



GOVERNING BOARD

Buddy Mendes, Chair Supervisor, Fresno County

J. Steven Worthley, Vice Chair Supervisor, Tulare County

David Ayers Mayor, City of Hanford

...., ..., ...

Drew M. BessignerCouncilmember, City of Clovis

John Capitman, Ph.D. Appointed by Governor

David Couch Supervisor, Kern County

Bob Elliott Supervisor, San Joaquin County

Christina Fugazi

Councilmember, City of Stockton

Kristin Olsen Supervisor, Stanislaus County

Lloyd Pareira Supervisor, Merced County

Craig Pedersen Supervisor, Kings County

Monte Reyes
Councilmember, City of Porterville

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

Chris Vierra Mayor, City of Ceres

Tom Wheeler Supervisor, Madera County

Seyed Sadredin

Executive Director ACTION
Air Pollution Control Office

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.

April 3, 2018 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 3 days prior to the meeting date.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVE MINUTES FOR MARCH 6, 2018
- 4. <u>PUBLIC COMMENTS</u> 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.

5. CHAIR COMMENTS DISCUSSION **DISCUSSION** 6. EXECUTIVE DIRECTOR/APCO COMMENTS 7. APPOINT CITIZENS ADVISORY GROUP CHAIR FOR A TWO-YEAR TERM **ACTION** 8. APPOINT CITY INTEREST GROUP CHAIR **ACTION** 9. UPDATES ON ATTAINMENT PLANS AND RULES DISCUSSION 10. VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (ARB) DISCUSSION a. ARB Board Meeting Summary – ARB Representative DISCUSSION 11. AB 617 PRESENTATION – Heather Arias and Vernon Hughes, ARB 12. REPORT ON THE CENTRAL VALLEY SUMMIT ON ALTERNATIVES TO DISCUSSION OPEN BURNING OF AGRICULTURAL WASTE DISCUSSION 13. OUTREACH AND COMMUNICATIONS REPORT DISCUSSION 14. CAC MEMBER COMMENTS; CAC MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE **GOVERNING BOARD MEETING ON APRIL 19, 2018** DISCUSSION 15. VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD **MEETING** Adjourn

NEXT MEETING – The next meeting is scheduled on May 1, 2018. 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.