

GOVERNING BOARD

Mike Maggard, Chair

Councilmember, City of Bakersfield

J. Steven Worthley, Vice Chair

Supervisor, Tulare County

Susan B. Anderson

Supervisor, Fresno County

Barbara Patrick

Supervisor, Kern County

Tony Barba

Supervisor, Kings County

Ronn Dominici

Supervisor, Madera County

Sam Armentrout

Councilmember, City of Madera

Michael G. Nelson

Supervisor, Merced County

Dan Prince

Councilmember, City of Ripon

Thomas W. Mayfield

Supervisor, Stanislaus County

Jack A. Sieglock

Supervisor, San Joaquin County

David L. Crow

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, January 3, 2006

The City Interest Group will meet PRIOR to the CAC Meeting to select a Chair of the City Interest Group. The City Interest Group meeting is scheduled to start at 9:45 a.m. to 10:00 a.m., in the Central and the Southern Region VTC Rooms. The Northern Region Office will be participating via telephone from the Magnolia Room.

CITIZENS ADVISORY COMMITTEE MEETING 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 and the Southern Region Office, 2700 M Street, VTC Room, Bakersfield. The Northern Region Office, 4800 Enterprise Way, Modesto will be participating via telephone from the Magnolia Room.

Agenda

- 1. Call to Order
- Roll Call Attachment: Attendance Records CAC Meeting of Tuesday, December 6, 2005.
- Approve Minutes of Tuesday, December 6, 2005
- 4. Chair Comments
- APCO Comments

- 6. <u>Action Item: CAC Hearing Board Subcommittee Recommendations will be</u> <u>forwarded to the District's Governing Board for action</u>
- 7. **ARB Report** Presented by ARB representative.
- 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
- 10. Rules Under Development George Heinen
- 11. <u>Biogenic Urban Forest Presentation</u> Dana Karcher
- 12. Rule Update Rule 9310 (School Bus Fleets)
- 13. **Report from CAC Technical Rule Review Subcommittee** Chris Savage
- 14. **CAC Member Comments**
- 15. <u>CAC Member Suggestions for CAC Report at Governing Board Meeting on Thursday, January 19, 2006</u>
- 16. <u>Volunteer to present CAC Report during Governing Board Meeting,</u> Thursday, January 19, 2006 at 9:00 a.m.
- 17. Next Meeting Tuesday, February 7, 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**

Please note: The City Interest Group will meet PRIOR to the January 3, 2006 Citizens Advisory Committee meeting to select the Chair of the City Interest Group. The City Interest Group meeting is scheduled to start at 9:45 a.m. to 10:00 a.m. in the Central Region Office and the Southern Region Office VTC Rooms. The Northern Region Office will participate via telephone from the Magnolia Room.