



**GOVERNING BOARD**

**Tony Barba, Chair**  
Supervisor, Kings County

**J. Steven Worthley, Vice-Chair**  
Supervisor, Tulare County

**David G. Ayers**  
Councilmember, City of Hanford

**Judith G. Case**  
Supervisor, Fresno County

**Ronn Dominici**  
Supervisor, Madera County

**Henry Jay Forman, Ph.D.**  
Appointed by Governor

**Ann Johnston**  
Mayor, City of Stockton

**Randy Miller**  
Councilmember, City of Taft

**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

**Chris Vierra, Chair**  
Councilmember, City of Ceres

**Raymond A. Watson**  
Supervisor, Kern County

**Vacant**  
Large City

**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.

**January 5, 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.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF DECEMBER 1, 2009
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. ELECTION OF CITIZEN'S ADVISORY COMMITTEE CHAIR FOR A TERM OF TWO YEARS
8. REPORT FROM THE ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) – LOURDES MEDINA
9. REVIEW AND CONSIDER APPROVAL OR PROVIDE COMMENTS ON THE PROPOSED BYLAWS FOR THE ENVIRONMENTAL ADVISORY GROUP PREPARED BY THE AIR POLLUTION CONTROL OFFICER
10. REVIEW THE DISTRICT'S 2009 LEGISLATIVE PLATFORM AND PROPOSE NEW OR MODIFIED LEGISLATIVE POSITIONS FOR THE DISTRICT TO CONSIDER FOR 2010
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 21, 2010
15. VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING

ADJOURN

- NEXT MEETING – The next meeting is scheduled on February 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.