



AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE

**AGENDA
TUESDAY, NOVEMBER 10, 2020, AT 1:30 P.M.**

WEB CONFERENCE*

	Recommendation
1. Selection of Meeting Chairperson and Call to Order	Action
2. Approval of Meeting Agenda	Action
3. Approval of Meeting Minutes for October 23, 2020	Action
4. Update on APCD Staffing <i>Rob Reider, Interim Director</i>	Discussion
An update will be provided on recent changes in APCD staffing.	
5. Status of the APCD Advisory Committee <i>Paula Forbis, County Counsel</i>	Discussion
A briefing will be provided on the future status of the Advisory Committee following APCD's transition to a new governing board on March 1, 2021.	
6. Proposed Amendments to Rule 67.0.1 (Architectural Coatings) <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 67.0.1 to provide consistency with CARB's Architectural Coatings "Suggested Control Measure" that was updated in 2019. The proposal lowers the volatile organic compound (VOC) content of various architectural coatings (such as paints, primers, sealers) and provides consistency with similar rules of other air districts.	
7. Proposed Amendments to Rule 67.6.1 (Cold Solvent Cleaning & Stripping Operations) & Rule 67.6.2 (Vapor Degreasing Operations) <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 Rules 67.6.1 and 67.6.2 to provide	

consistency with related provisions in Rule 11 (Permit Exemptions) and to address minor deficiencies identified by EPA. The proposed amendments exempt degreasers with zero or very low VOC emissions and remove a reference to a federal regulation as requested by the EPA.

8. Status of Welding Operations Advisory Discussion
Mahiany Luther, Acting Deputy Director

A briefing will be provided on the status of APCD's draft advisory to notify facilities that may conduct welding operations of the existing permitting requirements applicable to welding operations.

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

A briefing will be provided on the APCD's plan for reporting the average processing times for permit applications.

10. 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.

11. Adjournment

* Members of the public who wish to attend the virtual meeting may send an email to Janet.McCue@sdcounty.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@sdcounty.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.



Air Pollution Control Board

Greg Cox	District 1
Dianne Jacob	District 2
Kristin Gaspar	District 3
Nathan Fletcher	District 4
Jim Desmond	District 5

MINUTES

**AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE
REGULAR MEETING ON NOVEMBER 10, 2020, 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

OTHERS PRESENT

Rob Reider	APCD
Paula Forbis	County Counsel
Mahiany Luther	APCD
Israel Garza	APCD
Domingo Vigil	APCD
William Jacques	APCD
Angela Fisch	APCD
Joe Herzig	APCD
Janet McCue	APCD

MEMBERS ABSENT

Marti Emerald	District 4 Appointee
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1. Selection of Meeting Chairperson & Called to Order

Tom Gardner 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, with a minor update in the order of the agenda items.

Action: Upon a motion by Tom Gardner, seconded by Lori Haase, the Advisory Committee approved the agenda for its November 10, 2020, meeting.

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

Nays: None

Abstain: None

3. Approval of Minutes

The Advisory Committee was asked to approve the minutes for the October 23, 2020, Special Meeting.

Action: Upon a motion by Thomas Brown, seconded by David Flores, the Advisory Committee approved the minutes for the October 23, 2020, Special Meeting.

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

Nays: None

Abstain: None

4. Update on APCD Staffing

An update was provided on recent changes in APCD staffing.

Interim Director Rob Reider provided the update.

Action: Discussion only.

5. Proposed Amendments to Rule 67.0.1 (Architectural Coatings)

The Committee was asked to consider recommending the Board’s approval of proposed amendments to Rule 67.0.1 to provide consistency with CARB’s Architectural Coatings “Suggested Control Measure” that was updated in 2019. The proposal lowers the volatile organic compound (VOC) content of various architectural coatings (such as paints, primers, sealers) and provides consistency with similar rules of other air districts.

Supervising Air Resources Specialist Angela Fisch presented the recommendation.

Action: Upon a motion by Tom Gardner, seconded by David Flores, the Advisory Committee recommended Board approval of proposed amended Rule 67.0.1.

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

Nays: None

Abstain: None

6. Proposed Amendments to Rule 67.6.1 (Cold Solvent Cleaning & Stripping Operations) & Rule 67.6.2 (Vapor Degreasing Operations)

The Committee was asked to consider recommending the Board’s approval of proposed amendments to Rules 67.6.1 and 67.6.2 to provide consistency with related provisions in Rule 11 (Permit Exemptions) and to address minor deficiencies identified by EPA. The proposed amendments exempt degreasers with zero or very low VOC emissions and remove a reference to a federal regulation as requested by the EPA.

Supervising Air Resources Specialist Angela Fisch presented the recommendation.

Action: Upon a motion by Lori Haase, seconded by Tom Gardner, the Advisory Committee recommended Board approval of proposed amended Rules 67.6.1 and 67.6.2.

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

Nays: None

Abstain: None

7. Status of the APCD Advisory Committee

A briefing was provided on the future status of the Advisory Committee following APCD’s transition to a new governing board on March 1, 2021.

Senior Deputy County Counsel Paula Forbis provided the update.

Action: Discussion only.

8. Status of Welding Operations Advisory

A briefing was provided on the status of APCD's draft advisory to notify facilities that may conduct welding operations of the existing permitting requirements applicable to welding operations.

Acting Deputy Director Mahiany Luther provided the update.

9. Permit Application Processing

A briefing was provided on the APCD's plan for reporting the average processing times for permit applications.

Acting Deputy Director Mahiany Luther provided the update.

10. 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.

11. Adjourned – 3:26 p.m.