



GOVERNING BOARD

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ACTION Seyed Sadredin Executive Director Air Pollution Control Officer

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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 4, 2015 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 <u>Clerk of the Boards</u> at (559) 230-6000 at least 7 days prior to the meeting date.

- 1. CALL TO ORDER
- 2. ROLL CALL

4.

3. APPROVE MINUTES FOR JUNE 2, 2015

<u>PUBLIC COMMENTS</u> – 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. *Citizens Advisory Committee Agenda August 4, 2015*

DISCUSSION	5.	CHAIR COMMENTS
DISCUSSION	6.	EXECUTIVE DIRECTOR/APCO COMMENTS
DISCUSSION	7.	<u>UPDATES ON ATTAINMENT PLANS AND RULES</u> – Anna Myers, Senior Air Quality Specialist
	8.	VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (ARB)
DISCUSSION		a. ARB Board Meeting Summary – Elizabeth Melgoza or Patricia Velasco, ARB Representatives
DISCUSSION	9.	VERBAL UPDATE: PUBLIC ADVISORY WORKGROUP FOR THE 2016 OZONE PLAN – Sheraz Gill, Strategies and Incentives Director
DISCUSSION	10.	IMPLEMENTATION OF NEW RESIDENTIAL WOODBURNING RULE AMENDMENTS: SEASON 2 – Ryan Hayashi, Director of Compliance
DISCUSSION	11.	<u>LEGISLATIVE UPDATE: AIR QUALITY RELATED LEGISLATION</u> <u>AT THE STATE LEVEL</u> – Tom Jordan, Senior Policy Advisor
DISCUSSION	12.	<u>VERBAL UPDATE: AWARD-WINNING TUNE IN TUNE UP</u> <u>PROGRAM</u> – Todd DeYoung, Program Manager
	13.	ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) BUSINESS
DISCUSSION		a. Verbal Report on EJAG Activities for June
DISCUSSION	14.	OUTREACH AND COMMUNICATIONS REPORT – Jaime Holt, Chief Communications Officer
DISCUSSION	15.	CAC MEMBER COMMENTS; CAC MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON AUGUST 20, 2015
DISCUSSION	16.	VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING
		Adjourn
	•	<u>NEXT MEETING</u> – The next meeting is scheduled on September 1, 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.