

**GOVERNING BOARD**

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Supervisor, Fresno County

**Craig Pedersen, Vice Chair**  
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Appointed by Governor

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Supervisor, Stanislaus County

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**Alvaro Preciado**  
Councilmember, City of Avenal

**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

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**Samir Sheikh**  
Executive Director  
Air Pollution Control Officer

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Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
(209) 557-6400 • FAX (209) 557-6475

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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000 • FAX (559) 230-6061

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Southern Region Office  
34946 Flyover Court  
Bakersfield, CA 93308-9725  
(661) 392-5500 • FAX (661) 392-5585

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## **Citizens Advisory Committee Agenda**

**San Joaquin Valley Unified Air Pollution Control District**  
CENTRAL REGION OFFICE  
Governing Board Room  
1990 E. Gettysburg Avenue, Fresno, CA.

**August 6, 2019**  
**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 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 JUNE 4, 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.*

ACTION

- 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)
- DISCUSSION a. ARB Board Meeting Summary – Laura Carr, CARB
- DISCUSSION b. Update on Review of District’s Emission Reduction Credits Program – David Mallory, CARB
- DISCUSSION 9. REVIEW RECENT CHANGES TO THE RESIDENTIAL WOOD-BURNING STRATEGY – Jaime Holt, Chief Communications Officer
- DISCUSSION 10. AB 617 IMPLEMENTATION UPDATES
- DISCUSSION a. Update on District Implementation – Dave Warner, Deputy APCO
- DISCUSSION b. Update on State Implementation –Vernon Hughes, CARB
- DISCUSSION 11. OUTREACH AND COMMUNICATIONS REPORT – Jaime Holt, Chief Communications Officer
- DISCUSSION 12. CAC MEMBER COMMENTS
- DISCUSSION 13. VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING

Adjourn

NEXT MEETING – The next meeting is scheduled on September 3, 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.