



San Joaquin Valley Air Pollution Control District

GOVERNING BOARD

Ronn Dominici, Chair
Supervisor, Madera County

Barbara Patrick, Vice Chair
Supervisor, Kern County

Mike Maggard
Councilmember, City of Bakersfield

Judith G. Case
Supervisor, Fresno County

Tony Barba
Supervisor, Kings County

Sam Armentrout
Councilmember, City of Madera

Michael G. Nelson
Supervisor, Merced County

Jack A. Sieglock
Supervisor, San Joaquin County

Thomas W. Mayfield
Supervisor, Stanislaus County

J. Steven Worthley
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

**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, October 7, 2003**

9:30 a.m.

The meeting will be held via video teleconferencing (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.

10-Minute Meetings with each Interest Group to elect chairpersons of Interest Groups:

- | | |
|--|-------------------------|
| (1) Environment Interest Group | 9:30 a.m. to 9:40 a.m. |
| (2) Industry/Agricultural Interest Group | 9:40 a.m. to 9:50 a.m. |
| (3) City Interest Group | 9:50 a.m. to 10:00 a.m. |

The above meetings will be held in the Fresno, Modesto and Bakersfield VTC Rooms.

CAC Meeting will convene at 10:00 a.m. held in the Governing Board Room, Modesto and Bakersfield VTC Rooms

1. **Call to Order**
2. **Roll Call** – Attachment: Attendance Records CAC Meeting of Tuesday, September 2, 2003.
3. **Chair Comments**

4. **APCO Comments**
5. **Update on the bump up to extreme**
6. **Approve Minutes of Tuesday, September 2, 2003**
7. **Informational Report: Regarding Rule 3180 (Indirect Source Mitigation Fee) and Rule 9510 (Indirect Source Review)**
8. **Draft Annual Offset Equivalency Preliminary Report to EPA** – Seyed Sadredin
9. **Report on Permit Streamlining Activities**
10. **Public Education** – Josette Merced Bello
11. **Rules Under Development** – Joe Nazareno
12. **Report from CAC Subcommittee Meeting with Energy Representatives**
13. **Formation of CAC Subcommittee to Review Hearing Board Applications**
14. **SB 170, SB 208, SB 700, SB 704, SB 705, SB 708 and SB 709 Informational Report**
- 14a. **Estimated Effects on the District as to the New Legislation**
15. **ARB Comments** – Ravi Ramalingam, California Air Resources Board (ARB) representative and ARB Liaison for the Valley Air District.
16. **CAC Member Comments**
17. **CAC Member Comments and Suggestions for CAC Report at Governing Board Meeting**
18. **Public Comments and/or Reports**
19. **Volunteer to present CAC Report, Thursday, October 16, 2003 at 9:00 a.m. Governing Board Meeting**

20. **Next Meeting** – Tuesday, December 2, 2003 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. **(The CAC is not scheduled to meet during the month of November 2003)**
21. **Receive and file 2004 Citizens Advisory Committee Meeting Schedule**
22. **Adjourn**

(The CAC is not scheduled to meet during the month of November 2003)