

GOVERNING BOARD

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www.valleyair.org

Citizens Advisory Committee Agenda

San Joaquin Valley Unified Air Pollution Control District
Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA

Tuesday, March 1, 2022
10:00 a.m.

Given the international COVID-19 pandemic, and consistent with public health recommendations and Assembly Bill 361, the meeting will be held via video teleconference with **NO PHYSICAL LOCATION FOR PUBLIC ATTENDANCE**. Members of the public who cannot participate virtually, due to a need for a special accommodation (vision, hearing, etc.), may attend the meeting in person. To secure the accommodation consistent with the Americans with Disabilities Act and to attend in person, please contact the Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date.

For those planning to participate in the meeting, please follow the instructions below to join the meeting remotely.

Zoom Webinar Link:

https://us06web.zoom.us/webinar/register/WN_xxfraIsJTH2wiSh_7kg9Dg

Webinar ID: 815 1253 9512

Password: 478466

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 meeting will also be webcast for those who only plan to observe the meeting.

The webcast will be available at the following link:

http://www.valleyair.org/Board_meetings/GB/governing_board_schedules.htm.

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.

DISCUSSION	1. <u>CALL TO ORDER</u>
DISCUSSION	2. <u>ROLL CALL</u>
ACTION	3. <u>APPROVE MINUTES FOR FEBRUARY 1, 2022</u>
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>UPDATE ON ATTAINMENT PLANS AND RULES</u>
DISCUSSION	8. <u>VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (CARB)</u> – Laura Carr, CARB Representative
ACTION	9. <u>RECOMMEND MEMBERS TO APPOINT TO THE ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)</u> – Morgan Lambert, Deputy APCO
DISCUSSION	10. <u>UPDATE ON IMPLEMENTATION OF THE ALTERNATIVES TO AGRICULTURAL OPEN BURNING INCENTIVE PROGRAM</u> – Todd DeYoung – Director of Grants and Incentives
DISCUSSION	11. <u>UPDATE ON DISTRICT'S EMISSION REDUCTION CREDIT PROGRAM</u> – Morgan Lambert, Deputy APCO
DISCUSSION	12. <u>AB 617 IMPLEMENTATION UPDATES</u> <ul style="list-style-type: none">a. Update on District Implementation – Jessica Olsen, Director of Community Strategies and Resourcesb. Update on State Implementation –Office of Community Air Protection, CARB
DISCUSSION	13. <u>OUTREACH AND COMMUNICATIONS REPORT</u> – Jaime Holt, Chief Communications Officer

DISCUSSION

DISCUSSION

14. CAC MEMBER COMMENTS

15. VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING

Adjourn

Next meeting scheduled on April 5, 2022. The meeting will be held via video teleconference (VTC).