



#### **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** Mayor, 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) 230-6061

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

San Joaquin Valley Unified Air Pollution Control District
CENTRAL REGION OFFICE

Governing Board Room

1990 E. Gettysburg Avenue, Fresno, CA.

October 6, 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\_xFVWe9JDQRuu5MrYhgZGDg

Meeting ID: 959 6455 6466 Password: 478599

**Teleconference Dial In:** 

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or 877 853 5247 (Toll Free) or 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: <a href="http://www.valleyair.org/Board\_meetings/GB/governing\_board\_schedules.htm">http://www.valleyair.org/Board\_meetings/GB/governing\_board\_schedules.htm</a>. 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 <a href="mailto:webcast@valleyair.org">webcast@valleyair.org</a>. 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
- 3. APPROVE MINUTES FOR SEPTEMBER 1, 2020

## DISCUSSION

4. PUBLIC COMMENTS – 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. 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**

 CARB UPDATE ON RESEARCH PLANNING – Sarah Pittiglio, Ph.D., Manager CARB Research Division

# DISCUSSION

10. <u>RECEIVE UPDATE ON 2020 AGRICULTURAL BURNING REPORT</u> – Jessica Coria, Program Manager

## **DISCUSSION**

11. <u>UPDATE ON DISTRICT RESPONSE TO CALIFORNIA AIR RESOURCES</u>
BOARD'S REVIEW OF DISTRICT EMISSION REDUCTION CREDIT SYSTEM

– Morgan Lambert, Deputy APCO

# 12. AB 617 IMPLEMENTATION UPDATES

# DISCUSSION DISCUSSION

- a. Update on District Implementation Ryan Hayashi, Deputy APCO
- b. Update on State Implementation Karen Buckley, Branch Chief, Office of Community Air Protection Program

## 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 MEETING</u>

# Adjourn

NO MEETING IN NOVEMBER. <u>Next meeting scheduled on December 1, 2020</u>. The meeting will be held via video teleconference (VTC).