



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

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Councilmember, City of Tulare

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Councilmember, City of Madera

Dennis Brazil
Mayor, City of Gustine

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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

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

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 2, 2014
10:00 a.m.

The Citizens Advisory Committee Meeting will be held via video teleconference (VTC) with the following locations participating:

- 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 SEPTEMBER 2, 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.*

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
	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>
ACTION/ DISCUSSION	9.	<u>PROPOSED RULE 2020 AMENDMENTS</u> - Jim Swaney, Permits Manager
DISCUSSION	10.	<u>UPDATE ON DISTRICT'S SELECTION FOR COMPETITIVE EPA DIESEL EMISSION REDUCTION ACT GRANT AWARD</u> – Todd DeYoung, Program Manager
DISCUSSION	11.	<u>UPDATE ON BURN CLEANER INCENTIVE PROGRAM</u> – Todd DeYoung, Program Manager
ACTION/ DISCUSSION	12.	<u>PROPOSED RULE 4905 AMENDMENTS</u> – Errol Villegas, Program Manager
ACTION/ DISCUSSION	13.	<u>REVIEW AND PROVIDE FEEDBACK ON CENTRAL VALLEY AIR QUALITY COALITION'S (CVAQ) PROPOSAL FOR OZONE PLAN PUBLIC PROCESS</u>
	14.	<u>ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) BUSINESS</u>
DISCUSSION ACTION ACTION	a.	<u>Verbal Report on EJAG Activities for August</u>
	b.	<u>Approve Recommended Members of the Public for Appointment and Reappointment to the EJAG</u>
	c.	<u>Recruit and Appoint CAC Member to EJAG (representing Environmental Interest Group)</u>
ACTION/ DISCUSSION	15.	<u>ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) REPORTING STRUCTURE</u>
DISCUSSION	16.	<u>OUTREACH AND COMMUNICATIONS REPORT</u> – Heather Heinks, Outreach and Communications Manager
DISCUSSION	17.	<u>CAC MEMBER COMMENTS; CAC MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON DECEMBER 18, 2014</u>
	18.	<u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING</u>

Adjourn

- NEXT MEETING – The next meeting is scheduled on January 6, 2015. 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.