



## **GOVERNING BOARD**

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Appointed by Governor

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Supervisor, Tulare County

— ACTION

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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.

May 3, 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 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 MARCH 1, 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.

DISCUSSION	5.	CHAIR COMMENTS
DISCUSSION	6.	EXECUTIVE DIRECTOR/APCO COMMENTS
DISCUSSION	7.	<u>UPDATES ON ATTAINMENT PLANS AND RULES</u> – Chay Thao, Program Manager
	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/ ACTION	9.	PROVIDE INPUT ON DEVELOPMENT OF A SAN JOAQUIN VALLEY HEALTHY SOILS INITIATIVE – Sheraz Gill, Strategies and Incentives Director
DISCUSSION/ ACTION	10.	UPDATE ON RECENT CAP AND TRADE FUNDING AWARDS TO VALLEY FOR ZERO AND NEAR-ZERO EMISSIONS TRANSPORTATION PROJECTS – Todd DeYoung, Program Manager
	11.	ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) BUSINESS
DISCUSSION		a. Verbal Report on EJAG Activities for February
DISCUSSION	12.	OUTREACH AND COMMUNICATIONS REPORT – Jaime Holt, Chief Communications Officer
DISCUSSION	13.	CAC MEMBER COMMENTS; CAC MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON JUNE 16, 2016
DISCUSSION	14.	VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING
		Adjourn
	•	NEXT MEETING – The next meeting is scheduled on June 7, 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.