

GOVERNING BOARD

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Supervisor, Kern County

Vacant
Small City Representative, Kings County

Vacant
Large City Representative, Tulare County

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**Citizens Advisory Committee
Agenda**

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

**December 6, 2011
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 placed in silent mode to prevent interruptions in our Public Meeting proceedings.

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.

To request special accommodations for those persons with disabilities or to request Spanish interpreting services please contact the Clerk of the Boards at (559) 230-6000 at least 7 days prior to the meeting date.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES FOR OCTOBER 4, 2011 AND NOVEMBER 1, 2011
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.*

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DISCUSSION	5.	<u>CHAIR COMMENTS</u>
DISCUSSION	6.	<u>EXECUTIVE DIRECTOR/APCO COMMENTS</u>
DISCUSSION	7.	<u>RULES UNDER DEVELOPMENT</u> – Errol Villegas, Strategies and Incentives Manager
DISCUSSION	8.	<u>VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (ARB)</u> – Elizabeth Melgoza or Patricia Velasco, Air Resources Board Representative
DISCUSSION	9.	<u>ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) BUSINESS</u> a. <u>Verbal Report on EJAG Activities</u>
ACTION	10.	<u>ELECTION OF CITIZENS ADVISORY COMMITTEE CHAIR FOR A TERM OF TWO YEARS</u>
ACTION	11.	<u>CONSIDER POSITION ON PROPOSED RULE AMENDMENTS:</u> a. RULE 4402 (CRUDE OIL PRODUCTION SUMPS) b. RULE 4625 (WASTEWATER SEPARATORS) c. RULE 4352 (SOLID FUEL FIRED BOILERS) d. RULE 4682 (POLYSTYRENE, POLYETHYLENE, AND POLYPROPYLENE PRODUCTS MANUFACTURING)
DISCUSSION	12.	<u>WRAP UP DISCUSSION AND BRAINSTORMING SESSION ON AIR ALERT PROGRAM AND COMPLEMENTARY PROGRAMS</u> - The purpose of this item is to solicit additional comments from CAC members and the general public on the District's 2011 Air Alert Program. The comments will be forwarded to the APCO for potential enhancements for the 2012 1-Hour Ozone season Air Alert Program.
DISCUSSION	13.	<u>OUTREACH AND COMMUNICATIONS REPORT</u> – Jaime Holt, Chief Communications Officer
DISCUSSION	14.	<u>CAC MEMBER COMMENTS AND SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON DECEMBER 15, 2011</u>
DISCUSSION	15.	<u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING</u>

Adjourn

- NEXT MEETING – The next meeting is scheduled on January 3, 2012. 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.