

**Mojave Desert Air Quality Management District**  
**Brad Poiriez, Executive Director**  
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**TECHNICAL ADVISORY COMMITTEE (TAC)**  
**WEDNESDAY, AUGUST 26, 2020, 2:00 P.M.**

MINUTES

**TAC MEMBERS IN ATTENDANCE:**

Dave Rib, Cement Industry Member  
Jerry Kinkade, General Member  
Kristine Scott, Utility Member  
Pat Flanagan, General Member  
Jennifer Osorio, Environmental Health Member

**DISTRICT STAFF PARTICIPATION:**

Alan De Salvio, Deputy Director, MDAQMD Operations  
Tracy Walters, Air Quality Planner II  
Michelle Zumwalt, Air Quality Planner I  
Brad Poiriez, Executive Director/APCO  
Deanna Hernandez, Senior Executive Analyst

THIS MEETING WAS HELD IN ACCORDANCE WITH THE GOVERNOR'S EMERGENCY DECLARATION RELATED TO COVID-19, AND THE GOVERNOR'S EXECUTIVE ORDER N-29-20 ISSUED ON MARCH 17, 2020 THAT MODIFIES THE BROWN ACT TO ALLOW ATTENDANCE, CONDUCT OF THE MEETING, AND PUBLIC PARTICIPATION BY TELECONFERENCE, VIDEOCONFERENCE, OR BOTH.

1. Call to order & Roll call – Alan De Salvio called the meeting to order at 2:01 p.m. and Deanna Hernandez called roll of TAC members.
2. Introductions – Introductions were made at 2:02 p.m.
3. Rule 102 – Definition of Terms – Tracy Walters and 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 September 28, 2020.

4. Rule 403 – Fugitive Dust – Alan De Salvio and Brad Poiriez provided background information on Rule 403 and answered questions from members. Following discussion, with no objections, TAC consensus recommends amendment of Rule 403 for adoption October 26, 2020.
5. Rule 411 – Fugitive Dust Control for Agricultural Sources – Tracy Walters and Alan De Salvio provided background information on Rule 411 and answered questions from members. Amendment of Rule 411 is scheduled for adoption in 2021.
6. Rule 431 – Sulfur Content of Fuels – Michelle Zumwalt and Alan De Salvio provided background information on Rule 431 and answered questions from members. Following discussion, with no objections, TAC consensus recommends amendment of Rule 431 for adoption September 28, 2020.
7. Rule 1113 – Architectural Coatings – Alan De Salvio provided background information on Rule 1113 and answered questions from members. Following discussion, with no objections, TAC consensus recommends amendment of Rule 1113 for adoption October 26, 2020.
8. Rule 1119 – Agriculture Large Confined Animal Facility – Tracy Walters and Alan De Salvio provided background information on Rule 1119 and answered questions from members. Amendment of Rule 1119 is scheduled for adoption in 2021.
9. New Source Review (NSR) Certification – Alan De Salvio provided background information for discussion and answered questions from members.
10. Ozone Planning – Alan De Salvio provided background information for discussion and answered questions from members.
11. PUBLIC COMMENT  
None.
12. Committee Members comments and suggestions for future agenda items –  
➤ None.
13. Adjourn – Being no further business, TAC adjourned at 3:43 p.m.