

**AWMA Mother Lode Chapter  
August 2009 Board Meeting**

8/11/09 – 12:00 pm

Location: Sierra Research

Attendees

- a. Todd Sax, Air Resources Board, Chapter Chair
- b. Ken Bowers, Air Resources Board,
- c. Gary Rubenstein, Sierra Research, Past Chair
- d. Martha Murray, Ampac Fine Chemicals
- e. Joel Reisman, Air Quality Consultant
- f. Tim Rimpo, Tim Rimpo and Associates, Treasurer
- g. Gwen Pelletier, CDM
- h. Mark White, Pacific Waste Consulting Group, Secretary

1. Review and Approve Previous Minutes

They were approved as revised.

2. Review of Fall Meetings

- a. Bright Source Energy – It was an interesting and educational meeting.
- b. UC Davis Student Meeting – We had about five students on a rainy and unpleasant day. We will contact the UCD advisor and try to schedule one for the fall, when the advisor teaches his air quality class. We could have a meeting with them in conjunction with a trip to the Kiefer Road Landfill. Also, consider a trip to the Regional Waste Water Treatment Plant. Todd will contact the Advisor about the fall meeting and the two possible field trips.

3. Planning for Winter/Spring Dinner Meetings. The meeting ideas are outlined below are

- a. The Kiefer Road Landfill with a discussion of the plans for the buffer lands around the landfill. Mark to set up the meeting and the speaker. The event is to be held in the spring.
- b. The Regional Sanitation Plant. Mark set up the meeting and speaker. The event is to be held in the spring.
- c. The Roseville Rail Yard. Would have to stay in the vehicle and would need large capacity vans to tour people at the site. Gary will contact them. The event is to be held in the spring.
- d. Power plant tours – SMUD is an option and CalPine Sutter and PGE Gateway. Also, the biomass plant in Woodland. This event is a last priority.
- e. Sacramento Rail Yard remediation.

- f. James Goldstene, the Executive Officer of the ARB. The speech may be in the Bay Area or in Sacramento. Gary will contact him. Fall meeting. Expect the presentation to be 90 days after the contact.
- g. Exceeding the PM 2.5 standard in Fairbanks, Alaska. The discussion will cover local impacts and source apportionment. Fall, as an alternative to the SB 375 discussion.
- h. SB 375 (smart growth requirements). Todd will contact Gordon Gary. SACOG could be presenter. Fall
- i. Aerjoet's new solar plant. Martha to follow-up. The event is to be held in the spring.
- j. Tom Cahill discussing the Arden School testing. The event is to be held in the spring.
- k. The cost of AB 32 implementation on small business. Ken will follow up. Martha has an article that she will send to us.
- l. Meeting location and food. – We will consider using a caterer and having the meeting at Sierra or other locations large enough for the group expected. Sierra can accommodate 25 people. EDAW can also accommodate us. We would like to find a larger location in case we have too large a crowd. CDM and CH2MHill also have rooms that can accommodate 25. Jones and Stokes has a larger room, I AM NOT SURE WHO WAS TO CHECK WITH THEM. Also check with CalEPA, Sac Metro AQMD and golf courses may have larger locations. (Would probably have pay for the room). Also Mark is to check with the Environmental Management Department on Mather.
- m. UCD student meeting, Todd set up during the fall with Kiefer or the San District.

#### 4. Update on Education

- a. School Grants – had one successful application last year
- b. We want to send it out to at least 10 schools this year. The sender is to follow-up with the school.
- c. Pat to make changes to the application. It will be posted to our local web site and distributed by the members.
- d. We will establish the due date as October 30, 2009 to award in January 2010.
- e. The grant will be one cycle this year.
- f. UCD – Todd will participate in the phone conference next week with GWS regarding scholarship. He will get them in touch with the UCD Advisor.

#### 5. Treasurer, Membership, and Other Reports

- a. Treasurer, started year on July 1, 2009 with \$21,000. The current balance as of July 31, 2009 is \$22,682.87. Our investments have

been moved to a short term money market. Treasurer's report was submitted.

- b. Joel is updating the membership roster before it is sent to the members.

6. Timing for Next Meeting

- a. To be set for November so we can review the success of the fall meetings, set up the spring events, and review the grant applications.