

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 2, 2019
10:00 a.m.

GOVERNING BOARD

Buddy Mendes, Chair
Supervisor, Fresno County

Craig Pedersen, Vice Chair
Supervisor, Kings County

Drew M. Bessinger
Councilmember, City of Clovis

John Capitan, Ph.D.
Appointed by Governor

David Couch
Supervisor, Kern County

Kuyler Crocker
Supervisor, Tulare County

Bob Elliott
Supervisor, San Joaquin County

Christina Fugazi
Councilmember, City of Stockton

Kristin Olsen
Supervisor, Stanislaus County

Lloyd Pareira
Supervisor, Merced 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

Va Sr ACTION

Samir Sheikh
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

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 Clerk of the Boards 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 5, 2019
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. UPDATES ON ATTAINMENT PLANS AND RULES – Chay Thao, Program Manager

DISCUSSION

8. VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (ARB)
ARB Board Meeting Summary – Laura Carr, CARB Representative

DISCUSSION

9. CARB PRESENTATION ON REVIEW OF DISTRICT'S EMISSION REDUCTION CREDITS PROGRAM – Todd Sax, CARB

DISCUSSION

10. AB 617 IMPLEMENTATION UPDATES

DISCUSSION

- a. Update on District Implementation – Dave Warner, Deputy APCO
- b. Update on State's Next Steps – Karen Magliano, CARB

DISCUSSION

11. OUTREACH AND COMMUNICATIONS REPORT – Jaime Holt, Chief Communications Officer

DISCUSSION

12. CAC MEMBER COMMENTS

13. VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING

Adjourn

- NEXT MEETING – The next meeting is scheduled on May 7, 2019. 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.