



GOVERNING BOARD

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Supervisor, Madera County
- Oliver L. Baines III, Vice Chair**
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Councilmember, City of Madera
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- 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
- Hub Walsh**
Supervisor, Merced County
- J. Steven Worthley**
Supervisor, Tulare County

ACTION

Seyed Sadredin
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.

June 2, 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 APRIL 21, 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.	<u>CHAIR COMMENTS</u>
DISCUSSION	6.	<u>EXECUTIVE DIRECTOR/APCO COMMENTS</u>
DISCUSSION	7.	<u>UPDATES ON ATTAINMENT PLANS AND RULES</u> – Anna Myers, Senior Air Quality Specialist
	8.	<u>VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (ARB)</u> a. <i>ARB Board Meeting Summary – Elizabeth Melgoza or Patricia Velasco, ARB Representatives</i>
DISCUSSION		
DISCUSSION/ ACTION	9.	<u>PROVIDE RECOMMENDATIONS TO THE EXECUTIVE DIRECTOR/APCO FOR THE PROCESS RELATING TO APPOINTMENT OF THREE CAC MEMBERS FROM EACH INTEREST GROUP TO SERVE ON THE 2016 OZONE PLAN DEVELOPMENT WORKGROUP</u> – Seyed Sadredin, Executive Director/APCO
DISCUSSION	10.	<u>ACTION PLAN FOR SECURING SAN JOAQUIN VALLEY'S FAIR SHARE OF THE STATE'S CAP AND TRADE FUNDS</u> – Tom Jordan, Senior Policy Advisor
DISCUSSION	11.	<u>REVIEW POTENTIAL AIR QUALITY IMPACTS AND ADDITIONAL EMERGENCY RELIEF ACTIONS THAT THE DISTRICT MAY PURSUE REGARDING THE CURRENT DROUGHT CONDITIONS</u> – Morgan Lambert, Deputy APCO
ACTION	12.	<u>CONSIDER SUPPORT POSITION ON DISTRICT APPLICATION FOR COMPETITIVE FEDERAL DERA GRANT FUNDING</u> – Todd DeYoung, Program Manager
	13.	<u>ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) BUSINESS</u> a. <i>Verbal Report on EJAG Activities for April</i>
DISCUSSION		
DISCUSSION	14.	<u>OUTREACH AND COMMUNICATIONS REPORT</u> – Jaime Holt, Chief Communications Officer
DISCUSSION	15.	<u>CAC MEMBER COMMENTS; CAC MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON JUNE 18, 2015</u>

DISCUSSION

16. VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING

Adjourn

- NEXT MEETING – NO MEETING IN JULY. The next meeting is scheduled on August 4, 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.