

Mojave Desert Air Quality Management District
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TECHNICAL ADVISORY COMMITTEE (TAC)
THURSDAY, MARCH 19, 2020, 2:00 P.M.
MDAQMD OFFICES, BOARD CONFERENCE ROOM

MINUTES

TAC MEMBERS IN ATTENDANCE:

Dave Rib, Cement Industry Member
Jerry Kinkade, General Member
Kristine Scott, Utility Member
Pat Flanagan, General Member

DISTRICT STAFF PARTICIPATION:

Alan De Salvio, Deputy Director, MDAQMD Operations
Tracy Walters, Air Quality Planner II
Kevin Hendrawan, Air Quality Planner I
May Mamari, Air Quality Planner I
Karen Nowak, District Counsel
Brad Poiriez, Executive Director/APCO
Deanna Hernandez, Senior Executive Analyst

In the interest of public health and safety, this meeting was conducted by conference call with the conference call opened at 1:50 p.m.

1. Call to order – Alan De Salvio called the meeting to order at 2:00 p.m.
2. Roll call – Deanna Hernandez called roll of TAC members at 2:01 p.m.
3. Introductions – Introductions were made at 2:02 p.m.
4. Rule 102 – Definition of Terms – Alan De Salvio provided background information on Rule 102 and answered questions from members. Following discussion, with no objections, TAC consensus recommends amendment of Rule 102 for adoption April 27, 2020.

5. Rule 301 – Permit Fees – Kevin Hendrawan and Alan De Salvio provided background information on Rule 301 for a proposed 5% fee increase and answered questions from members. Following discussion, with no objections, TAC consensus recommends amendment of Rule 301 for adoption June 22, 2020.
6. Rule 302 – Other Fees – Kevin Hendrawan and Alan De Salvio provided background information on Rule 302 and answered questions from members. Following discussion, with no objections, TAC consensus recommends amendment of Rule 302 for adoption June 22, 2020.
7. Rule 303 – Hearing Board Fees – Kevin Hendrawan and Alan De Salvio provided background information on Rule 303 and answered questions from members. Following discussion, with no objections, TAC consensus recommends amendment of Rule 303 for adoption June 22, 2020.
8. Rule 403 – Fugitive Dust – Kevin Hendrawan and Alan De Salvio provided background information on preliminary draft Rule 403 and answered questions from members. Adoption of Rule 403 being proposed for a later date in 2020.
9. Rule 431 – Sulfur Content of Fuels – Alan De Salvio provided background information on preliminary draft Rule 431 and answered questions from members. Adoption of Rule 431 being proposed for a later date in 2020.
10. Rule 1114 – Wood Products Coating Operations – Kevin Hendrawan and Alan De Salvio provided background information on Rule 1114 and answered questions from members. Following discussion, with no objections, TAC consensus recommends amendment of Rule 1114 for adoption June 8, 2020.
11. Rule 1115 – Metal Parts & Products Coating Operations – Kevin Hendrawan and Alan De Salvio provided background information on Rule 1115 and answered questions from members. Following discussion, with no objections, TAC consensus recommends amendment of Rule 1115 for adoption June 8, 2020.
12. Rule 1117 – Graphic Arts and Paper, Film, Foil and Fabric Coatings – Tracy Walters and Alan De Salvio provided background information on preliminary draft Rule 1117 and answered questions from members. Adoption of Rule 1117 being proposed for a later date in 2020.
13. Rule 1118 – Aerospace Assembly, Rework and Component Manufacturing Operations – This item removed from the agenda as no backup material available at this time.
14. Rule 1168 – Adhesive and Sealant Applications – Tracy Walters and Alan De Salvio provided background information on new Rule 1168 and answered questions from members. Following discussion, with no objections, TAC consensus recommends adoption of Rule 1168 April 27, 2020.

15. PUBLIC COMMENT

None.

16. Committee Members comments and suggestions for future agenda items –

➤ None.

17. Adjourn – May 2020 next TAC meeting, being no further business, TAC adjourned at 3:01 p.m.