



GOVERNING BOARD

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Councilinember, City of Fortervill

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Tom Wheeler Supervisor, Madera County

Vacant
Appointed by Governor

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) 230-6061

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.

February 4, 2020 10:00 a.m.

The Citizens Advisory Committee Meeting will be held via video teleconference (VTC) with the following locations participating:

Central Region Office (Governing Board Room, 1990 E. Gettysburg Avenue, Fresno)

Southern Region Office (VTC Room, 34946 Flyover Court, Bakersfield)

Northern Region Office (VTC Room, 4800 Enterprise Way, Modesto)

The Citizens Advisory Committee meeting will be webcast.

All meeting attendees are advised that all electronic devices should be placed in silent mode to prevent interruptions in our public meeting proceedings.

Any member of the public may address the Citizens Advisory Committee during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair grants a longer period of time.

To request special accommodations for those persons with disabilities or to request Spanish interpreting services please contact the <u>Clerk of the Boards</u> at (559) 230-6000 at least 3 days prior to the meeting date.

- 1. CALL TO ORDER
- ROLL CALL
- 3. APPROVE MINUTES FOR JANUARY 7, 2020
- 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.

Adjourn

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DISCUSSION	5. CHAIR COMMENTS
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. CARB RESEARCH FOR FISCAL YEAR 2020-21 AND ENVIRONMENTAL JUSTICE RESEARCH PRIORITIES – Elizabeth Scheele, Division Chief, and Sarah Pittiglio, Air Quality and Climate Change Research Coordinator, CARB Research Division
DISCUSSION	10. CARB UPDATE ON REVIEW OF DISTRICT'S EMISSION REDUCTION CREDITS PROGRAM – Todd Sax, Division Chief, CARB Enforcement Division
DISCUSSION/ ACTION	11. <u>UPDATE ON AIR QUALITY FUNDING IN PROPOSED STATE BUDGET</u> – Tom Jordan, Senior Policy Advisor
	12. AB 617 IMPLEMENTATION UPDATES
DISCUSSION DISCUSSION	 a. Update on District Implementation – Ryan Hayashi, Deputy APCO b. Update on State Implementation – Karen Buckley, Supervisor, CARB Office of Community Air Protection
DISCUSSION	13. <u>OUTREACH AND COMMUNICATIONS REPORT</u> – Jaime Holt, Chief Communications Officer
DISCUSSION	14. CAC MEMBER COMMENTS
DISCUSSION	15. <u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD</u> <u>MEETING</u>

NEXT MEETING – Next meeting scheduled on March 3, 2020. The meeting will be held via video teleconference (VTC), with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating.