



AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE

AGENDA

WEDNESDAY, MARCH 11, 2020, AT 1:30 P.M.

**AIR POLLUTION CONTROL DISTRICT
MAIN CONFERENCE ROOM
10124 OLD GROVE ROAD, SAN DIEGO, CA 92131**

1. **Call to Order** Meeting Chairperson
2. **Approval of the Agenda*** Members
3. **Approval of December 11, 2019, Meeting Summary** Members
4. **Proposed Amendments to Rule 1210** Members
Receive a staff presentation on, and vote whether to recommend the Board’s approval of, proposed amendments to Rule 1210 (Toxic Air Contaminant Public Health Risks – Public Notification and Risk Reduction). The proposal would lower the cancer risk reduction threshold used in the Air Toxics “Hot Spots” Program in order to better protect public health and includes other related proposed amendments. The District conducted public workshops on August 15, 2019, and January 30, 2020, to receive and consider input on the proposal, which is tentatively scheduled for the Board’s consideration on April 22, 2020.
5. **Proposed Amendments to Rules 40 & 42** Members
Receive a staff presentation on, and vote whether to recommend the Board’s approval of, proposed amendments to Rule 40 (Permit & Other Fees) and Rule 42 (Hearing Board Fees). The proposal would increase fees by an average of 7% for FY 2020-21 and enable the APCD to recover the costs of its permit program and related services. Current cost drivers include the County's approved salary and benefit increases that take effect in FY 2020-21, and new mandates and increasingly stringent requirements of federal and State law. The District will conduct a public workshop on March 16 to receive and consider input on the proposal, which is tentatively scheduled for the Board’s consideration on April 22, 2020.
6. **Implementation of Assembly Bill 423 (2019 Statutes)** Members
Receive a staff update on the implementation of AB 423, which expands the APCD's board and places additional requirements on the air quality program (effective March 1, 2021); consider ideas for pursuing additional funding resources to support the air quality program and AB 423 implementation.

OVER

- 7. Implementation of Assembly Bill 617 (2017 Statutes)** Members
Receive a staff update on the implementation of AB 617, which established the Community Air Protection Program to identify and mitigate air pollution problems in disadvantaged communities.
- 8. Ozone Attainment Planning** Members
Receive a staff update on the development of a draft plan for attaining the National Ambient Air Quality Standards for ozone pollution.
- 9. New Business and Old Business** Members
- 10. Adjourn** Meeting Chairperson

* Public input will be accepted on any agenda item. Ten minutes will be allocated for each item, with a maximum of three minutes per person. Notify the meeting chairperson, prior to the start of the meeting, if you wish to speak on any item.



MINUTES

**AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE
REGULAR MEETING ON MARCH 11, 2020, AT 1:30 P.M.**

**AIR POLLUTION CONTROL DISTRICT MAIN CONFERENCE ROOM
10124 OLD GROVE ROAD, SAN DIEGO, CA 92131**

****ATTENDANCE****

MEMBERS PRESENT

David Flores	District 1 Appointee
Tom Gardner	District 2 Appointee
Marti Emerald	District 4 Appointee
Lori Haase	Large Business Appointee

OTHERS PRESENT

Bob Kard	APCD
Rob Reider	APCD
Jim Swaney	APCD
Mahiany Luther	APCD
Israel Garza	APCD
Janet McCue	APCD
Sara Giobbi	NASSCO
Rudy Urzua	Navy
Jack Monger	IEA
Massie Hatch	MS Hatch Consulting

MEMBERS ABSENT

Thomas Brown District 5 Appointee
(Thomas Brown provided notice of his absence.)

1. Call to Order

Tom Gardner volunteered to chair the meeting of the Advisory Committee, 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 Tom Gardner, seconded by Marti Emerald, the Advisory Committee approved the agenda for its March 11, 2020, meeting.

Yes:	David Flores, Tom Gardner, Marti Emerald, Lori Haase
No:	None
Abstain:	None

3. Approval of Minutes

The Advisory Committee was asked to approve the minutes from its previous meeting.

Action: Upon a motion by Tom Gardner, seconded by Marti Emerald, the Advisory Committee approved the minutes from its December 11, 2019, meeting.

Yes:	David Flores, Tom Gardner, Marti Emerald, Lori Haase
No:	None
Abstain:	None

4. Proposed Amendments to Rules 40 (Permit & Other Fees) & 42 (Hearing Board Fees)

The Advisory Committee was asked to consider supporting the proposed amendments to Rules 40 and 42, reflecting proposed adjustments in fees paid by business customers to obtain air quality permits and other services from the APCD.

Chief of Support Services Israel Garza presented the item.

Action: Upon a motion by Tom Gardner, seconded by Marti Emerald, the Advisory Committee deferred its consideration of the draft proposed amendments to Rules 40 and 42 until after the APCD's public workshop on the proposal, whereupon a special meeting of the Advisory Committee will be convened for this purpose.

Yes: David Flores, Tom Gardner, Marti Emerald, Lori Haase
No: None
Abstain: None

5. Proposed Amendments to Rule 1210 (Toxic Air Contaminant Public Health Risks - Public Notification and Risk Reduction)

The Advisory Committee was asked to consider supporting the proposed amendments to Rule 1210, reflecting a proposed lowering of the cancer risk reduction threshold from 100-in-1-million to 10-in-1-million.

Chief of Engineering Jim Swaney presented the item.

Action: A motion was made by Tom Gardner, seconded by Lori Haase, for the Advisory Committee to support lowering the cancer risk reduction threshold to 50-in-1-million.

Yes: Tom Gardner, Lori Haase
No: David Flores, Marti Emerald
Abstain: None
(This motion failed due to the lack of affirmative votes.)

Action: Upon a motion by Marti Emerald, seconded by Lori Haase, the Advisory Committee voted to support aspirations to lower the cancer risk reduction threshold and reduce toxic air contaminant emissions; however, it found that additional data are needed in order to substantiate a specific threshold and therefore it recommends that the APCD conduct further analyses of the costs and benefits of optional threshold levels based on the most recent emissions inventories and return to the Board with proposed amendments to Rule 1210 in approximately one year.

Yes: David Flores, Tom Gardner, Marti Emerald, Lori Haase
No: None
Abstain: None

6. Implementation of Assembly Bill 423 (2019 Statutes)

The Advisory Committee received an update 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 Rob Reider provided the update.

Action: Discussion only.

7. Implementation of Assembly Bill 617 (2017 Statutes)

The Advisory Committee received an update on the implementation of the Community Air Protection Program established under AB 617, which is designed to identify and mitigate air pollution problems in disadvantaged communities.

Chief of Engineering Jim Swaney presented the item.

Action: Discussion only.

8. Ozone Attainment Planning

The Advisory Committee received an update on the development of a new draft plan for attaining the National Ambient Air Quality Standards for ozone in San Diego County.

Deputy Director Rob Reider provided the update.

Action: Discussion only.

9. New Business and Old Business

Lori Haase asked staff to prepare a document for Advisory Committee members that clarifies Committee duties and defines acronyms and terms that are commonly used by staff.

10. Adjourned – 4:30 p.m.