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Agenda

Citizen Advisory Committee

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

February 2, 2010 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.

- Call To Order
- Roll Call
- 3. Approve Minutes For December 1, 2009 and January 5, 2010
- 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 discussion of matters that are not on the Agenda.

- 5. Chair Comments
- 6. <u>Executive Director/APCO Comments</u>
- 7. Report from Environmental Justice Advisory Group (EJAG) Melissa Kelly-Ortega
- 8. <u>Discuss and Provide Guidance on Preparing and Submitting Monthly Written</u>
 Reports to the Governing Board on CAC Activities
- 9. <u>Update on Potential Changes to the State's Truck Rule Being Contemplated by the California Air Resources Board</u> Scott Nester, Director of Planning
- Consider District's Proposed Compliance Assistance Strategy for Rule 9410 Registration and Develop Action Plan for CAC to Assist In Outreach for Rule 9410 Registration
- 11. Review and Consider Approval District Policy For Waiving Copying Charges for Public Information as Drafted by the Environmental Justice Advisory Group (EJAG)
- 12. Rules Under Development George Heinen, Supervising Air Quality Engineer
- 13. Outreach and Communication Report Jaime Holt, Chief Communications Officer
- 14. ARB Comments Jeff Lindberg, Air Resources Board Representative
- 15. <u>Member Comments and Suggestions to be Included in the Presentation of the</u>
 Report During the Governing Board Meeting on February 18, 2010
- 16. Volunteer to Present Report During Governing Board Meeting

Adjourn

■ <u>Next Meeting</u> – The next meeting is scheduled on March 2, 2010. The meeting will be held via video teleconference (VTC), with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating.