



Air Pollution Control Board

Nora Vargas District 1
Joel Anderson District 2
Terra Lawson-Remer District 3
Nathan Fletcher District 4
Jim Desmond District 5

AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE

AGENDA

WEDNESDAY, JANUARY 13, 2021, AT 1:30 P.M.

WEB CONFERENCE*

- | | Recommendation |
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| 1. Selection of Meeting Chairperson and Call to Order | Action |
| 2. Approval of Meeting Agenda | Action |
| 3. Approval of Meeting Minutes for November 10 and December 9, 2020. | Action |
| 4. Proposed Amendments to Rule 12 (Registration of Specified Equipment)
<i>Angela Fisch, Supervising Air Resources Specialist</i> | Action |

The Committee will be asked to consider recommending the Board’s approval of proposed amendments to Rule 12 to align the maintenance and record keeping requirements with those of Rule 69.4.1 (Stationary Reciprocating Internal Combustion Engines), which was amended on July 8, 2020. Existing engines registered under Rule 12 are not subject to Rule 69.4.1, however, certain requirements specified in Rule 69.4.1 are State and federal requirements that apply to all engines, including units registered under Rule 12. Therefore, for consistency, Rule 12 is proposed for amendment to incorporate the same maintenance and record keeping requirements specified in Rule 69.4.1.

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| 5. Proposed Amendments to Rule 61.2 (Transfer of Organic Compounds into Mobile Transport Tanks)
<i>Angela Fisch, Supervising Air Resources Specialist</i> | Action |
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The Committee will be asked to consider recommending the Board’s approval of proposed amendments to Rule 61.2, which applies to the transfer of volatile organic compounds into mobile transport tanks having a capacity of 550 gallons or greater at three types of facilities: bulk terminals, bulk plants, and intermediate refuelers. The proposed amendments address deficiencies identified by the EPA that require correction to enable federal approval of the rule. The proposed amendments lower the applicability threshold for mobile transport tanks, remove a limited military exemption, specify a higher emissions control efficiency, and lower the emissions control factor for large sources subject to the rule.

OVER

6. Permit Application Processing Discussion
Mahiany Luther, Acting Deputy Director

A briefing will be provided on the APCD's permit application process and timelines.

7. Assembly Bill 423 (2019 Statutes) Discussion
Israel Garza, APCD

An update will be provided on the implementation of AB 423, which restructures the APCD governing board effective March 1, 2021, and imposes new requirements on the APCD.

8. New Business and Old Business Information

The Committee members will have an opportunity to provide information and announcements and address the Committee and APCD staff on any issue. The Committee may act on agenda items only.

9. Adjournment

* Members of the public who wish to attend the virtual meeting may send an email to Janet.McCue@sdcountry.ca.gov to request instructions for joining the meeting via computer, laptop, smart phone, or tablet.

Public Comments: Persons who wish to address the Advisory Committee on an item to be considered at this meeting, or on non-agenda items, may email comments to Janet.McCue@sdcountry.ca.gov. Please include the meeting date, agenda item, your name, and your organization. All comments received prior to the close of the meeting will be made part of the meeting record.



MINUTES

AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE REGULAR MEETING ON JANUARY 13, 2021, AT 1:30 P.M. VIA WEB CONFERENCE

MEMBERS PRESENT

David Flores	District 1 Appointee
Tom Gardner	District 2 Appointee
Thomas Brown	District 5 Appointee
Lori Haase	Large Business Appointee

MEMBERS ABSENT

Marti Emerald	District 4 Appointee
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OTHERS PRESENT

Rob Reider	APCD
Israel Garza	APCD
Mahiany Luther	APCD
Domingo Vigil	APCD
Paula Forbis	County Counsel
William Jacques	APCD
Angela Fisch	APCD
Randy Consolacion	APCD
David Hampton	ACPD
Omar Rana	APCD
Janet McCue	APCD
Mary Yang	Public

1. Selection of Meeting Chairperson & Called to Order

David Flores volunteered to chair the meeting, whereupon he called the meeting to order.

2. Approval of Agenda

The Advisory Committee was asked to approve the agenda.

Action: Upon a motion by Thomas Brown, seconded by Tom Gardner, the Advisory Committee approved the agenda for its January 13, 2021, meeting.

Ayes: Thomas Brown, Tom Gardner, Lori Haase, David Flores

Nays: None

Abstain: None

3. Approval of Minutes

The Advisory Committee was asked to approve the minutes for the November 10, 2020, meeting. Due to lack of a quorum at the December 9, 2020, meeting, no approval was required.

Action: Upon a motion by Thomas Brown, seconded by Tom Gardner, the Advisory Committee approved the minutes for the November 10, 2020, meeting.

Ayes: Thomas Brown, Tom Gardner, Lori Haase, David Flores
Nays: None
Abstain: None

4. Proposed Amendments to Rule 12 (Registration of Specified Equipment)

The Committee was asked to consider recommending the Board’s approval of proposed amendments to Rule 12 to align its stationary engine maintenance and record keeping requirements with those of Rule 69.4.1 (Stationary Reciprocating Internal Combustion Engines).

Supervising Air Resources Specialist Angela Fisch presented the item.

Action: Upon a motion by Lori Haase, seconded by Tom Gardner, the Advisory Committee recommended Board approval of proposed amended Rule 12.

Ayes: Thomas Brown, Tom Gardner, Lori Haase, David Flores
Nays: None
Abstain: None

5. Proposed Amendments to Rule 61.2 (Transfer of Organic Compounds into Mobile Transport Tanks)

The Committee was asked to consider recommending the Board’s approval of proposed amendments to Rule 61.2 to address deficiencies identified by the EPA that require correction to enable federal approval of the rule. The proposed amendments lower the applicability threshold for mobile transport tanks, remove a limited military exemption, specify a higher emissions control efficiency, and lower the emissions control factor for large sources subject to the rule.

Supervising Air Resources Specialist Angela Fisch presented the item.

Action: Upon a motion by Tom Gardner, seconded by Thomas Brown, the Advisory Committee recommended Board approval of proposed amended Rule 61.2.

Ayes: Thomas Brown, Tom Gardner, Lori Haase, David Flores
Nays: None
Abstain: None

6. Permit Application Process

A briefing was provided on the APCD’s permit application process and timelines.

Acting Deputy Director Mahiany Luther presented the item.

Action: Discussion only.

7. Assembly Bill 423 (2019 Statutes)

An update was provided on the implementation of AB 423, which restructures the APCD governing board effective March 1, 2021, and imposes new requirements on the APCD.

Deputy Director Israel Garza presented the item.
Action: Discussion only.

8. New Business and Old Business

Members had an opportunity to provide information and announcements and address the Committee and APCD staff on any issue. The Committee could act on agenda items only.

Action: Discussion only.

9. Adjourned – 2:36 p.m.