

Clean Air Fund Advisory Committee Meeting Summary

February 18, 2003

I. Call to Order

Chair Nowland called the meeting to order at 4:55 p.m.

II. Approve summary of the January 21, 2003, meeting

The Committee approved the summary.

III. Public Comment

There was no public comment.

IV. Staff Report

There was no staff report.

V. Old Business

Outboard Engine Replacement Proposals

These projects provide funding to commercial fleets for replacing old high emitting 2 stroke outboards with new ARB-certified low emission 4 cycle outboard engines. Mr. Villegas, APCO, summarized what the committee had requested at the January meeting. Basically, applicants were requested to re-apply because there was some confusion over the proposal rating system. At the same time, since the \$101,586 available from the Clean Air Fund could not cover all the requested funding, applicants were asked to contribute more than the minimum 25 percent. Staff reviewed the revised applications on the basis of cost-effectiveness with any project duplication rolled into the cost-effectiveness calculation. Also, project completion dates were to be included in the proposal summaries.

Mr. Cowen presented the committee and audience with a memorandum that summarized the cost-effectiveness of the proposed projects and, in a separate table, indicated the least cost-effective engines. Mr. Baggerly moved and Mr. Forsythe seconded a motion to recommend that the Board approve the following projects (all model year 2003 engines) **with the most cost-effective projects funded first**, as indicated:

- Clean Bottoms: two 5 hp Honda Outboards, for \$2,200
- Ready Rick Dive: four 8 hp Hondas, one 9.9 hp Honda, and one 25 hp Honda for \$10,300
- Jack Morici: one 200 hp Honda for \$11,000
- Hopper Boat Rental: two 5 hp Hondas for \$2,374
- Lake Casitas Boat Rental: forty 8 hp Yamahas, ten 9.9 hp Yamahas; six 25hp Yamahas for \$45,000 in July 2003, ten 8 hp Yamahas and one 25 hp Yamaha in July 2004 at no cost; and ten 8 hp Yamahas and one 25 hp Yamaha in July 2005 at no cost. **(The cost-effectiveness for this project was based on the purchase of 78 outboard engines).**
- Lake Piru Boat Rental (Pyramid Enterprises): forty-five 6 hp Johnsons for \$30,712.

As part of the motion, Mr. Baggerly recommended that those projects that could not be funded at this time be brought back for the September 2003 meeting for approval when more funds should be available. The committee voted unanimously to approve the motion. Conditions on projects include a minimum of five years operation in the county and replaced motors must be destroyed.

VI. New Business: No new business. Mr. Baggerly requested a list of CAFAC and APCD Board Members.

VII. Adjournment

The meeting was adjourned at 5:20 p.m.

Prepared by:
Stan Cowen, Air Pollution Control District Staff

CLEAN AIR FUND ADVISORY COMMITTEE

ATTENDANCE AND VOTING RECORD

Date: February 18, 2003

		Outboard Repowers								
Member	Attendance*	Moved	Second	Vote**	Moved	Second	Vote**	Moved	Second	Vote**
Baggerly	P	X		Y						
Bayman	AE									
Forsythe	P		X	Y						
King	P			Y						
Kobayashi	AE									
Kromka	P			Y						
McCarthy	P			Y						
Montoya	AE									
Nowland	P			Y						
Sauerwein	AE									
Stubblefield	AE									

* Attendance - P(present),A(absent),E(excused)

**Vote - Y(yes), N(no), A(abstain)

APCD Staff:

Mike Villegas
Jerry Mason
Stan Cowen

Guests:

Karen McInnis
Chet Roberts
Christopher Cowles
Gary Wolfe

Clean Bottoms
Pyramid Enterprises, President
Pyramid Enterprises
Casitas Boat Rental

VENTURA COUNTY AIR POLLUTION CONTROL BOARD MEMBERS

John K. Flynn	Supervisor, District V
Kathy Long	Supervisor, District III
Steve Bennett	Supervisor, District I
Bob Wilson	City of Thousand Oaks
Manuel Lopez	City of Oxnard
Ernie Villegas	City of Fillmore
Brian Brennan	City of San Buenaventura
Judy Mikels	Supervisor, District IV
Linda Parks	Supervisor, District II
Jonathan Sharkey	City of Port Hueneme

CLEAN AIR FUND ADVISORY COMMITTEE MEMBERS

Jay Bayman	Citizen
Russ Baggerly	Civic & Environmental
Kerry Forsythe	Transportation
Marv King	Business
Joy Kobayashi	Civic & Environmental
John Kromka	Citizen
Mike Montoya	Business
Donna Nowland	Business
Richard Sauerwein	Business
Mike Stubblefield	Civic & Environmental
Vacancy	Citizen