



San Joaquin Valley Air Pollution Control District

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www.valleyair.org

CITIZENS ADVISORY COMMITTEE (CAC)
San Joaquin Valley Unified
Air Pollution Control District
CENTRAL REGION OFFICE
Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA.

Tuesday, February 1, 2005

10:00 a.m.

Meeting held via video teleconference (VTC): Central Region Office, 1990 E. Gettysburg Avenue, Fresno, Southern Region Office, 2700 M Street, Bakersfield and Northern Region Office, 4230 Kiernan Avenue, Modesto.

Agenda

1. **Call to Order**
2. **Roll Call** – Attachment: Attendance Records CAC Meeting of Tuesday, January 4, 2005.
3. **Approve Minutes of Tuesday, January 4, 2005**
4. **Chair Comments**
5. **APCO Comments**
6. **Status Report: Biogenic Emissions/Urban Forestry** – Dana Karcher
7. **Informational Report** – District staff report on webcasting in respect to cost and available systems.

8. **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 comment. Attention is called to the fact that the CAC is prohibited by law from taking any action on matters discussed that are not on the Agenda.
9. **Public Education Report** – Jaime Holt
- 9a. **Joint SJVAPCD/American Lung Association AQI Flag Program Update**
Jamie Holt & Susie Rico
10. **Verbal Report: re: Feel – Maker CNG system including “PHILL”**
Presentation made by Bob J. Hill, Franzen-Hill Corporation.
11. **Rules Under Development** – Joe Nazareno
12. **Rule Update** – Rule 9310 (School Bus Fleets), Rule 9510 (Indirect Source Review), Rule 3180 (Indirect Source Review Fee)
13. **Discussion/Action** - CAC position regarding the concept of a registration program in respect to Rule 4307 (Small Boilers), Chris Savage
14. **Discussion regarding formation of Alternative Compliance Strategies Subcommittee** – Discuss forming a CAC Subcommittee to work with District staff on alternative compliance strategies for rules that move beyond command and control.
15. **Report from CAC Technical Rule Review Subcommittee** – Chris Savage
16. **CAC Member Comments**
17. **CAC Member Suggestions for CAC Report at Governing Board Meeting.**
18. **Volunteer to present CAC Report during Governing Board Meeting, Thursday, February 17, 2005 at 9:00 a.m.**
19. **Next Meeting** – Tuesday, March 1, 2005 (time to be determined by the Chair) meeting held via video teleconference (VTC), with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield).
20. **Adjourn**