



GOVERNING BOARD

- Tom Wheeler, Chair**
Supervisor, Madera County
- Oliver L. Baines III, Vice Chair**
Councilmember, City of Fresno
- Sally J. Bompreszi**
Councilmember, City of Madera
- Dennis Brazil**
Mayor, City of Gustine

- John Capitan, Ph.D.**
Governor Appointee
- David Couch**
Supervisor, Kern County
- Bob Elliott**
Supervisor, San Joaquin County
- Harold Hanson**
Councilmember, City of Bakersfield

- Buddy Mendes**
Supervisor, Fresno County
- William O'Brien**
Supervisor, Stanislaus County

- Craig Pedersen**
Supervisor, Kings County

- Alexander C. Sherriffs, M.D.**
Appointed by Governor

- Vacant**
Small City, Tulare County

- Hub Walsh**
Supervisor, Merced County

- 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.

February 3, 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 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 JANUARY 6, 2015
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

ACTION/
DISCUSSION

8. ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)
REPORTING STRUCTURE

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

DISCUSSION

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

ACTION/
DISCUSSION

10. OVERVIEW OF DISTRICT'S 2015 LEGISLATIVE PLATFORM

11. ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)
BUSINESS

DISCUSSION
ACTION/
DISCUSSION

a. *Verbal Report on EJAG Activities for January*
b. *Consultation on EJAG Action Items*

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 FEBRUARY 19,
2015

DISCUSSION

14. VOLUNTEER TO PRESENT REPORT DURING GOVERNING
BOARD MEETING

Adjourn

- NEXT MEETING – The next meeting is scheduled on March 3, 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.