



GOVERNING BOARD

- Tom Wheeler, Chair**
Supervisor, Madera County
- Oliver L. Baines III, Vice Chair**
Councilmember, City of Fresno
- Tony Barba**
Supervisor, Kings County
- Sally J. Bomprezzi**
Councilmember, City of Madera

- Dennis Brazil**
Mayor, City of Gustine
- John Capitan, 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

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.

January 6, 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 DECEMBER 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.*

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| DISCUSSION | 5. | <u>CHAIR COMMENTS</u> |
| DISCUSSION | 6. | <u>EXECUTIVE DIRECTOR/APCO COMMENTS</u> |
| DISCUSSION | 7. | <u>RULE UPDATES – Anna Myers, Senior Air Quality Specialist</u> |
| | 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> |
| DISCUSSION | 9. | <u>UPDATE ON DISTRICT’S SELECTION FOR COMPETITIVE EPA DIESEL EMISSION REDUCTION ACT GRANT AWARD</u> – Todd DeYoung, Program Manager |
| DISCUSSION | 10. | <u>UPDATE ON BURN CLEANER INCENTIVE PROGRAM</u> – Todd DeYoung, Program Manager |
| DISCUSSION | 11. | <u>PROPOSED RULE 4905 AMENDMENTS</u> – Errol Villegas, Program Manager |
| | 12. | <u>ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) BUSINESS</u> |
| ACTION | a. | <u>Approve Recommended Members of the Public for Appointment and Reappointment to the EJAG</u> |
| ACTION | b. | <i>Recruit and Appoint CAC Member to EJAG (representing Environmental Interest Group)</i> |
| DISCUSSION | 15. | <u>OUTREACH AND COMMUNICATIONS REPORT</u> – Jaime Holt, Chief Communications Officer |
| DISCUSSION | 16. | <u>CAC MEMBER COMMENTS; CAC MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON JANUARY 22, 2015</u> |
| DISCUSSION | 17. | <u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING</u> |
| | | Adjourn |
| | ▪ | <u>NEXT MEETING</u> – The next meeting is scheduled on February 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. |