



GOVERNING BOARD

- Hub Walsh, Chair**
Supervisor, Merced County
- Tom Wheeler, Vice Chair**
Supervisor, Madera County
- Oliver L. Baines III**
Councilmember, City of Fresno
- Tony Barba**
Supervisor, Kings County

Skip Barwick
Councilmember, City of Tulare

Sally J. Bompreszi
Councilmember, City of Madera

Dennis Brazil
Mayor, City of Gustine

John Capitman, Ph.D.
Governor Appointee

Judith G. Case McNairy
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

J. Steven Worthley
Supervisor, Tulare County

Seyed Sadredin ACTION
Executive Director
Air Pollution Control Officer

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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

Citizens Advisory Committee Agenda

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

April 1, 2014
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 (Kaweah Room, 34946 Flyover Court, Bakersfield)

Northern Region Office (Magnolia Room/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 MARCH 4, 2014
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>RULE UPDATES</u> – Anna Myers, Senior Air Quality Specialist |
| DISCUSSION | 8. | <u>VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (ARB)</u>

a. <i>ARB Board Meeting Summary – Elizabeth Melgoza or Patricia Velasco, ARB Representatives</i> |
| ACTION | 9. | <u>PILOT PROGRAM TO REPLACE CARS UNDER TUNE IN TUNE UP</u> – Todd DeYoung, Strategies and Incentives Manager |
| DISCUSSION | 10. | <u>UPDATE ON AMENDMENTS TO RULE 4901 (WOODBURNING RULE)</u> – Jessi Fierro, Strategies and Incentives Manager |
| ACTION | 11. | <u>CONSIDER RECOMMENDATIONS BY CAC SUBCOMMITTEE FOR HEARING BOARD APPOINTMENTS</u> – Michelle Franco, Deputy Clerk of the Boards |
| | 12. | <u>ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) BUSINESS</u>

a. <i>Verbal Report on EJAG Activities for February – Derek Williams</i>
b. <i>Review and Provide Input on EJAG Recommendations for Emissions Reduction Grants in EJ areas</i>
c. <i>Consultation on EJAG Action Items</i> |
| DISCUSSION | 13. | <u>OUTREACH AND COMMUNICATIONS REPORT</u> – Jaime Holt, Chief Communications Officer |
| DISCUSSION | 14. | <u>CAC MEMBER COMMENTS; CAC MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON APRIL 17, 2014</u> |
| DISCUSSION | 15. | <u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING</u> |

Adjourn

- NEXT MEETING – The next meeting is scheduled on May 6, 2014. 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.