



San Joaquin Valley AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD

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Supervisor, San Joaquin County

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Appointed by Governor

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Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

Vacant
Large City

Vacant
Small City, Central Region

Vacant
Small City, Southern Region

Seyed Sadredin
Executive Director
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
(209) 557-6400 • FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000 • FAX (559) 230-6061

Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900 • FAX (661) 326-6985

www.valleyair.org

Agenda

CITIZEN ADVISORY COMMITTEE (CAC)

San Joaquin Valley Unified Air Pollution Control District
CENTRAL REGION OFFICE
Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA.

Tuesday, December 2, 2008
10:00 a.m.

The Citizens Advisory Committee Meeting will be held at the following locations:

- Central Region Office (Governing Board Room, 1990 E. Gettysburg Avenue, Fresno)
- Southern Region Office (2700 M Street, VTC Room, Bakersfield)
- Northern Region Office (4800 Enterprise Way, VTC Room, Modesto).

The Citizens Advisory Committee meeting will be webcast.

All Meeting attendees are advised that all pagers, cellular telephones, laptops and any other electronic devices should be powered off upon entering the Governing Board Room or VTC Room, as these devices interfere with our audio equipment.

Any member of the public may address the Citizens Advisory Committee during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair grants a longer period of time.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF OCTOBER 7, 2008
4. PUBLIC COMMENTS – *This time is made available for comments from the public on matters that are not on the Agenda. It is requested that no comments be made during this period on items on the Agenda. The public may make comments on each CAC Agenda Item during the time allowed for public comments. Attention is called to the fact that the CAC is prohibited by law from taking any action on matters discussed that are not on the Agenda.*

5. CHAIR COMMENTS
6. EXECUTIVE DIRECTOR/APCO COMMENTS
7. ACTION/DISCUSSION: PROPOSED CHANGES TO THE CAC BY LAWS
8. UPDATE: WINTER CAMPAIGN FOR HEALTHY AIR LIVING
9. UPDATE: CLIMATE CHANGE UPDATE
10. UPDATE: ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)
11. OUTREACH AND COMMUNICATIONS REPORT – JAIME HOLT, CHIEF COMMUNICATIONS OFFICER
12. RULES UNDER DEVELOPMENT
13. ARB COMMENTS - PRESENTED BY ARB REPRESENTATIVE
14. MEMBER COMMENTS AND SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE REPORT DURING THE GOVERNING BOARD MEETING ON DECEMBER 18, 2008
15. VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING, DECEMBER 18, 2008 AT 9:00 A.M
 - NEXT MEETING – The next Meeting is scheduled on January 6, 2009. Meeting held via video teleconference (VTC), with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating.

ADJOURN