

GOVERNING BOARD

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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.

September 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_4L8pfdihSjmzu8fPXk7DLg

Meeting ID: 956 1088 7767

Password: 478598

Teleconference Dial In: 877 853 5247 (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.
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. 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 AUGUST 4, 2020](#)

ACTION

- | | |
|-----------------------|--|
| DISCUSSION | 4. <u>PUBLIC COMMENTS</u> – <i>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.</i> |
| DISCUSSION | 5. <u>CHAIR COMMENTS</u> |
| DISCUSSION | 6. <u>EXECUTIVE DIRECTOR/APCO COMMENTS</u> |
| DISCUSSION | 7. <u>UPDATES ON ATTAINMENT PLANS AND RULES</u> – Jessica Coria, Program Manager |
| DISCUSSION | 8. <u>VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (ARB)</u>

a. <i>ARB Board Meeting Summary – Laura Carr, CARB Representative</i> |
| ACTION/
DISCUSSION | 9. <u>PROVIDE RECOMMENDATIONS TO THE EXECUTIVE DIRECTOR/APCO FOR CONSIDERATION IN THE APPOINTMENT OF THREE CAC MEMBERS TO SERVE ON THE EMISSION REDUCTION CREDIT PROGRAM PUBLIC ADVISORY WORKGROUP</u> |
| DISCUSSION | 10. <u>UPDATE ON WILDFIRE AIR QUALITY IMPACTS AND RESPONSE</u> – Jaime Holt, Chief Communications Officer and Jon Klassen, Director of Air Quality Science and Planning |
| DISCUSSION | 11. <u>LEGISLATIVE UPDATE</u> - Tom Jordan, Senior Policy Advisor |
| | 12. <u>AB 617 IMPLEMENTATION UPDATES</u>

a. Update on District Implementation – Ryan Hayashi, Deputy APCO
b. Update on State Implementation – Vernon Hughes, Interim Director, Office of Community Air Protection Program |
| DISCUSSION | 13. <u>OUTREACH AND COMMUNICATIONS REPORT</u> – Jaime Holt, Chief Communications Officer |
| DISCUSSION | 14. <u>CAC MEMBER COMMENTS</u> |
| DISCUSSION | 15. <u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING</u> |

Adjourn

Next meeting scheduled on October 6, 2020. The meeting will be held via video teleconference (VTC).