



GOVERNING BOARD

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Vacant
Small City

ACTION

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Executive Director
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(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 2, 2016
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 OCTOBER 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.	<u>CHAIR COMMENTS</u>
DISCUSSION	6.	<u>EXECUTIVE DIRECTOR/APCO COMMENTS</u>
DISCUSSION	7.	<u>UPDATES ON ATTAINMENT PLANS AND RULES</u> – Sheraz Gill, Director of Strategies and Incentives
	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		
ACTION	9.	<u>ELECT CITIZENS ADVISORY COMMITTEE CHAIR FOR A PERIOD OF TWO YEARS</u>
DISCUSSION/ ACTION	10.	<u>DISCUSS AND PROVIDE INPUT TO THE AIR POLLUTION CONTROL OFFICER CONCERNING THE DISTRICT'S CLEAN AIR ACT MODERNIZATION LEGISLATIVE PROPOSAL</u> – Tom Jordan, Senior Policy Advisor
DISCUSSION/ ACTION	11.	<u>ASSIGNING FEDERAL REDUCTIONS TO THE ENVIRONMENTAL PROTECTION AGENCY IN UPCOMING ATTAINMENT PLANS</u> – Sheraz Gill, Director of Strategies and Incentives
DISCUSSION/ ACTION	12.	<u>UPDATE ON DISTRICT ACTIONS TO ADDRESS THE DIRE SITUATION FACED BY VALLEY AGRICULTURE IN LIGHT OF THE COLLAPSING BIOMASS POWER PLANT INDUSTRY</u> – Tom Jordan, Senior Policy Advisor
	13.	<u>ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) BUSINESS</u> a. <u><i>Verbal Report on EJAG Activities for October and December 2015</i></u> b. <u><i>Appoint CAC Industry/Ag Representative to the District's Environmental Justice Advisory Group</i></u>
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 MARCH 1, 2016</u>
DISCUSSION	16.	<u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING</u>

Adjourn

- NEXT MEETING – The next meeting is scheduled on March 1, 2016. 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.