

GOVERNING BOARD

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Vacant Large City

Vacant Large City

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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 34946 Flyover Court Bakersfield, CA 93308-9725 (661) 392-5500• FAX (661) 392-5585 Agenda

Citizen Advisory Committee

San Joaquin Valley Unified Air Pollution Control District CENTRAL REGION OFFICE Governing Board Room 1990 E. Gettysburg Avenue, Fresno, CA. March 3, 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, 34946 Flyover Court, 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.

4.

APPROVE MINUTES OF FEBRUARY 3, 2009

<u>PUBLIC COMMENTS</u> – 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. <u>Executive Director/APCO Comments</u>
- 7. <u>REPORT FROM THE ENVIRONMENTAL JUSTICE ADVISORY GROUP KEVIN HAMILTON</u>
- 8. <u>HEALTH UPDATE: ASSESSMENT OF THE HALL ET AL. REPORT: "THE BENEFITS OF</u> <u>MEETING FEDERAL CLEAN AIR STANDARDS IN THE SOUTH COAST AND SAN JOAQUIN</u> <u>VALLEY AIR BASINS." CALIFORNIA STATE UNIVERSITY, FULLERTON AND SONOMA</u> <u>TECHNOLOGIES, INC., NOVEMBER 2008</u>
- 9. THE DISTRICT'S ECONOMIC ASSISTANCE INITIATIVE
- 10. UPDATE ON AGRICULTURAL AND RESIDENTIAL WOOD BURNING RESTRICTIONS
- 11. <u>RULES UNDER DEVELOPMENT</u>
- 12. <u>Outreach and Communications Report</u> Jaime Holt, Chief Communications Officer
- 13. ARB COMMENTS PRESENTED BY ARB REPRESENTATIVE
- 14. <u>MEMBER COMMENTS AND SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF</u> THE REPORT DURING THE GOVERNING BOARD MEETING ON MARCH 19, 2009
- 15. VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING

Adjourn

 <u>NEXT MEETING</u> – The next Meeting is scheduled on April 7, 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.