SUMMARY OF ACTIONS

1. Call to Order
The meeting was called to order by Chair Stoopes at 1:37 p.m.

2. Roll Call

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nathan Stoopes, Chair</td>
<td>Roberta Smith (Excused)</td>
</tr>
<tr>
<td>Tom Brokaw, Vice Chair</td>
<td>Conrad Newberry</td>
</tr>
<tr>
<td>Janet Brennan</td>
<td>Ken Adelman</td>
</tr>
<tr>
<td>Helen Ross</td>
<td>Lee Haskins</td>
</tr>
<tr>
<td>Jim Walker</td>
<td>Mike Peterson</td>
</tr>
<tr>
<td>Jay Tulley</td>
<td>William Crockett</td>
</tr>
<tr>
<td>Conrad Newberry</td>
<td>Scott Storm</td>
</tr>
<tr>
<td>Ken Adelman</td>
<td></td>
</tr>
</tbody>
</table>

3. Approval of Summary of Actions for the Meeting of March 4, 2009
Reference: Ann O’Rourke, Executive Assistant
Recommended Action: Approve
Upon motion of Committee Member Ross, seconded by Committee Member Brokaw, and unanimously carried, the Committee moved approval of the Summary of Actions.

4. Changes to the Agenda
None.

5. Public Comment Period – Any person may address the Committee during Public Comment Period. Presentation should not exceed five minutes, should be directed to an item not on today’s agenda, and should be within the jurisdiction of the Committee. Committee Members will not take action or respond to any public comments presented, but may choose to follow up at a time, either individually or on a subsequent agenda.

- Darlene Din commented on the State Air Rules for Agricultural Trucks and urged the Committee to become interested in any statistical information that may result.
- Allen Stroh informed the Committee that Supervisor Jane Parker, who sits on the District’s Board of Directors, has recommended him as a member of the Committee. The Board will consider approval of that recommendation at their April 21, 2010 meeting.

6. Accept and File a Report on Monthly Eight-hour Average Ozone, Hourly Average Ozone, PM$_{2.5}$ and PM$_{10}$ Air Monitoring Data Report for the Month of January 2010
7. Receive a Presentation from a Representative from Western States Petroleum Association Regarding Green House Gas from an Industry Standpoint
   Reference: Richard Stedman, Air Pollution Control Officer
   Recommended Action: Receive the presentation.
   Catherine Reheis-Boyd, President of Western States Petroleum Association, provided a presentation on the topic named above.
   Receipt of presentation only; no action required.

8. Receive a Presentation from a Representative from the Association of Monterey Bay Area Governments on SB375 Implementation
   Reference: Richard Stedman, Air Pollution Control Officer
   Recommended Action: Receive the presentation.
   AMBAG representative unable to attend meeting; item tabled until next possible meeting.

9. Informational Update on CARB Webcast of March 11, 2010 Regarding Off-road Diesel Engine Regulation
   Reference: Lance Ericksen, Engineering Division Manager
   Recommended Action: Receive the report.
   Receipt of report only; no action required.

10. Consider Adoption of Advisory Committee Bylaws
    Reference: Richard Stedman, Air Pollution Control Officer
    Recommended Actions:
    (1) Review proposed text of the Advisory Committee Bylaws.
    (2) Provide direction to staff.
    (3) Make a recommendation to the Board for adoption of the proposed Bylaws.

    ACTION NO. 1
    Upon motion of Committee Member Adelman, seconded by Committee Member Ross, and unanimously carried, the Committee approved the removal of Article 1, Paragraph G, and to replace that paragraph with language requiring the Committee to comply with State law concerning Conflict of Interest Statements, ethics and ethics training (AB1234).

    ACTION NO. 2
    Upon motion of Committee Member Adelman, seconded by Committee Member Ross, and unanimously carried, the Committee directed the APCO to consult with Counsel for guidance in rewording Article 3, Section 2A.4. to include instructions as to the procedure for continuing a meeting in the case of insufficient members present to form a quorum.

11. Receive Monthly Report from the Air Pollution Control Officer
    Reference: Richard Stedman, Air Pollution Control Officer
    Recommended Action: Receive the report
    Richard Stedman, APCO, reported on the following:
• Follow-up on Committee’s request regarding information on recent State testing of pesticides in the Salinas Valley.
• Follow-up on Committee’s request regarding health risk analysis in land use. CAPCOA will be holding workshops throughout the state.
• APCO met with Davenport North Coast Association regarding the closure of the Cemex plant.
• Environmental Protection Agency has disapproved the District’s Rule 400 which will be undergoing revision to correct the issues.
• District’s draft FY 2010-11 Budget is in process and will be brought to the Committee for review.
• An FBI Special Agent will be reviewing the District records seeking any information regarding a business that has been taking money from businesses to perform EVR upgrades, and then disappearing and not providing services for which they were paid.

12. Future Agenda Items
   • Subsequent draft of Advisory Committee Bylaws.

13. Chairman’s Comments
   Chair Stoopes expressed appreciation to Ms. Reheis-Boyd for her presentation.

14. Comments from Committee Members
   None.

15. Order for Adjournment
   The meeting was adjourned by Chair Stoopes at 4:09 p.m.

Respectfully Submitted,

Ann O’Rourke, Executive Assistant