



GOVERNING BOARD

Chris Vierra, Chair
Councilmember, City of Ceres

Tony Barba, Vice Chair
Supervisor, Kings County

Judith G. Case
Supervisor, Fresno County

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Supervisor, Madera County

Henry Jay Forman, Ph.D.
Appointed by Governor

Michael G. Nelson
Supervisor, Merced County

William O'Brien
Supervisor, Stanislaus County

Leroy Ornellas,
Supervisor, San Joaquin County

John G. Telles, M.D.
Appointed by Governor

Raymond A. Watson
Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

Vacant
Large City

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

Citizen Advisory Committee

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

January 6, 2009

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 (VTC Room, 2700 M Street, Bakersfield)
- Northern Region Office (VTC Room, 4800 Enterprise Way, 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 DECEMBER 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. ELECT THE CITY INTEREST GROUP REPRESENTATIVE TO THE ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)
8. REPORT FROM THE ENVIRONMENTAL JUSTICE ADVISORY GROUP – CATHERINE GAROUPA
9. UPDATE: STATE GRANT FUNDING IN LIGHT OF THE STATE’S BUDGET CRISIS
10. UPDATE: NEW FLEET ACCELERATED SURPLUS TURNOVER (FAST) PROGRAM TO BE DEVELOPED IN LIEU OF “SOON” PROGRAM
11. RULES UNDER DEVELOPMENT
12. OUTREACH AND COMMUNICATIONS REPORT - JAIME HOLT, CHIEF COMMUNICATIONS OFFICER
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 JANUARY 15, 2009
15. VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING

ADJOURN

- NEXT MEETING – The next Meeting is scheduled on February 3, 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.