



San Joaquin Valley Air Pollution Control District

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

**Tuesday, December 4, 2001
9:30 a.m.**

GOVERNING BOARD

Judith G. Case, Chair
Supervisor, Fresno County

Sam Armentrout, Vice Chair
Mayor, City of Madera

Barbara Patrick
Supervisor, Kern County

Mike Maggard
Councilmember, City of Bakersfield

Tony Barba
Supervisor, Kings County

Ronn Dominici
Supervisor, Madera County

Jerry O'Banion
Supervisor, Merced County

Jack A. Sieglöck
Supervisor, San Joaquin County

Nick W. Blom
Supervisor, Stanislaus County

Tom Applegate
Councilmember, City of Newman

William Sanders
Supervisor, Tulare County

David L. Crow
Executive Director/
Air Pollution Control Officer

Northern Region Office
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Modesto, CA 95356-9322
(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 93301-2370
(661) 326-6900
FAX (661) 326-6985

www.valleyair.org

The CAC Members will convene in the Central Region Office (Fresno). The Meeting will be held via video teleconferencing (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.

		<u>Mins</u>
1.	Call Meeting to Order Wade Broughton, Vice Chairman	05
2.	Roll Call (Attachment: Attendance Records: CAC Meeting of Tuesday, October 2, 2001)	05
3.	Vice Chairman Comments Wade Broughton	05
4.	Election of CAC Chairman and Vice Chairman for two year term 2002/2003 from the Environmental Interest Group Wade Broughton	15
5.	APCO Comments APCO	15
6.	Approve Minutes of Tuesday, October 2, 2001 CAC	05
7.	Public Education Josette Merced Bello	10

		<u>Mins.</u>
8.	Discussion Item: Reclassification to Extreme Areas for the San Joaquin Valley Unified Air Pollution Control District	15
9.	Rules Under Development	10
10.	ARB Comments	10
11.	Volunteer to present CAC Report Thursday, December 20, 2001 9:00 a.m., Governing Board Meeting	05
12.	CAC Member Comments	10
13.	Public Comments and/or Reports	05
14.	Next Meeting: Time and Place: Tuesday, January 8, 2002 at 9:30 a.m. via video conferencing (VTC), Central Region Office, (Fresno) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) included via VTC.	
15.	Adjourn	
	Estimated Time: <u>2 hours.</u>	