

State of California
AIR RESOURCES BOARD

Resolution 98-36

August 27, 1998

Agenda Item No: 98-9-1

WHEREAS, the Legislature has declared in section 39001 of the Health and Safety Code that the public interest shall be safeguarded by an intensive and coordinated state, regional, and local effort to protect and enhance the ambient air quality of the State;

WHEREAS, section 39606 of the Health and Safety Code requires the Air Resources Board (ARB or Board) to adopt ambient air quality standards, and sections 39003 and 41500 direct the Board to coordinate efforts throughout the State to attain and maintain these standards;

WHEREAS, in 1988 the Legislature enacted the California Clean Air Act ("the Act"; Stats. 1988, Ch. 1568) and declared that it is necessary that the state ambient air quality standards be attained by the earliest practicable date to protect the public health, particularly the health of children, older people, and those with respiratory diseases;

WHEREAS, in order to attain these standards, the Act in Health and Safety Code sections 40910 et seq. mandates a comprehensive program of emission reduction measures and planning requirements for the local air pollution control and air quality management districts (districts) in areas where the standards are not attained for ozone, carbon monoxide, nitrogen dioxide, and sulfur dioxide;

WHEREAS, sections 40911 and 40913 of the Health and Safety Code require that each district must adopt a plan which is designed to achieve and maintain the State standards by the earliest practicable date;

WHEREAS, section 40914 of the Health and Safety Code requires that each district plan be designed to achieve a reduction in district-wide emissions of five percent or more per year for each nonattainment pollutant or its precursors (averaged every consecutive three year period) unless the district is unable to achieve this goal despite the inclusion of every feasible measure in the plan and an expeditious adoption schedule;

WHEREAS, sections 40918, 40919, 40920, and 40920.5 of the Health and Safety Code require each district plan include reasonably available transportation control measures (TCMs) sufficient to substantially reduce the rate of increase in passenger vehicle trips and miles traveled per trip if the district contains an urbanized area with a population of 50,000 or more;

WHEREAS, ARB staff initially recommended that the plans include such TCMs as trip reduction ("ridesharing") programs, high-occupancy vehicle systems, improved transit service, and land use strategies that increase access to transit and promote walking and bicycling;

WHEREAS, section 40929 of the Health and Safety Code, (added by Stats. 1995, Ch 607, Sec.1), prohibits air districts and other public agencies from requiring employers to implement mandatory employee-oriented trip reduction programs, unless the program is expressly required by federal law and the elimination of the program will result in federal sanctions;

WHEREAS, in response to State law, air districts with mandatory employer trip reduction rules have removed them and, in several cases, have replaced them with voluntary measures;

WHEREAS, the Board is required to review and then approve, conditionally approve, or revise district attainment plans or portions thereof pursuant to sections 41500, 41503, 41503.1, 41503.3, 41503.4, and 41503.5 of the Health and Safety Code, and is responsible for ensuring district compliance with the Act;

WHEREAS, pursuant to section 40924(b) of the Health and Safety Code, the districts, before the end of 1994 and once every three years thereafter, are to assess progress toward attainment of the State standards (triennial progress report); each triennial progress report is to contain, at a minimum, both of the following: (1) the extent of air quality improvement achieved during the preceding three years, based upon ambient pollutant measurements, best available modeling techniques, and air quality indicators identified by ARB; and (2) the expected and revised emission reductions for each measure scheduled for adoption in the preceding three-year period;

WHEREAS, pursuant to section 40925(a) of the Health and Safety Code, a district, before the end of 1994, and once every three years thereafter, are to review and revise their attainment plan to: (1) correct for deficiencies in meeting the interim rates of progress incorporated into the plan pursuant to section 40914 of the Health and Safety Code; and (2) incorporate new data or projections into the plan; and upon adoption of each triennial plan revision at a public hearing, the district boards are to submit the plan revisions to the ARB;

WHEREAS, pursuant to section 40925(b) of the Health and Safety Code, the districts, may modify the emission reduction strategy for subsequent years based on this triennial review, if the district demonstrates to the ARB, and the ARB finds, that the modified strategy is at least as effective in improving air quality as the strategy which is being replaced;

WHEREAS pursuant to section 40911 of the Health and Safety Code, the districts submitted attainment plans in 1991 or 1992;

WHEREAS, no district plan could demonstrate district-wide emissions reductions of 5 percent per year for each nonattainment pollutant or its precursors, (averaged every consecutive three-year period) and instead committed to the adoption of every feasible measure on an expeditious adoption schedule;

WHEREAS, pursuant to section 41503 of the Health and Safety Code, the ARB approved or conditionally approved each plan submitted by the districts;

WHEREAS, in response to the 1990 amendments to the Federal Clean Air Act, (FCAA) the districts in cooperation with the ARB and other state and federal agencies prepared California's 1994 State Implementation Plan (SIP) for ozone; this effort more than accomplished what was envisioned in the California Clean Air Act for the triennial progress report and plan revisions and also fulfilled the requirements of sections 40924 and 40925 of the Health and Safety Code due in 1994;

WHEREAS, a major control strategy revision was accomplished with the 1994 SIP, which established new control strategies that will be developed and implemented over the next decade in California; these strategies will ensure continued progress towards meeting federal standards, as well as progress towards California's more health protective state standards;

WHEREAS, Health and Safety Code section 40925 (c) requires districts which cannot demonstrate attainment of applicable state standards by December 31, 1999 to submit a comprehensive plan update, unless the ARB determines that such an update is unnecessary;

WHEREAS, the ARB staff assessed the need for a comprehensive plan update and determined that with the SIP as the state's established control strategy for the future, a comprehensive update was not necessary in 1997, and the districts should instead focus their resources on implementing their existing controls strategies and SIP commitments;

WHEREAS, for those districts not subject to federal planning requirements, the benefits of the state and federal elements of the 1994 SIP will be realized statewide and these districts may revise their state plans to take these emission reductions into account, however, such an update need not trigger a comprehensive planning process;

WHEREAS, the adoption of every feasible measure is a critical planning element that supports efforts to meet both the federal and state ozone standards;

WHEREAS, the every feasible measure commitment is dynamic; as technology advances and conditions change, so will the every feasible measure commitment;

WHEREAS, the triennial progress report and plan revision requirements pursuant to sections 40924 and 40925 of the Health and Safety Code provide an opportunity to reaffirm the commitment to adopt every feasible measure and to incorporate new measures to reduce emissions;

WHEREAS, to assist the districts in revising current and future plans to incorporate, every feasible measure, the ARB staff prepared a resource document entitled, "Identification of Achievable Performance Standards and Emerging Technologies for Stationary Sources: A Draft Resource Document," which was considered by the Board in March 1998 and subsequently provided to the districts to help them identify potential opportunities for emission reductions;

WHEREAS, in reviewing the triennial progress reports and plan revisions ARB staff focused on the control strategy to determine if the strategy continued to meet the every feasible measure commitment;

WHEREAS, the following districts submitted to the ARB triennial progress reports and/or plan revisions that had been approved by the local Governing Boards: Broader Sacramento Area Districts (Sacramento Metropolitan Air Quality Management District (AQMD), Yolo-Solano AQMD, and Placer County Air Pollution Control District (APCD)), Kern County APCD, Bay Area AQMD, Mojave Desert AQMD, Monterey Bay Unified APCD, San Diego County APCD, San Luis Obispo County APCD, Ventura County APCD, and the Upper Sacramento Valley Districts (Butte County APCD, Colusa County APCD, Feather River AQMD, Shasta County APCD, and Tehama County APCD);

WHEREAS, El Dorado County and Glenn County APCDs provided to the ARB draft triennial progress reports and plan revisions that have not yet been approved by the local Governing Boards;

WHEREAS, the San Joaquin Valley Unified Air Pollution Control District is preparing a triennial progress report and plan revision that will be considered by the District Governing Board at a future date and will subsequently be submitted to the ARB for review;

WHEREAS, the Santa Barbara Air Pollution Control District was recently reclassified by the U.S. EPA from 'moderate' to 'serious' ozone status under the FCAA; in response to the reclassification, the District staff is implementing an expedited plan development schedule to bring an air quality plan to its Governing Board this fall; the plan will also address the requirements of sections 40924 and 40925 of the Health and Safety Code;

WHEREAS, the Imperial County Air Pollution Control District did not submit a triennial progress report or plan revision, but the district is dedicating resources toward the review of control measures, taking into consideration the future development of a regional plan that will take into account international transport from Mexico;

WHEREAS, the ARB staff has reviewed the triennial progress reports and plan revisions submitted by the districts to determine if the submittals fulfill the requirements specified in sections 40924 and 40925 of the Health and Safety Code;

WHEREAS, the findings set forth in this Resolution are supplemented by and based on the more detailed analysis set forth in the ARB Staff Report entitled "Staff Report – Public Meeting to Consider Approval of Triennial Progress Reports and Plan Revisions Developed Under the California Clean Air Act," which is incorporated by reference herein, and by the Board's and staff's responses to comments on the record;

WHEREAS, with respect to the **Bay Area AQMD**, (Bay Area District) the Bay Area District submitted a comprehensive 1997 Clean Air Plan (1997 CAP) to the ARB that was approved by the Bay Area District Governing Board on December 17, 1997;

WHEREAS, the 1997 CAP set forth revisions to the control strategy including the addition of new measures, deletion or rescheduling of others, updated growth forecasts and emissions inventory, and substitution of contingency measures with a contingency procedure;

WHEREAS, the 1997 CAP identifies an ambitious schedule for adopting stationary source, mobile source, and transportation control measures needed to ensure continued progress towards attainment of the State ozone standard;

WHEREAS, the Bay Area District has prepared an Addendum to the 1991 CAP Environmental Impact Report (EIR) which examines the potential environmental impacts associated with the new and revised control measures proposed in the 1997 CAP and concluded that the new and revised control measures do not result in new significant environmental impacts not previously considered; and

WHEREAS, the Board finds as follows:

1. Provided the Bay Area District fulfills the commitments pertaining to Regulation 9, Rules 8, 9, and 12 identified in the letter to Mr. Gary Honcoop from Ms. Ellen Garvey dated August 24, 1998, the 1997 CAP includes every feasible measure within the time frame of this plan, and that the 1997 CAP is at least as effective as the previous plan's control strategy, which it replaced.
2. The 1997 CAP meets the triennial progress reporting and plan revision requirements of the California Clean Air Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the 1997 CAP adopted by the Bay Area District and submitted to the ARB in fulfillment of the triennial progress report and plan revision requirements of the California Clean Air Act.

WHEREAS, with respect to the **Broader Sacramento Area Districts** which include the Sacramento Metropolitan AQMD (Sacramento District), the Yolo-Solano AQMD (Yolo-Solano District), the Placer County APCD (Placer District), and the El Dorado County APCD (El Dorado District), each district submitted a triennial progress report that, with the exception of the El Dorado District, had been approved by the Districts' Governing Boards;

WHEREAS, the El Dorado District provided a draft copy of the triennial progress report that is scheduled to be considered by the El Dorado District Governing Board at its September 15, 1998 public hearing;

WHEREAS, each district within the Broader Sacramento Area has made progress in adopting the control measures scheduled in the previous planning cycle, 1995 to 1997 but none have adopted all the measures committed to in the previous planning cycle;

WHEREAS, each district within the Broader Sacramento Area has committed to adopting the delayed control measures within the current planning cycle, 1998 to 2000; as required by section 40925 of the Health and Safety Code; and

WHEREAS, the Board finds as follows:

1. The triennial progress reports submitted by the Broader Sacramento Area Districts substantially meet the triennial progress reporting requirements of the California Clean Air Act.
2. The Sacramento and Yolo-Solano Districts have each committed to the further evaluation of 10 stationary source measures to determine if cost-effective emission reductions are possible.
3. The Placer and El Dorado Districts have committed in their triennial update reports to review feasible measures to obtain additional emission reductions.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby conditionally approves the triennial progress reports of the Sacramento, Placer and Yolo-Solano Districts approved by the individual districts' Governing Boards and submitted to the ARB as a triennial plan progress report under the California Clean Air Act, with the following conditions:

1. That the Placer District conduct a review of the 25 stationary source categories identified in "Identification of Achievable Performance Standards and Emerging Technologies for Stationary Sources: A Draft Resource Document" and commit to a schedule for consideration of new or revised rules that reflects achievable performance standards for the Placer District.

2. That the Sacramento District complete further evaluation of the 10 stationary source measures identified in a letter to Ms. Lynn Terry of the ARB from Mr. Norm Covell, dated August 7, 1998 by the dates specified in the letter and commit to a schedule for consideration of new or revised rules that reflects achievable performance standards for the Sacramento District;
3. That the Yolo-Solano District complete further evaluation of the 10 stationary source measures identified in a letter to Ms. Lynn Terry of the ARB from Mr. Larry Greene, dated August 11, 1998, as indicated in the letter and commit to a schedule for consideration of new or revised rules that reflects achievable performance standards for the Yolo-Solano District.

BE IT FURTHER RESOLVED, with respect to the draft triennial progress report submitted by the El Dorado District, the Board directs the Executive Officer to conditionally approve the final triennial progress report with the same condition as specified for the Placer District provided the final version is not substantially different than the draft reviewed by ARB staff.

BE IT FURTHER RESOLVED, that the conditional approvals be converted to full approval once the Executive Officer determines that each Broader Sacramento Area Districts have met the condition specified for the individual district.

WHEREAS, with respect to the **Kern County APCD** (Kern County District), the Kern County District Governing Board on November 13, 1997 adopted the "Triennial Analysis, Progress Report, and Plan Revision" (1997 Triennial Report) and submitted it to the ARB for review;

WHEREAS, the Kern County District had adopted all rules committed for adoption in the approved California Clean Air Act Air Quality Attainment Plan as revised in 1995;

WHEREAS, the Kern County District exceedances of the state and federal ozone standards are the result of overwhelming transport from the San Joaquin Valley Air Basin;

WHEREAS, the Kern County District Governing Board found that the proposed action to adopt the 1997 Triennial Report is to assure the maintenance, restoration, enhancement or protection of the environment, and is therefore categorically exempt from the provisions of the Environmental Quality Act of 1970 under the provisions of sections 15000 and 15308 of the State CEQA Guidelines; and

WHEREAS, the Board finds as follows:

1. The Kern County District has effectively mitigated the locally generated contribution from sources operating in eastern Kern County.

2. To ensure the current balance between control measures and economic growth is maintained, the Kern County District should reassess the need for additional emission reductions in the next planning cycle to ensure that the local emissions contribution continues to be effectively mitigated.
3. The 1997 Triennial Report meets the triennial progress reporting and plan revision requirements of the California Clean Air Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the 1997 Triennial Report adopted by the Kern County District and submitted to the ARB in fulfillment of the triennial progress reporting and plan revision requirements of the California Clean Air Act.

WHEREAS, with respect to the **Mojave Desert AQMD** (Mojave District), the Mojave District submitted the Air Quality Attainment Plan Triennial Revision (1996 AQAP Revision) to the ARB that was approved by the Mojave District Governing Board on January 22, 1996;

WHEREAS, the 1996 AQAP Revision set forth revisions to the control strategy including the deletion of three control measures and updated the emissions inventory;

WHEREAS, the air quality in the Mojave District is overwhelmingly impacted by transport from the South Coast Air Basin;

WHEREAS, the 1996 AQAP proposed an attainment demonstration for the state ozone standard based on UAM modeling performed by the South Coast AQMD in 1994 of its AQMP;

WHEREAS, the South Coast AQMD has updated its plan, modeling and control strategy in the form of a 1997 AQMP;

WHEREAS, the Mojave District has prepared a Negative Declaration for the 1996 AQAP which concluded that the adoption of the 1996 AQAP will have no significant impact on the environment; and

WHEREAS, the Board finds as follows:

1. The Board cannot concur with the plan's attainment demonstration until a reassessment is performed based upon the South Coast AQMD's most recent analysis and control strategy; the Board defers action on the attainment demonstration until such a reassessment is performed.
2. The Mojave District's existing and proposed control strategy currently meets the every feasible measure requirement in the timeframe of this plan.

3. That in light of the significant growth expected in the Mojave District, a periodic evaluation of the plan's control strategy is warranted to ensure that local contributions are effectively mitigated.
4. The 1996 AQAP Revision meets the triennial progress reporting and plan revision requirements of the California Clean air Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the 1996 AQAP Revision adopted by the Mojave District and submitted to the ARB in fulfillment of the triennial progress report and plan revision requirements of the California Clean Air Act.

WHEREAS, with respect to the **Monterey Bay Unified APCD** (Monterey District), the Monterey District Governing Board on January 21, 1998, approve the 1997 Air Quality Management Plan (1997 AQMP) and submitted it to the ARB for review;

WHEREAS, transport from the San Francisco Bay Area and the San Joaquin Valley contribute to the exceedances of the state and federal ozone standards and no recent exceedances can be readily attributed solely to local emissions in the Monterey District;

WHEREAS, the 1997 AQMP set forth updates to the emissions inventory and the emissions forecasts, deletion of transportation control measures prohibited by law and the inclusion of new transportation measures;

WHEREAS, an Initial Study based on the certified Environmental Impact Report for the 1991 AQMP was prepared and the Monterey Bay District found that the 1991 AQMP EIR adequately addresses the impacts of the 1997 AQMP; and

WHEREAS; the Board finds as follows:

1. The Monterey District has fulfilled its obligations in the AQMP to implement an alternative reduction strategy that meets the emission reduction requirements of section 40914 of the Health and Safety Code.
2. The 1997 AQMP demonstrates the Monterey Bay District has adequately addressed contributions of local pollutants to the region's air quality for this planning cycle, however, the Monterey District should continue to track the emissions from local sources to determine if additional controls are necessary in the future.
3. The 1997 AQMP meets the triennial progress reporting and plan revision requirements of the California Clean Air Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the 1997 AQMP adopted by the Monterey Bay District and submitted to the ARB in fulfillment of the triennial progress report and plan revision requirements of the California Clean Air Act.

WHEREAS, with respect to the **Northern Sacramento Valley Area Districts** which include the Butte County APCD, Colusa County APCD, Feather River AQMD, Glenn County APCD, Shasta County APCD, and Tehama County APCD, each district submitted a 1997 Triennial Plan Revision (1997 Revision) that, with the exception of the Glenn County APCD, had been approved by the respective District Governing Boards;

WHEREAS, the Glenn County APCD provided a draft copy of the 1997 Revision that will be considered by the Glenn County APCD Governing Board at a future date;

WHEREAS, the 1997 Revision set forth revisions to the control strategy including the deletion of 4 measures for which there were few sources and the replacement of specific dates for rule adoption date with a designation of "high priority" and a commitment to adopt as soon as possible;

WHEREAS, each district within the Northern Sacramento Valley Area has made progress in adopting the control measures scheduled in the previous planning cycle, 1995 to 1997 but none has adopted all the measures committed to in the previous planning cycle;

WHEREAS, each district within the Northern Sacramento Valley Area has committed to adopting the delayed control measures as soon as possible, which the ARB staff interpret to mean within the current planning cycle, 1998 to 2000, as required by section 40925 of the Health and Safety Code;

WHEREAS, no district in the Northern Sacramento Valley Area completed an EIR for the 1997 Revision because the changes to the plan would have no significant adverse impacts; and

WHEREAS, the Board finds as follows:

1. The Northern Sacramento Valley Area Districts should focus on meeting their rule making commitments for the current planning cycle and should consider reviewing the 25 stationary source categories identified in "Identification of Achievable Performance Standards and Emerging Technologies for Stationary Sources: A Draft Resource Document" to determine if there are opportunities for additional emission reductions that can be incorporated into the next plan revision.
2. The 1997 Revision meets the triennial progress reporting and plan revision requirements of the California Clean Air Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the 1997 Revision adopted by the Butte County APCD, Colusa County APCD, Feather River AQMD, Shasta County APCD, and Tehama County APCD .and submitted to the ARB in fulfillment of the triennial progress report and plan revision requirements of the California Clean Air Act.

BE IT FURTHER RESOLVED, with respect to the draft 1997 Revision submitted by the Glenn County APCD, the Board directs the Executive Officer to approve the final 1997 Revision provided the final version is not substantially different than the draft reviewed by ARB staff.

WHEREAS, with respect to the **San Diego County APCD** (San Diego District), the San Diego District submitted the 1998 Regional Air Quality Strategy Revision (1998 RAQS) to the ARB that was approved by the San Diego District Governing Board on June 17, 1998;

WHEREAS, the 1998 RAQS set forth revision to the control strategy including the addition of new measures, deletion and rescheduling of others, and revised emissions estimates;

WHEREAS, the San Diego District prepared a Final Supplemental EIR to the 1991 RAQS EIR and evaluated the impacts from the 1998 RAQS concluding that there is no evidence that the 1998 RAQS will have a significant adverse impact on the environment and that there are overriding considerations that outweigh the risk of any potential unidentified adverse environmental effects; and

WHEREAS, the Board finds as follows:

1. The 1998 RAQS includes every feasible measure within the time frame of this plan, and that the 1998 RAQS is at least as effective as the previous plan's control strategy, which it replaced.
2. The San Diego District must proceed expeditiously with the implementation of the additional local controls identified in the 1998 RAQS and should be cognizant of new and emerging technologies that will benefit the local program and can be incorporated into future plan revisions.
3. The 1998 RAQS meets the triennial progress reporting and plan revision requirements of the California Clean Air Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the 1998 RAQS adopted by the San Diego District and submitted to the ARB in fulfillment of the triennial progress report and plan revision requirements of the California Clean Air Act.

WHEREAS, with respect to the **San Luis Obispo APCD**, (San Luis Obispo District), the San Luis Obispo District Governing Board on May 13, 1998, approved the 1998 Clean Air Plan (1998 CAP) and submitted it to the ARB for review;

WHEREAS, the 1998 CAP updates the baseline and forecast emission inventories, growth projections and control information and evaluates the effectiveness of measures already

implemented;

WHEREAS, the San Luis Obispo District made progress in adopting the control measures scheduled in the previous planning cycle, 1995 to 1997, but did not adopt all of the measures committed;

WHEREAS, the San Luis Obispo District has committed to adopting the delayed control measures within the current planning cycle, 1998 to 2000, as required by section 40925 of the Health and Safety Code;

WHEREAS, the San Luis Obispo District prepared a full EIR for the 1991 Plan and certified at the time of Plan adoption identifying no significant, unavoidable adverse impacts;

WHEREAS, because no new measures are proposed for adoption in the 1998 CAP that were not evaluated in the 1991 Plan EIR, the 1991 EIR serves as the environmental analysis for the 1998 CAP; and

WHEREAS, the Board finds as follows:

1. That, while the 1998 CAP demonstrates the San Luis Obispo District has adequately addressed contributions of local pollutants to the region's air quality for this planning cycle, the San Luis Obispo District should continue to track the emissions from local sources to determine if additional controls are necessary in the future.
2. The 1998 CAP meets the triennial progress reporting and plan revision requirements of the California Clean Air Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the 1998 CAP adopted by the San Luis Obispo District and submitted to the ARB in fulfillment of the triennial progress report and plan revision requirements of the California Clean Air Act.

WHEREAS, with respect to the Ventura County APCD (Ventura District), on October 21, 1997, the Ventura District Governing Board approved the 1997 Air Quality Management Plan Revision and submitted it along with the 1995 Air Quality Management Plan Revision (1997 Revision) to the ARB for review;

WHEREAS, the 1997 Revision sets forth modifications to the control strategy including the addition of new measures, deletion and rescheduling of others, and revised emissions estimates; updated growth forecasts and emissions inventory;

WHEREAS, the Ventura District prepared an Addendum No. 3 to the 1991 AQMP EIR which describes, analyzes, and makes minor technical changes to the 1991 AQMP EIR and the 1994 and 1995 Addenda to the EIR; and concluded that no new significant adverse environmental effects will result from implementation of the 1997 AQMP Revision nor will there be any increases in the severity of any environmental impacts analyzed in the 1991 AQMP EIR and subsequent addenda;and

WHEREAS, the Board finds as follows:


1. The control strategy incorporated by the 1997 Revision is at least as effective as the previous control strategy, which it replaced.
2. The Ventura District must proceed expeditiously with the implementation of the local controls identified in the 1997 Revision and should be cognizant of new and emerging technologies that will benefit the local program and can be incorporated into future plan revisions.
3. The Ventura District has committed to further evaluation of nine stationary source measures to determine if cost-effective emission reductions are possible.
4. The 1997 CAP substantially meets the triennial progress reporting and plan revision requirements of the California Clean Air Act.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby conditionally approves the 1997 Revision approved by the Ventura District Governing Board and submitted to the ARB in fulfillment of the triennial progress report and plan revision requirements of the California Clean Air Act, with the following condition:

1. That the Ventura District complete further evaluation of the nine stationary source measures identified in a letter to Ms. Lynn Terry of the ARB from Mr. Richard Baldwin, dated August 5, 1998, by the dates specified in the letter and commit to a schedule for consideration of new or revised rules that reflects achievable performance standards for the Ventura District.

BE IT FURTHER RESOLVED, that the conditional approval be converted to full approval once the Executive Officer determines that the Ventura District has met this condition.

I hereby certify that the above is a true and correct copy of Resolution 98-36, as adopted by the Air Resources Board.



Pat Hutchens, Clerk of the Board