

April 27, 2016

STATEMENT OF PROCEEDINGS

The Minutes of the

***AIR POLLUTION CONTROL BOARD
REGULAR MEETING***

**COUNTY OF SAN DIEGO
AIR POLLUTION CONTROL DISTRICT**

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY AIR POLLUTION CONTROL BOARD
AIR POLLUTION CONTROL DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, APRIL 27, 2016, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION: Meeting was called to order at 9:04 a.m.

PRESENT: Members Ron Roberts, Chairman; Dianne Jacob, Vice Chairwoman; Greg Cox; Dave Roberts; Bill Horn; also, David Hall, Clerk of the Board.

Approval of Statement of Proceedings/Minutes for meeting of March 16, 2016.

ACTION:

ON MOTION of Member Horn, seconded by Member Cox, the Air Pollution Control Board of the San Diego County Air Pollution Control District approved the Statement of Proceedings/Minutes for the meeting of March 16, 2016, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <http://www.sdcountry.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

Air Pollution Agenda Items

Agenda # Subject

1. NOTICED PUBLIC HEARING:
ADOPTION OF PROPOSED AMENDMENTS TO NEW SOURCE REVIEW
RULES 20.1, 20.2, 20.3, 20.4, AND 20.6

**API. SUBJECT: NOTICED PUBLIC HEARING:
ADOPTION OF PROPOSED AMENDMENTS TO NEW
SOURCE REVIEW RULES 20.1, 20.2, 20.3, 20.4, AND 20.6
(DISTRICTS: ALL)**

OVERVIEW:

This is a request for the Air Pollution Control Board to adopt proposed amendments to New Source Review Rules 20.1, 20.2, 20.3, 20.4, and 20.6 to improve consistency with current federal and state requirements. These rules require a proposed new or modified stationary source that emits air pollutants, such as a manufacturing facility or power plant, to obtain a pre-construction permit and undertake other actions to ensure the protection of air quality and public health. The proposed rule amendments improve clarity and address changes in federal and state requirements since the rules were last amended. These changes include revised methodologies for quantifying proposed emission increases and emission reductions. The most significant changes will apply to only a few facilities that are very large emission sources, and then only if they were to propose large emission increases.

The proposed rule amendments were developed in collaboration with the U.S. Environmental Protection Agency (EPA) and the California Air Resources Board (CARB), with input from local facilities and the public. If adopted, the proposed amended rules will be submitted to the EPA through CARB for approval as part of the San Diego County portion of the State Implementation Plan for attaining and maintaining air quality standards. Rule approval at the federal and state levels will provide additional assurance that permits issued by the Air Pollution Control District (District) to new or modified sources are in compliance with federal and state requirements.

FISCAL IMPACT:

There is no fiscal impact associated with these recommendations. No change in net General Fund cost and no additional staff years are required.

BUSINESS IMPACT STATEMENT:

The proposed amended rules will replace outdated rules and help ensure that air quality permits issued to local businesses comply with current state and federal requirements. Accordingly, today's actions will provide businesses with increased confidence and regulatory certainty.

District staff conducted substantial outreach to potentially affected businesses and industrial groups during rule development and made substantial efforts to minimize the potential impacts on facilities while incorporating the elements necessary for protecting air quality and public health and receiving rule approval by the EPA and CARB. If the rules are adopted by the Board and subsequently approved by the EPA, staff will issue an advisory notice to further inform potentially affected sources.

RECOMMENDATION:

AIR POLLUTION CONTROL OFFICER

1. Find that the adoption of proposed amended Rules 20.1, 20.2, 20.3, 20.4, and 20.6 is categorically exempt from the provisions of the California Environmental Quality Act pursuant to California Code of Regulations, Title 14, Section 15308, as an action taken to assure the protection of the environment, where the regulatory process involves procedures for protection of the environment, and pursuant to Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.
2. Adopt the Resolution entitled: RESOLUTION ADOPTING AMENDED RULE 20.1 - NEW SOURCE REVIEW - GENERAL PROVISIONS; RULE 20.2 - NEW SOURCE REVIEW - NON-MAJOR STATIONARY SOURCES; RULE 20.3 - NEW SOURCE REVIEW - MAJOR STATIONARY SOURCES AND PREVENTION OF SIGNIFICANT DETERIORATION (PSD) STATIONARY SOURCES; RULE 20.4 - NEW SOURCE REVIEW - PORTABLE EMISSION UNITS; AND RULE 20.6 - STANDARDS FOR PERMIT TO OPERATE AIR QUALITY ANALYSIS, OF REGULATION II OF THE RULES AND REGULATIONS OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT.

ACTION:

ON MOTION of Member Horn, seconded by Member Cox, the Air Pollution Control Board of the San Diego County Air Pollution Control District took action as recommended, on Consent, adopting Resolution No. 16-041 entitled: RESOLUTION ADOPTING AMENDED RULE 20.1 - NEW SOURCE REVIEW - GENERAL PROVISIONS; RULE 20.2 - NEW SOURCE REVIEW - NON-MAJOR STATIONARY SOURCES; RULE 20.3 - NEW SOURCE REVIEW - MAJOR STATIONARY SOURCES AND PREVENTION OF SIGNIFICANT DETERIORATION (PSD) STATIONARY SOURCES; RULE 20.4 - NEW SOURCE REVIEW - PORTABLE EMISSION UNITS; AND RULE 20.6 - STANDARDS FOR PERMIT TO OPERATE AIR QUALITY ANALYSIS, OF REGULATION II OF THE RULES AND REGULATIONS OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

There being no further business, the Board adjourned at 12:32 p.m.

DAVID HALL

Clerk of the Air Pollution Control Board
San Diego County Air Pollution Control District

Notes by: Miller

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Air Pollution Control Board on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Members of the Board, on Wednesday May 11, 2016.

A handwritten signature in black ink, appearing to read "Ron Roberts", written over a horizontal line.

RON ROBERTS
Chairman

Attest:

A handwritten signature in blue ink, appearing to read "David Hall", written over a horizontal line.

DAVID HALL
Clerk of the Board