



**GOVERNING BOARD**

**Skip Barwick, Chair**  
Councilmember, City of Tulare

**Hub Walsh, Vice Chair**  
Supervisor, Merced County

**Oliver L. Baines III**  
Councilmember, City of Fresno

**Tony Barba**  
Supervisor, Kings County

**Sally J. Bompreszi**  
Councilmember, City of Madera

**Dennis Brazil**  
Mayor, City of Gustine

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

**David Couch**  
Supervisor, Kern County

**Bob Elliott**  
Supervisor, San Joaquin County

**Harold Hanson**  
Councilmember, City of Bakersfield

**William O'Brien**  
Supervisor, Stanislaus County

**Alexander C. Sherriffs, M.D.**  
Appointed by Governor

**Tom Wheeler**  
Supervisor, Madera County

**J. Steven Worthley**  
Supervisor, Tulare County

---

**Seyed Sadredin**  
Executive Director  
Air Pollution Control Office

**ACTION**

---

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

[www.valleyair.org](http://www.valleyair.org)

## Citizens Advisory Committee Agenda

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

**August 6, 2013**  
**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 JUNE 4, 2013
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.*

- |            |     |  |
|------------|-----|--|
| DISCUSSION | 5.  | <u>CHAIR COMMENTS</u>  |
| DISCUSSION | 6.  | <u>EXECUTIVE DIRECTOR/APCO COMMENTS</u>  |
| DISCUSSION | 7.  | <u><a href="#">RULE UPDATES</a></u> – Jessi Fierro, Strategies and Incentives Manager  |
|            | 8.  | <u>VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (ARB)</u>   |
| DISCUSSION |     | a. <i>ARB Board Meeting Summary – Elizabeth Melgoza or Patricia Velasco, ARB Representatives</i>   |
| DISCUSSION | 9.  | <u><a href="#">UPDATE ON DEVELOPMENT OF DRAFT RULE 4308 (BOILERS, STEAM GENERATORS, AND PROCESS HEATERS – 0.075 MMBtu/hr TO LESS THAN 2.0 MMBtu/hr)</a></u> – Anna Myers, Strategies and Incentives Senior Air Quality Specialist  |
| DISCUSSION | 10. | <u>TARGETED OUTREACH CAMPAIGN FOR SMALL TRUCK FLEET INCENTIVE FUNDING</u> – Todd DeYoung, Strategies and Incentives Manager  |
|            | 11. | <u><a href="#">ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) BUSINESS</a></u>  |
| DISCUSSION |     | a. <u><a href="#">Verbal Report on EJAG Activities for June</a></u> – Derek Williams   |
| DISCUSSION | 12. | <u>OUTREACH AND COMMUNICATIONS REPORT</u> – Jaime Holt, Chief Communications Officer   |
| DISCUSSION | 13. | <u>CAC MEMBER COMMENTS; CAC MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON AUGUST 15, 2013</u>  |
| DISCUSSION | 14. | <u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING</u>  |
|            |     | Adjourn  |
|            |     | ▪ <u>NEXT MEETING</u> – The next meeting is scheduled on September 3, 2013. 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. |