



## **GOVERNING BOARD**

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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 Amended Agenda

San Joaquin Valley Unified Air Pollution Control District
CENTRAL REGION OFFICE
Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA.

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

- CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVE MINUTES FOR SEPTEMBER 1, 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.

	Octob	5, 25, 25, 5
DISCUSSION	5.	CHAIR COMMENTS
DISCUSSION	6.	EXECUTIVE DIRECTOR/APCO COMMENTS
DISCUSSION	7.	<u>UPDATES ON ATTAINMENT PLANS AND RULES</u> – Chelsea Gonzales, Senior Air Quality Specialist
	8.	VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (ARB)
DISCUSSION		<ul> <li>a. ARB Board Meeting Summary – Elizabeth Melgoza or Patricia Velasco, ARB Representatives</li> </ul>
DISCUSSION	9.	GOVERNMENT FINANCE OFFICERS' ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING – Mehri Barati, Administrative Services Director
DISCUSSION	10.	DISTRICT RECEIVES \$4,967,215.50 FROM EPA UNDER THE FEDERAL COMPETITIVE TARGETED AIR SHED GRANT – Todd DeYoung, Program Manager
DISCUSSION/ ACTION	11.	<u>UPDATE ON PUBLIC ADVISORY WORKGROUP FOR 8-HOUR</u> <u>OZONE PLAN</u> – Errol Villegas, Program Manager
DISCUSSION/ ACTION	12.	WILDFIRE AIR QUALITY IMPACTS AND POTENTIAL ACTIONS BY THE DISTRICT – Jon Klassen, Program Manager
		The extreme drought currently being experienced in the San Joaquin Valley and across the western United States has led to a number of conditions that have exacerbated the Valley's air quality challenge. Due to the excessively dry conditions and build-up of combustible materials in forests and national parks surrounding the San Joaquin Valley, the region has experienced a number of large wildfires. Air pollution generated from wildfires have overwhelmed emission reduction efforts in the San Joaquin Valley and resulted in periods of excessively high particulate matter and ozone concentrations. The District intends to present an item to the Governing Board regarding wildfire air quality impacts and potential actions that the District may pursue to minimize future air quality impacts from wildfires. These actions may include efforts to compel state and federal land managers to pursue policies that minimize fuel build-up and expedites fire suppression. The purpose of this item is to solicit CAC advice and recommendations as this matter is presented to the Governing Board.
DISCUSSION	13.	ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) BUSINESS

Verbal Report on EJAG Activities for August

a.

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 NOVEMBER 19, 2015
DISCUSSION	16.	VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING
		Adjourn

■ <u>NEXT MEETING</u> – NO MEETING HELD IN NOVEMBER. The next meeting is scheduled on December 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.