



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, February 5, 2002
9:30 a.m.

GOVERNING BOARD

Sam Armentrout, Chair
Councilmember, City of Madera

Ronn Dominici, Vice Chair
Supervisor, Madera County

Judith G. Case
Supervisor, Fresno County

Barbara Patrick
Supervisor, Kern County

Mike Maggard
Councilmember, City of Bakersfield

Tony Barba
Supervisor, Kings 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

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 Lee Smith, Chairman	05
2.	Roll Call (Attachment: Attendance Records: CAC Meeting of Tuesday, January 8, 2002) Clerk to the Boards	05
3.	Chairman Comments Lee Smith	05
4.	APCO Comments APCO	15
5.	Governing Board Discussion with Les Clark RE: Alternate CAC Members CAC	15
6.	Approve Minutes of Tuesday, January 8, 2002 CAC	05
7.	2001 Annual Progress Report Dave Jones	05
8.	Public Education Josette Merced Bello	10

			<u>Mins.</u>
9.	Rules Under Development	Joe Nazareno	10
10.	ARB Comments	Ravi Ramalingam	10
11.	Volunteer to present CAC Report Thursday, February 21, 2002 9:00 a.m., Governing Board Meeting	CAC	05
12.	CAC Member Comments	CAC	10
13.	Public Comments and/or Reports	Public	05
14.	Next Meeting: Time and Place: Tuesday, March 5, 2002 at 9:30 a.m. via video teleconferencing (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>1 hour 50 minutes.</u>		