



**Air Pollution Control Board**

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

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**AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE**

**AGENDA  
WEDNESDAY, DECEMBER 9, 2020, AT 1:30 P.M.**

**WEB CONFERENCE\***

	<b>Recommendation</b>
1. Selection of Meeting Chairperson and Call to Order	Action
2. Approval of Meeting Agenda	Action
3. Approval of Meeting Minutes for November 10, 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.

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.

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](mailto: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](mailto: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.



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**MINUTES**

**AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE  
REGULAR MEETING ON DECEMBER 9, 2020, AT 1:30 P.M.  
VIA WEB CONFERENCE**

**MEMBERS PRESENT**

Lori Haase                      Large Business Appointee

**MEMBERS ABSENT**

David Flores	District 1 Appointee
Tom Gardner	District 2 Appointee
Marti Emerald	District 4 Appointee
Thomas Brown	District 5 Appointee

**OTHERS PRESENT**

Rob Reider	APCD
Israel Garza	APCD
Mahiany Luther	APCD
William Jacques	APCD
Angela Fisch	APCD
Randy Consolacion	APCD
David Hampton	APCD
Omar Rana	APCD
Janet McCue	APCD
Regan Savalla	County Counsel

The December 9, 2020, meeting was not held due to lack of quorum.