



San Joaquin Valley Air Pollution Control District

CITIZENS ADVISORY COMMITTEE (CAC) AGENDA San Joaquin Valley Unified Air Pollution Control District NORTHERN REGION OFFICE 4230 Kiernan Avenue, Suite 130 Video Teleconference (VTC) Room Modesto, CA.

**Tuesday, September 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. Sieglock
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
4230 Kiernan Avenue, Suite 130
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

**Meeting will be held
via video teleconferencing (VTC) with the
Central Region Office (Fresno) 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, August 7, 2001)	05
3.	Vice Chairman Comments Wade Broughton, Vice Chairman	05
4.	Discussion of full-group CAC Meeting (3/3/98 Minutes attached)	15
5.	APCO Comments APCO	15
6.	Approve Minutes of Tuesday, August 7, 2001 CAC	05
7.	Public Education Josette Merced Bello	10
8.	Rules Under Development Joe Nazareno	10

		<u>Mins.</u>
9.	CAC Subcommittee Recommendations for appointments to the REMOVE Program Evaluation Committee Vacancies	15
	CAC	
10.	Review procedures/guidelines of the CAC subcommittee that recommends appointments for the REMOVE Program Evaluation Committee Member Vacancies to the District's Governing Board	20
	CAC	
11.	ARB Comments	10
	Ravi Ramalingam	
12.	Volunteer to present CAC Report Thursday, September 27, 2001 9:00 a.m., Governing Board Meeting	05
	CAC	
13.	CAC Member Comments	10
	CAC	
14.	Public Comments and/or Reports	05
	Public	
15.	Next Meeting: Time and Place: Tuesday, October 2, 2001 at 9:30 a.m. via video conferencing (VTC), Northern Region Office (Modesto) with the Central Region Office (Fresno) and the Southern Region Office (Bakersfield) included via VTC.	
16.	Adjourn	
	Estimated Time: <u>2 and 15 minutes.</u>	