



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, September 6, 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, August 2, 2005.
3. **Approve Minutes of Tuesday, August 2, 2005**
4. **Chair Comments**
5. **APCO Comment**
Update on SB 999
6. **Action Item: Discussion regarding revision of the 2005 CAC Meeting Schedule to include Tuesday, November 1, 2005 for a CAC Meeting date**
7. **ARB Report** – Presented by ARB representative.
8. **CAC Hearing Board Subcommittee Update** – Kelly Deming, Chair of subcommittee.
9. **Informational Item - Proposed Amendments to the 2004 Extreme Ozone Attainment Demonstration Plan** – Don Hunsaker and Elena Nuno.

10. **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.
11. **Public Education Report** – Jaime Holt
12. **Rules Under Development** – Joe Nazareno
13. **Biogenic Urban Forest Presentation** – Dana Karcher
14. **Rule Update** – Rule 9310 (School Bus Fleets), Rule 9510 (Indirect Source Review), Rule 3180 (Indirect Source Review Fee)
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 on Thursday, September 15, 2005**
18. **Volunteer to present CAC Report during Governing Board Meeting, Thursday, September 15, 2005 at 9:00 a.m.**
19. **Next Meeting** – Tuesday, October 4, 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**

Please note: The CAC Environmental Interest Group will hold their Interest Group meeting PRIOR to the start of the October 4, 2005 Citizens Advisory Committee meeting.

The Environmental Interest Group meeting is scheduled for: Tuesday, October 4, 2005 from 9:00 a.m. to 10:00 a.m. in the Central, Northern and Southern VTC Rooms.