

**GOVERNING BOARD**

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**Craig Pedersen, Vice Chair**  
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**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

**Vacant**  
Appointed by Governor

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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.

**December 3, 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 OCTOBER 1, 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 – Jessica Coria, Program Manager
- DISCUSSION 8. VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (ARB) ARB Board Meeting Summary – Laura Carr, CARB Representative
- DISCUSSION 9. CARB UPDATE ON REVIEW OF DISTRICT'S EMISSION REDUCTION CREDITS PROGRAM – Todd Sax, Division Chief, CARB Enforcement Division
- DISCUSSION 10. RECEIVE REPORT ON 2019 OZONE AIR QUALITY - Jessica Olsen, Program Manager
- DISCUSSION 11. REVIEW PROPOSED RULE 4460 (PETROLEUM REFINERY FENCE-LINE MONITORING) – Jessica Coria, Program Manager
12. AB 617 IMPLEMENTATION UPDATES
- DISCUSSION a. Update on District Implementation – Dave Warner, Deputy APCO
- DISCUSSION b. Update on State Implementation – Karen Magliano, Division Chief, CARB Office of Community Air Protection
- DISCUSSION 13. OUTREACH AND COMMUNICATIONS REPORT – Jaime Holt, Chief Communications Officer
- DISCUSSION 14. CAC MEMBER COMMENTS
- DISCUSSION 15. VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING

Adjourn

NEXT MEETING – Next meeting scheduled on January 7, 2020. 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.