



GOVERNING BOARD

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Vacant
Appointed by Governor

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

Agenda

CITIZENS ADVISORY COMMITTEE (CAC)

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

Tuesday, October 7, 2008

9:00 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 – Attachment: Attendance Record for the CAC Meeting of Tuesday, September 2, 2008
3. APPROVE MINUTES OF TUESDAY, September 2, 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. UPDATE: THE CLIMATE CHANGE ACTION PLAN
8. ACTION ITEM: PROPOSED CHANGES TO CAC BYLAWS TO ADDRESS QUORUM AND MINIMUM VOTES REQUIRED FOR ACTIONS BY THE CAC
 - *Adopt Recommendations to the San Joaquin Valley Air Pollution Control District's Governing Board*
9. UPDATE: SURPLUS OFF-ROAD OPT-IN FOR NOX (SOON) PROGRAM
10. ACTION ITEM: RULE 4901 (WOODBURNING FIREPLACES AND WOODBURNING HEATERS)
 - *PRESENT AND DISCUSS FOR RECOMMENDATION TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT'S GOVERNING BOARD*
11. RULES UNDER DEVELOPMENT - GEORGE HEINEN, RULE DEVELOPMENT SUPERVISOR
12. UPDATE: ENVIRONMENTAL JUSTICE ADVISORY GROUP
13. OUTREACH AND COMMUNICATIONS REPORT - JAIME HOLT, CHIEF COMMUNICATIONS OFFICER
14. ARB COMMENTS - PRESENTED BY ARB REPRESENTATIVE
15. CAC MEMBER COMMENTS AND CAC SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON THURSDAY, OCTOBER 16, 2008
16. VOLUNTEER TO PRESENT CAC REPORT DURING GOVERNING BOARD MEETING, THURSDAY, OCTOBER 16, 2008 AT 9:00 A.M.
 - NEXT MEETING – The next CAC Meeting is scheduled on Tuesday, December 2, 2008. 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