

GOVERNING BOARD

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

Amy Shuklian
Supervisor, Tulare County

Tom Wheeler
Supervisor, Madera County

Samir Sheikh
Executive Director
Air Pollution Control Officer

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ACTION

Citizens Advisory Committee Agenda

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

October 5, 2021
10:00 a.m.

Given the international COVID-19 pandemic, and consistent with public health recommendations and Assembly Bill 361, the meeting will be held via video teleconference with **NO PHYSICAL LOCATION FOR PUBLIC ATTENDANCE**. To request special accommodations for those persons with disabilities consistent with the Americans with Disabilities Act or to request Spanish interpreting services, please contact the Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date.

For those planning to participate in the meeting, please follow the instructions below to join the meeting remotely.

Zoom Webinar Link:

https://us06web.zoom.us/webinar/register/WN_ZcJAYlpgRim_EC0NaXo5Jg

Webinar ID: 847 6146 2904

Password: 478455

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 meeting will also be webcast for those who only plan to observe the meeting.

The webcast will be available at the following link:

http://www.valleyair.org/Board_meetings/GB/governing_board_schedules.htm.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVE MINUTES FOR [MAY 4, 2021](#), [JUNE 1, 2021](#) AND [AUGUST 3, 2021](#)

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| DISCUSSION | 4. <u>PUBLIC COMMENTS</u> – <i>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.</i> |
| DISCUSSION | 5. <u>CHAIR COMMENTS</u> |
| DISCUSSION | 6. <u>EXECUTIVE DIRECTOR/APCO COMMENTS</u> |
| DISCUSSION | 7. <u>UPDATES ON ATTAINMENT PLANS AND RULES</u> – Jessica Coria, Program Manager |
| DISCUSSION | 8. <u>VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (ARB)</u>

a. <i>ARB Board Meeting Summary – Laura Carr, CARB Representative</i> |
| ACTION | 9. <u>APPOINT ENVIRONMENTAL INTEREST GROUP REPRESENTATIVE(S) TO THE ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)</u> – Morgan Lambert, Deputy APCO |
| DISCUSSION | 10. <u>UPDATE ON THE 2021-22 STATE BUDGET</u> – Tom Jordan, Senior Policy Advisor |
| DISCUSSION | 11. <u>PLANNING EFFORTS FOR FEDERAL PM2.5 AND OZONE STANDARDS</u> – Jon Klassen, Director of Air Quality Science and Planning |
| DISCUSSION | 12. <u>POTENTIAL AMENDMENTS TO DISTRICT RULES 4352 (SOLID FUEL-FIRED BOILERS, STEAM GENERATORS, AND PROCESS HEATERS) AND 4354 (GLASS MELTING FURNACES)</u> – Jessica Coria, Program Manager |
| DISCUSSION | 13. <u>AB 617 IMPLEMENTATION UPDATES</u>

a. Update on District Implementation – Jessica Olsen, Director of Community Strategies and Resources
b. Update on State Implementation – Deldi Reyes, Office of Community Air Protection, CARB |
| DISCUSSION | 14. <u>OUTREACH AND COMMUNICATIONS REPORT</u> – Jaime Holt, Chief Communications Officer |
| DISCUSSION | 15. <u>CAC MEMBER COMMENTS</u> |
| DISCUSSION | 16. <u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING</u>

Adjourn |

NO MEETING IN NOVEMBER. Next meeting scheduled on December 7, 2021. The meeting will be held via video teleconference (VTC).