



#### **GOVERNING BOARD**

Craig Pedersen, Chair Supervisor, Kings County

Lloyd Pareira, Vice Chair Supervisor, Merced County

Drew M. Bessinger Mayor, City of Clovis

David Couch Supervisor, Kern County

Kuyler Crocker Supervisor, Tulare County

Bob Elliott Supervisor, San Joaquin County

Christina Fugazi Councilmember, City of Stockton

Kristin Olsen Supervisor, Stanislaus County

Buddy Mendes Supervisor, Fresno County

Tania Pacheco-Werner, Ph.D. Appointed by Governor

Alvaro Preciado Councilmember, City of Avenal

Monte Reyes Councilmember, City of Porterville

Alexander C. Sherriffs, M.D. Appointed by Governor

Chris Vierra Mayor, City of Ceres

Tom Wheeler Supervisor, Madera County

Samir Sheikh Executive Director Air Pollution Control Officer

Northern Region Office 4800 Enterprise Way Modesto, CA 95356-8718 (209) 557-6400 • FAX (209) 557-6475

Central Region Office 1990 East Gettysburg Avenue Fresno, CA 93726-0244 (559) 230-6000 • FAX (559) ACTION

Southern Region Office 34946 Flyover Court Bakersfield, CA 93308-9725 (661) 392-5500 • FAX (661) 392-5585

# **Citizens Advisory Committee**

# Agenda

San Joaquin Valley Unified Air Pollution Control District CENTRAL REGION OFFICE Governing Board Room 1990 E. Gettysburg Avenue, Fresno, CA.

### August 4, 2020 10:00 a.m.

Given the international COVID-19 pandemic, and consistent with the California Department of Public Health's recommendations and Governor Newsom's Executive Order N-29-20, the meeting will be held via video teleconference with **NO PHYSICAL LOCATION FOR PUBLIC ATTENDANCE**. Please follow the instructions below to join the meeting remotely.

Join Zoom Meeting - from PC, Laptop or Phone https://zoom.us/webinar/register/WN b78deK98QTCxfjuy2Ow5TQ

> Meeting ID: 918 8869 4950 Password: 478598

Teleconference Dial In: 888 788 0099 (Toll Free)

Audience will be allowed to provide public comment through telephone or Zoom connection during the appropriate commenting periods.

#### Phone controls for participants:

The following commands can be used on your phone's dial pad while in Zoom meeting:

- \*6 Toggle mute/unmute
  - \*9 Raise hand

The public may also participate via webcast by visiting the following link: <u>http://www.valleyair.org/Board\_meetings/GB/governing\_board\_schedules.htm</u>. Members of the public participating via webcast will be afforded the opportunity to address the Governing Board electronically during the appropriate comment periods via email at <u>webcast@valleyair.org</u>. The Clerk to the Board will read emails received out loud (up to 3 minutes) into the public record unless, for good cause, the Chair amends this limit.

### 1. CALL TO ORDER

## 2. ROLL CALL

### ACTION 3. APPROVE MINUTES FOR JUNE 2, 2020

DISCUSSION	4. <u>PUBLIC COMMENTS</u> – This time is made available for comments from the public on matters that are not on the Agenda. It is requested that no comments be made during this period on items on the Agenda. The public may make comments on each CAC Agenda Item during the time allowed for public comments. Attention is called to the fact that the CAC is prohibited by law from taking any action on discussion of matters that are not on the Agenda.
DISCUSSION	5. <u>CHAIR COMMENTS</u>
DISCUSSION	6. EXECUTIVE DIRECTOR/APCO COMMENTS
DISCUSSION	7. <u>UPDATES ON ATTAINMENT PLANS AND RULES</u> – Jessica Coria, Program Manager
DISCUSSION	8. VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (ARB)
	a. ARB Board Meeting Summary – Laura Carr, CARB Representative
DISCUSSION	9. UPDATE ON DISTRICT'S RESPONSE TO COVID-19
DISCUSSION	10. <u>UPDATE ON IMPLEMENTATION OF 2018 PLAN FOR THE 1997, 2006, AND 2012 PM2.5 STANDARDS</u>
	11. AB 617 IMPLEMENTATION UPDATES
DISCUSSION DISCUSSION	<ul> <li>a. Update on District Implementation – Ryan Hayashi, Deputy APCO</li> <li>b. Update on State Implementation – Karen Buckley, Branch Chief, Office of Community Air Protection</li> </ul>
DISCUSSION	12. <u>OUTREACH AND COMMUNICATIONS REPORT</u> – Jaime Holt, Chief Communications Officer
DISCUSSION	13. CAC MEMBER COMMENTS
DISCUSSION	14. <u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD</u> <u>MEETING</u>
	Adjourn
	<u>Next meeting scheduled on September 1, 2020</u> . The meeting will be held via video teleconference (VTC).
	2