

**AWMA Mother Lode Chapter
September Board Meeting**

September 13, 2011

Location: Cal-EPA

Attendees

- a. Todd Sax, Air Resources Board, Chapter Chair
- b. Ken Bowers, Air Resources Board,
- c. Gwen Pelletier, CDM
- d. Pat Sullivan, SCS Engineers
- e. Paul Miller, ESA
- f. Shannon Hooper, ICF International
- g. Martha Murray, AMPAC Fine Chemicals
- h. Mark White, Pacific Waste Consulting Group, Secretary

Absent: Gary Rubenstein, Joel Reisman

1. Review and Approve Previous Minutes

The minutes were approved as presented.

2. Review of Spring Meetings

- a. Mobile Platform. The meeting was held at Scotts. It was expensive and cost more than our other meeting, which was catered. The Air District can host, if the food is catered. Parking is free and available.
- b. World Trade Center Aerosols. Held at ESA and was catered. The space was very good. This location is available in the future.

3. Planning for Fall Dinner / Student Meetings

- a. Landfill GHG, September 22. The meeting notice has been distributed and a reminder will be sent out a few days before the meeting.
- b. Additional ideas
 - i. Sacramento International Airport tour. The timing may be difficult, but the facility is very nice. Tying the tour to an air quality or waste management topic may be difficult.
 - ii. Check the BERCA award list for this and last year to identify industrial or commercial operations that maybe good candidates for a tour.
 - iii. Air modeling panel; Discuss the new Air Mod guidance and the federal standards.
 1. Consultant speaker. The met data (the effect of outlier data and lack of data from a monitoring site that is not representative of the site) and the one-hour standards are big issues.

2. Air District staff to discuss the district perspective.
3. EPA staff to discuss EPA perspective and respond to questions about the model requirements.
4. To do
 - a. Todd contact Gary about inviting the Bay Area AWMA.
 - b. Larry and Pat will define the panel.
 - c. We will need to confirm a location. Larry will contact the Yolo-Solano APCO to see if he knows any locations in the Vacaville area.

c. UC Davis Student Meeting

- i. No good response from Chris Kappa, the new the UCD contact. Todd will contact him again to see if there is any interest.
- ii. We could have a table at the science related career day. Larry will check with the intern center to see when the career days are held. He will discuss the problem of connecting to UCD.

4. Update on Education.

- a. There was little response to the grant last year.
- b. Larry suggested using Breathe California, which works with Dr. Cahill to get students involved in air monitoring at schools. Larry will set up a meeting with them and Pat to discuss our grant program.
- c. LEED – Linking Education and Economic Development. It is a non-profit in Sacramento. Connected to job creation. LEED.org. October 13 and 14 is their next expo.
- d. Board members are to do outreach. Applications are due December 16, with decision to be made in the meeting in January or February.

5. Treasurer Update

- a. Paul reported that we lost money on both dinners. We lost more on the restaurant than the one with a caterer.

6. Membership Report

- a. Joel was not at the meeting. Todd will distribute his notes to the Board.
- b. Young members, there is no list of them. Want to have a mixer at Blue Cue or another location to network. Need to identify how to do outreach to the younger members.
- c. Todd will look at the schedule for elections. He will send a list of those up for election this year.

7. Timing for Next Meeting

Expect to meet the second week in January.