



**GOVERNING BOARD**

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Councilmember, City of Fresno

**Buddy Mendes, Vice Chair**  
Supervisor, Fresno County

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Mayor, City of Gustine

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Supervisor, Kern County

**Bob Elliott**  
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Councilmember, City of Porterville

**Harold Hanson**  
Councilmember, City of Bakersfield

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Supervisor, Stanislaus County

**Craig Pedersen**  
Supervisor, Kings County

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

**Hub Walsh**  
Supervisor, Merced County

**Tom Wheeler**  
Supervisor, Madera County

**J. Steven Worthley**  
Supervisor, Tulare County

**Vacant**  
Small City

**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.

**March 1, 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 FEBRUARY 2, 2016
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>UPDATES ON ATTAINMENT PLANS AND RULES</u> – Sheraz Gill,<br>Director of Strategies and Incentives  |
|                       | 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/<br>ACTION | 9.  | <u>ASSIGNING FEDERAL REDUCTIONS TO THE ENVIRONMENTAL PROTECTION AGENCY IN UPCOMING ATTAINMENT PLANS</u>   |
| DISCUSSION/<br>ACTION | 10. | <u>UPDATE ON DISTRICT ACTIONS TO ADDRESS THE DIRE SITUATION FACED BY VALLEY AGRICULTURE IN LIGHT OF THE COLLAPSING BIOMASS POWER PLANT INDUSTRY</u> – Morgan Lambert, Deputy APCO |
|                       | 11. | <u>ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) BUSINESS</u>   |
| DISCUSSION            | a.  | <u><i>Report on District Environmental Justice Advisory Group (EJAG) Activities</i></u>   |
| DISCUSSION            | b.  | <u><i>Review Draft 2016 EJAG Goals and Objectives and Provide Input to Air Pollution Control Officer</i></u>  |
| DISCUSSION            | 12. | <u>OUTREACH AND COMMUNICATIONS REPORT</u> – Jaime Holt,<br>Chief Communications Officer   |
| DISCUSSION            | 13. | <u>CAC MEMBER COMMENTS; CAC MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON MARCH 17, 2016</u>                      |
| DISCUSSION            | 14. | <u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING</u>   |

Adjourn

- NEXT MEETING – The next meeting is scheduled on April 5, 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.