



GOVERNING BOARD

Skip Barwick, Chair
Councilmember, City of Tulare

Hub Walsh, Vice Chair
Supervisor, Merced County

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Harold Hanson
Councilmember, City of Bakersfield

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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 Officer

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

**Citizens Advisory Committee
Agenda**

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

**June 4, 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 MAY 7, 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. CHAIR COMMENTS

DISCUSSION

6. EXECUTIVE DIRECTOR/APCO COMMENTS

DISCUSSION

7. RULE UPDATES – Jessi Fierro, Strategies and Incentives Manager

8. VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (ARB)

DISCUSSION

- a. *ARB Board Meeting Summary – Elizabeth Melgoza or Patricia Velasco, ARB Representatives*

ACTION

9. CONSIDER RECOMMENDATION ON PROPOSED DISTRICT RULE 9610 (STATE IMPLEMENTATION PLAN CREDIT FOR EMISSION REDUCTIONS GENERATED THROUGH INCENTIVE PROGRAMS) – Anna Myers, Senior Air Quality Specialist

DISCUSSION

10. PROPOSED CAC/EJAG COLLABORATION WORKSHOP - WEDNESDAY, JUNE 19TH AT 5:30 P.M.

11. ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) BUSINESS

DISCUSSION

ACTION

- a. *Verbal Report on EJAG Activities for May*
b. *Appoint CAC Industry/Ag Interest Group Representative to EJAG*

DISCUSSION

12. OUTREACH AND COMMUNICATIONS REPORT – Jaime Holt, Chief Communications Officer

DISCUSSION

13. CAC MEMBER COMMENTS; CAC MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON JUNE 20, 2013

DISCUSSION

14. VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING

Adjourn

- NEXT MEETING – NO MEETING IN JULY. The next meeting is scheduled on August 6, 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.