

San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

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J. Steven Worthley Supervisor, Tulare County

David L. Crow Executive Director/ Air Pollution Control Officer

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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 CITIZENS ADVISORY COMMITTEE (CAC)
San Joaquin Valley Unified
Air Pollution Control District
CENTRAL REGION OFFICE

Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA.

Agenda Tuesday, December 2, 2003

10:00 a.m.

- 1. Call to Order
- Roll Call Attachment: Attendance Records CAC Meeting of Tuesday, October 7, 2003.
- 3. Chair Comments
- 4. APCO Comments
- 5. CAC Hearing Board Subcommittee Recommendations
- 6. Approve Minutes of Tuesday, October 7, 2003
- 7. <u>Election of CAC Chair and Vice Chair for January 1, 2004</u> through December 31, 2005 (2 year term)
- 8. <u>Public Education</u> Josette Merced Bello
- 9. Rules Under Development Joe Nazareno

- 10. <u>San Joaquin Valley APCD Annual Offset Equivalency Report</u> Seyed Sadredin.
- 11. <u>ARB Comments</u> Ravi Ramalingam, California Air Resources Board (ARB) representative and ARB Liaison for the Valley Air District.
- 12. **CAC Member Comments**
- 13. CAC Member Comments and Suggestions for CAC Report at Governing Board Meeting
- 14. Public Comments and/or Reports
- 15. <u>Volunteer to present CAC Report, Thursday, December 18, 2003 at 9:00</u> a.m. Governing Board Meeting
- 16. <u>Next Meeting</u> Tuesday, January 6, 2004 at 10:00 a.m., via video teleconferencing (VTC), Central Region Office (Fresno) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.
- 17. Receive and file 2004 Citizens Advisory Committee Meeting Schedule
- 18. **Adjourn**