

GOVERNING BOARD

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Agenda

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, March 6, 2007

10:00 a.m.

The Citizens Advisory Committee Meeting will be held via video teleconference (VTC) in the following locations:

- Central Region Office (Governing Board Room, 1990 E. Gettysburg Avenue, Fresno)
- Southern Region Office (2700 M Street, VTC Room, Bakersfield)
- Northern Region Office (4800 Enterprise Way, VTC Room, Modesto).

The Citizens Advisory Committee meeting will be webcast

All Meeting attendees are advised that all pagers, cellular telephones and any other communication devices should be powered off upon entering the Governing Board Room or VTC Room, as these devices interfere with our audio equipment.

Any member of the public may address the Citizens Advisory Committee during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair grants a longer period of time.

1. **Call to Order**
2. **Roll Call** – Attachment: Attendance Record CAC Meeting of Tuesday, February 6, 2007
3. **Approve Minutes of Tuesday, February 6, 2007**
4. **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.

5. **Chair Comments**
6. **Executive Director/APCO Comments** –
7. **Action Item: Draft Environmental Justice Strategy Policy**
8. **Public Education Report** – Jaime Holt
9. **Status Report: Draft 8-hour Ozone Plan**
10. **Rules Under Development** – George Heinen
11. **CAC Technical Rule Review Subcommittee** - Chris Savage
12. **ARB Comments** – Presented by ARB representative.
13. **CAC Member Comments and CAC Suggestions to be included in the presentation of the CAC Report during the Governing Board Meeting on Thursday, February 15, 2007**
14. **Volunteer to present CAC Report during Governing Board Meeting, Thursday, February 15, 2007 at 9:00 a.m.**
15. **Next Meeting** – The next CAC Meeting is scheduled on Tuesday, April 3, 2007 (**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.
16. **Adjourn**