

Clean Air Fund Advisory Committee Meeting Summary

January 21, 2003

I. Call to Order

Chair Nowland called the meeting to order at 4:30 p.m.

II. Approve summary of the March 19, 2002, meeting

The Committee approved the summary.

III. Public Comment

There was no public comment.

IV. Staff Report

There was no staff report.

V. Old Business

Stan Cowen reported on the status of the project to build the Fire Department's Training Facility. Plans have been developed, but construction is waiting on the Community College District.

VI. New Business

1. Fund Balance Update

Staff informed the Committee the Clean Air Fund has approximately \$101,586 available for new projects. The balance of the permanent endowment is \$689,078, but this includes \$150,000 committed to the County Fire Department.

2. Outboard Engine Replacement Proposals

Stan Cowen provided the committee with background information and summary of the outboard engine replacement program. These projects provide funding to commercial fleets for replacing old high emitting 2 stroke outboards with new ARB-certified low emission 4 cycle outboard engines. Cowen indicated nine applicants applied for funding, but available funds could only support the top five projects, which were selected based on cost-effectiveness and project duplication criteria. Cost-Effectiveness of the project proposals ranged from \$0.13 to \$0.70 per pound of ROC/NO_x reduced.

Donna Nowland asked staff if funding was available from the State Water Quality or other water agencies to assist in funding these projects since there were water quality impacts. Staff indicated they were unaware of any such funding. Russ Baggerly asked staff if the District had

any other funds available for these projects. Staff indicated other funds already had been committed by the Board to fund NOx reduction projects.

The committee indicated the outboard repower proposals were worthy of funding, but limited funds means some of the projects cannot be funded at this time. Comments from the applicants indicated confusion about the rating system used by staff. In particular, the use of project duplication (repowers at applicant's expense) and other criteria, such as no points for timeliness, were issues raised by applicants. Other discussion revolved around water quality concerns and geographic diversity.

Since this was the first time the program had been presented to the committee, there was significant discussion about how to proceed. Committee member Sauerwein moved, Committee member Baggerly seconded the motion, and the Committee agreed to direct staff to reissue the request for applications to get the most emission reductions at the least cost to Clean Air Fund. At the next meeting, staff will present the updated proposals, including project completion dates and individual engine analyses, if possible. Also, it was agreed the project duplication criterion could be rolled into the cost-effectiveness analysis.

VII. Adjournment

Committee member McCarthy moved to adjourn, Committee Stubblefield seconded the motion, and the Committee agreed to adjourn.

The meeting was adjourned at 6:15 p.m.

Prepared by:
Stan Cowen, Air Pollution Control District Staff

CLEAN AIR FUND ADVISORY COMMITTEE

ATTENDANCE AND VOTING RECORD

Date: January 21, 2003

Member	Attendance*	Moved	Second	Vote**	Moved	Second	Vote**	Moved	Second	Vote**
Baggerly	P									
Bayman	AE									
King	P									
Kobayashi	P									
Kromka	P									
McCarthy	P									
Montoya	AEP									
Nowland	P									
Sauerwein	P									
Stubblefield	P									

* Attendance - P(present),A(absent),E(excused)

**Vote - Y(yes), N(no), A(abstain)

APCD Staff:

Mike Villegas
 Jerry Mason
 Stan Cowen

Guests:

Jack Morici
 Karen McInnis
 Eric Bowman
 Chet Roberts
 Christopher Cowles
 Dan Evans
 Eric Peterson
 Gary Wolfe
 Doug West

Fisherman
 Clean Bottoms
 Peace Dive Boat
 Pyramid Enterprises, President
 Pyamid Enterprises
 Fisherman
 Specialty Marine
 Casitas Boat Rental
 United Water District , Park and Rec.Manager