



Executive Committee

MAY 1, 2013

MEETING MINUTES

3:30 P.M. ROLL CALL:

Members Present: Paul Teixeira (Chair), Roberta Fonzi, John Hamon

Members Absent: None

PUBLIC COMMENT PERIOD

This is the time set for members of the public wishing to address the Committee on matters other than scheduled items.

Mr. Lionel Johnston: spoke representing One Cool Earth tree planting programs and requested information regarding possibilities of any available grant funding.

Mr. Kevin P. Rice: spoke regarding his concerns about communication between APCD staff and the Board; stated that the recent public notice regarding proposed changes to Rule 302-Fees did not include a contact name.

Mr. Ed Waage: discussed concerns with long term air quality trends analysis and data measuring methods; spoke to PM10 trend averages from Mesa 2 station; spoke to statistical analysis methods.

BUSINESS

1. This is the time set to establish APCD Board Executive Committee Meeting Calendar for 2013

Larry Allen reviewed previous recommendations regarding a meeting schedule; after discussion among Committee Members, it was decided and agreed that the Committee will meet at 1:30 p.m. on the last Wednesday of even numbered months at the District offices, and the final meeting schedule will be posted on the District's website.

2. This is the time set to review the Draft Minutes of March 27, 2013 Board of Directors Meeting.

No comments from Committee Members

Chairperson Teixeira opens floor to public comment:

Kevin P. Rice: noted that the audio was lost at the last Board meeting and the minutes do not reflect Mr. Waage's comments regarding the Air Quality Trends Report, along with other Board and public comments, and requested that the item be reheard.

Ms. Debbie Peterson: requested update at the next Board meeting regarding the Greenhouse Gas data issues discussed at last Board meeting.

Mr. Hamon: asked for explanation on the Greenhouse Gas data, with **Mr. Larry Allen** responding that **Aeron Arlin Genet** addressed this issue at the last Board meeting, noting that the data in question originated from SLOCOG and was discovered to be in error by the District project consultant. The consultant notified SLOCOG staff of the error, who corrected the data and brought the corrections to their Board for approval. Committee members requested that this information, which was reported at March meeting, be reflected in the March meeting minutes.

Mr. Hamon: asked for explanation regarding audio issues at the last Board meeting, with Clerk responding. Discussion among Committee members regarding the air quality trends report and the possibility of re-hearing the item.

3. This is the time set to review the May 29, 2013 APCD Board Meeting Draft Agenda

Mr. Larry Allen reviewed all items on the proposed May Board meeting agenda

After discussion, it was decided that the Air Quality Trends Report should be added to the May agenda to be re-heard and approved by the Board.

Ms. Fonzi asked that a Climate Action Plan progress update be added to a future agenda, with **Mr. Allen** stating that an update by the Consultant will be added most likely to the July meeting agenda.

Mr. Ray Biering noted that a Closed Session item to discuss the outcome of the lawsuits should also be added to the May agenda.

Chairperson Teixeira opens floor to public comment:

Ms. Arlene Versaw: remarked on recent comments that challenge the District's credibility and stated that any errors in past air quality reports were minor and do not change the final analysis.

Ms. Rachelle Toti: asked if the Compliance Agreement, with dates, between the District and State Parks will be on next Board meeting agenda; remarked on recent letter and postcards sent to residents in the CDF and Mesa 2 monitoring zones.

Mr. Waage: requested that an item be added to next Board agenda regarding staff policy to post actual monitoring station data rather than in pdf format; requested outside audit of District air quality reports.

Mr. Kevin P. Rice: supports special resolutions at Board meetings be related to District jurisdiction; supports adding the Air Quality Trends Report to May agenda; noted that firefighter structure training is beneficial; discussed the Rule 302 public notice.

Mr. Hamon: asked about the availability of air quality data to the public, with **Mr. Allen** stating that he would recommend that pdf data files continue to be the format posted to the website, with a notice added informing the public to contact the District if they would like to receive air monitoring data in a different format. After discussion among Committee Members, it was agreed that the new policy recommended by **Mr. Allen** be implemented.

Mr. Allen spoke about comments previously addressed regarding the Air Quality Trend Report data analysis, with discussion among Committee Members regarding how reports are reviewed. At the Committee's request **Mr. Waage** provided added comments regarding his data analysis concerns and requested the Board add an item to the May meeting agenda requiring outside review of District air quality reports. After further discussion, the Committee decided an outside audit was not necessary and would not be placed on the agenda.

ADJOURN

DRAFT