

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

Mike Lane

Councilmember, City of Visalia

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

Councilmember, City of Ceres

Raymond A. Watson

Supervisor, Kern County

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.

> June 1, 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)
- FOR ITEM 8 ONLY: Available via video at Air Resources Board, 1001 I Street, Conference Room 720, Sacramento, CA 95514

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
- Roll Call
- 3. Approve Minutes For May 4, 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. Executive Director/APCO Comments
- 7. Rules Under Development George Heinen, Supervising Air Quality Engineer
- 8. <u>Verbal Report from California Air Resources Board</u> Cap-and-Trade Program Lucille Van Ommering
- 9. <u>Update on the Efforts to Develop a CAC Action Plan for CAC Assistance with the eTRIP Rule 9410 Implementation</u> Jessi Fierro, Senior Air Quality Specialist
- 10. <u>Preview of District PM Conference</u> David Lighthall, Health Science Advisor
- 11. <u>Update on District Efforts to Develop Additional Fast Track Measures to Expedite</u>
 <u>Attainment of Air Quality Standards</u> Scott Nester, Senior Projects Manager
- 12. <u>Environmental Justice Advisory Group (EJAG) Business</u>
 - a. EJAG Highlights Jeremy Terhune
 - b. Chair to Appoint CAC Members to Form a Joint Ad Hoc Committee with EJAG to Plan Teambuilding Workshop/Retreat
 - c. Select One Member from CAC City Interest Group for Appointment by the Governing Board to EJAG as an Alternate Member
- 13. <u>Outreach and Communication Report</u> Jaime Holt, Chief Communications Officer
- 14. <u>Member Comments and Suggestions to be Included in the Presentation of the</u>
 CAC Report During the Governing Board Meeting on June 17, 2010
- 15. <u>Volunteer to Present Report During Governing Board Meeting</u>

Adjourn

■ <u>Next Meeting</u> — **NO Meeting in July**. The next scheduled meeting is on August 3, 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.