with this CAC meeting to discuss Rule 345. He began his presentation with some background for considering this new rule. He stated that in 2003 Senate Bill 656 was enacted to reduce public exposure to inhalable particulate matter (PM). At the May 26, 2005 APCD Board Hearing, staff presented a list of the most readily available, feasible and cost-effective control measures that could reduce PM₁₀ and PM_{2.5}. At that hearing, the Board directed staff to develop a new rule to control particulate matter from construction and demolition activities.

CAC members reviewed the rule and discussed, at length, the definition of dwelling units and “earth moving activities”. It was suggested that the staff report include a statement that Notices of Violation can be issued in the course of routine inspections and not just when responding to a complaint.

A motion was made to accept the rule as written and delete items d, e and f under Section C-6.

Peitzke/Farina

Motion Passed: 13:1:0

No: Banigan

- A. Consider input on the format for presenting the 2010 Clean Air Plan to the Community Advisory Council.

Ron Tan presented three options for reviewing chapters of the 2010 Clean Air Plan which will be presented to the CAC beginning in January 2010.

A motion was made to present each chapter in its entirety, but to indicate changes from the previous version using strikeouts and underlining.

Gilliland/Wright

Motion Passed: 14:0:0

- B. Discuss and consider proposed revisions to Regulation XI (Rules 1101 – 1105) – Public Notification.

Bobbie Bratz, of the APCD, explained that the proposed revisions were being considered to reflect changes and improvements in communication which have occurred since 1980. During the discussion of these proposed revisions, the CAC suggested that hyperlinks be used to enhance clarification and link state statutes.

A motion was made to accept these rules as presented incorporating the suggestions given.

Surmeier/Banigan

Motion Passed: 14:0:0

VIII. Adjourn

The meeting was adjourned at 7:50 p.m.

COMMUNITY ADVISORY COUNCIL

Voting Statistics

October 28, 2009

	VII-B & C Interests	VII-B Vote	VII-C Vote
Bruce Allen	Absent	Absent	Absent
Tom Banigan	None	Yes	No
Ramzi Chaabane	Yes	Yes	Yes
Marc Chytilo	None	Yes	Yes
John Deacon	Yes	Yes	Yes
Mervyn Devine	None	Yes	Yes
Cliff Dugger	Absent	Absent	Absent
Fran Farina	None	Yes	Yes
John Gilliland	Yes	Yes	Yes
Bea Kephart	Absent	Absent	Absent
Bob Kober	Yes	Yes	Yes
Tahir Masood	Absent	Absent	Absent
Lee Moldaver	Absent	Absent	Absent
Bill Peitzke	None	Yes	Yes
John Robinson	None	Yes	Yes
Bill Shelor	None	Yes	Yes
Patrice Surmeier	None	Yes	Yes
Gary Winters	None	Yes	Yes
Kevin Wright	Yes	Yes	Yes
Vote:		14:0:0	13:1:0