

**GOVERNING BOARD**

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**Lloyd Pereira, Vice Chair**  
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**Buddy Mendes**  
Supervisor, Fresno County

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Appointed by Governor

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Mayor, City of Avenal

**Monte Reyes**  
Vice Mayor, City of Porterville

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

**Tom Wheeler**  
Supervisor, Madera County

**Vacant**  
Small City

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

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Southern Region Office  
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(661) 392-5500 • FAX (661) 392-5585

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ACTION

## **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 1, 2020**

**10:00 a.m.**

Given the international COVID-19 pandemic, and consistent with the California Department of Public Health's recommendations and Governor Newsom's Executive Order N-29-20, the meeting will be held via video teleconference with **NO PHYSICAL LOCATION FOR PUBLIC ATTENDANCE**. Please follow the instructions below to join the meeting remotely.

### **Join Zoom Meeting - from PC, Laptop or Phone**

[https://zoom.us/webinar/register/WN\\_GPr696FjSPyHve0MBmCovw](https://zoom.us/webinar/register/WN_GPr696FjSPyHve0MBmCovw)

**Meeting ID: 944 4462 3544**

**Password: 478600**

### **Teleconference Dial In:**

**US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)**

Audience will be allowed to provide public comment through telephone or Zoom connection during the appropriate commenting periods.

### **Phone controls for participants:**

The following commands can be used on your phone's dial pad while in Zoom meeting:

- \*6 - Toggle mute/unmute
- \*9 - Raise hand

The public may also participate via webcast by visiting the following link:

[http://www.valleyair.org/Board\\_meetings/GB/governing\\_board\\_schedules.htm](http://www.valleyair.org/Board_meetings/GB/governing_board_schedules.htm).

Members of the public participating via webcast will be afforded the opportunity to address the Governing Board electronically during the appropriate comment periods via email at [webcast@valleyair.org](mailto:webcast@valleyair.org). The Clerk to the Board will read emails received out loud (up to 3 minutes) into the public record unless, for good cause, the Chair amends this limit.

1. [CALL TO ORDER](#)

2. [ROLL CALL](#)

3. [APPROVE MINUTES FOR SEPTEMBER 1, 2020 AND OCTOBER 6, 2020](#)

DISCUSSION

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 – Jessica Coria, Program Manager

DISCUSSION

8. VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (ARB)

a. *ARB Board Meeting Summary – Laura Carr, CARB Representative*

DISCUSSION

9. UPDATE ON DISTRICT'S RESPONSE TO CALIFORNIA AIR RESOURCES BOARD'S REVIEW OF DISTRICT EMISSION REDUCTION CREDIT SYSTEM – Morgan Lambert, Deputy APCO

DISCUSSION

10. DISCUSSION OF UPCOMING PROPOSED REGULATORY ACTIONS – Jessica Coria, Program Manager

DISCUSSION

11. AB 617 IMPLEMENTATION UPDATES

DISCUSSION  
DISCUSSION

- a. Update on District Implementation – Ryan Hayashi, Deputy APCO
- b. Update on State Implementation – Vernon Hughes, Office of Community Air Protection, CARB

DISCUSSION

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

DISCUSSION

13. CAC MEMBER COMMENTS

DISCUSSION

14. VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING

Adjourn

Next meeting scheduled on January 5, 2020. The meeting will be held via video teleconference (VTC).