



## **GOVERNING BOARD**

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

Tom Wheeler, Vice Chair Supervisor, Madera County

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Councilmember, City of Fresno

**Tony Barba** Supervisor, Kings County

**Skip Barwick**Councilmember, City of Tulare

Sally J. Bomprezzi Councilmember, City of Madera

**Dennis Brazil**Mayor, City of Gustine

**John Capitman, Ph.D.**Governor Appointee

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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

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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.

March 4, 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 <u>Clerk of the Boards</u> at (559) 230-6000 at least 7 days prior to the meeting date.

- CALL TO ORDER
- ROLL CALL
- 3. APPROVE MINUTES FOR FEBRUARY 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.

DISCUSSION	5.	CHAIR COMMENTS
DISCUSSION	6.	EXECUTIVE DIRECTOR/APCO COMMENTS
DISCUSSION	7.	RULE UPDATES – Anna Myers, Senior Air Quality Specialist
DISCUSSION	8.	VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (ARB)
		<ul> <li>a. ARB Board Meeting Summary – Elizabeth Melgoza or Patricia Velasco, ARB Representatives</li> </ul>
DISCUSION/ ACTION	9.	THE DISTRICT'S ANNUAL AIR TOXIC REPORT – Arnaud Marjollet, Permit Services Manager
DISCUSSION/ ACTION	10.	COMPLIANCE/PERMITTING ASSISTANCE FOR FARMERS AND WELL DRILLERS DURING DROUGHT EMERGENCY – Dave Warner, Director of Permit Services
DISCUSSION/ ACTION	11.	UPDATE ON DISTRICT EFFORTS RELATED TO ARB TRUCK RULE IMPLEMENTATION – Todd DeYoung, Strategies and Incentives Program Manager
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 MARCH 20, 2014
DISCUSSION	14.	VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING
		Adjourn
	•	NEXT MEETING – The next meeting is scheduled on April 1, 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.