



San Joaquin Valley Air Pollution Control District

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Seyed Sadredin
Executive Director/
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
(209) 557-6400
FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000
FAX (559) 230-6061

Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900
FAX (661) 326-6985

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, April 4, 2006
10:00 a.m.**

The Citizens Advisory Committee Meeting will be held via video teleconference (VTC): Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, the Southern Region Office, 2700 M Street, VTC Room, Bakersfield, the Northern Region Office 4800 Enterprise Way, VTC Room, Modesto.

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the Governing Board Room or VTC Room, as these devices interfere with our audio equipment.

Agenda

1. **Call to Order**
2. **Roll Call** – Attachment: Attendance Record CAC Meeting of Tuesday, March 7, 2006
3. **Approve Minutes of Tuesday, March 7, 2006**
4. **Chair Comments**
5. **Executive Director/APCO Comments** – Attachment: Highlights District Activities for March 2006
6. **Informational Report: SJVUAPCD Draft Proposed Environmental Justice Policy** – District staff
7. **Public Education Report** – Jamie Holt

8. **Action Item: CAC Support/Oppose Governing Board's Consideration to Adopt the Proposed Amendments to Rule 4702 (Internal Combustion Engines – Phase 2) and Rule 4307 (Small Boilers, Steam Generators, and Process Heaters – 2.0 MMBtu/hr to 5.0 MMBtu/hr)** – District Staff
9. **ARB Comments** – Presented by ARB representative.

ARB's Goods Movement Emission Reduction Plan can be accessed at the following ARB website: <http://www.arb.ca.gov/planning/gmerp/gmerp.htm>
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 comments. 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. **Rules Under Development** – George Heinen
12. **Rule Update** – Rule 9310 (School Bus Fleets)
13. **Report from CAC Technical Rule Review Subcommittee** – Chris Savage
14. **CAC Member Comments**
15. **CAC Member Suggestions to be Included in the Presentation of the CAC Report during the Governing Board Meeting on Thursday, April 20, 2006**
16. **Volunteer to present CAC Report during Governing Board Meeting, Thursday, April 20, 2006 at 9:00 a.m.**
17. **Next Meeting** – Tuesday, May 2, 2006 (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) participating.
18. **Adjourn**