

GOVERNING BOARD

San Joaquin Valley Unified Air Pollution Control District

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Supervisor, Stanislaus County

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Appointed by Governor

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Supervisor, Tulare County

Vacant
Large City

Vacant
Small City

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

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

**Tuesday, February 7, 2023
10:00 a.m.**

The meeting will be held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (4800 Enterprise Way, Modesto, CA 95356), and the Southern Region Office (34946 Flyover Court, Bakersfield, CA 93308).

Members of the public may participate in-person at any of the above referenced locations or remotely via Zoom webinar. 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 amends the time limit. For those planning to participate remotely, please follow the instructions below.

Join Zoom Meeting - from PC, Laptop or Phone

https://us06web.zoom.us/webinar/register/WN_Gz87m6qcRiWv5t-xjGkyAw

Webinar ID: 897 3354 6112

Passcode: 947365

Teleconference Dial In:

US: (669) 444 9171 or (346) 248 7799 or (720) 707 2699 or (253) 215 8782 or (646) 558 8656 or (646) 931 3860 or (301) 715 8592 or (312) 626 6799 or (386) 347 5053 or (564) 217 2000 or (877) 853 5247 (Toll Free) or (888) 788 0099 (Toll Free)

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

DISCUSSION	1. <u>CALL TO ORDER</u>
DISCUSSION	2. <u>ROLL CALL</u>
ACTION	3. <u>APPROVE MINUTES FOR DECEMBER 6, 2022</u>
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>UPDATE ON ATTAINMENT PLANS AND RULES</u> – Emily Kneeland, Program Manager
DISCUSSION	8. <u>VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (CARB)</u> – CARB Representative
DISCUSSION	9. <u>OVERVIEW OF MEETING RULES OF ORDER</u> – Annette Ballatore, District Counsel
DISCUSSION	10. <u>REVIEW THE ROLES AND RESPONSIBILITIES OF THE CITIZENS ADVISORY COMMITTEE</u> – Morgan Lambert, Deputy APCO
DISCUSSION	11. <u>PM2.5 STATE IMPLEMENTATION PLAN UPDATE</u> – Jon Klassen, Director of Air Quality Science and Planning
DISCUSSION	12. <u>UPDATE ON DISTRICT NSR AND ERC BANKING RULE AMENDMENTS</u> – Brian Clements, Director of Permit Services
DISCUSSION	13. <u>AB617 IMPLEMENTATION UPDATES</u> <ol style="list-style-type: none">Update on District Implementation – Jessica Olsen, Director of Community Strategies and ResourcesUpdate on State Implementation – CARB Representative, Office of Community Air Protection
DISCUSSION	14. <u>OUTREACH AND COMMUNICATIONS REPORTS</u> – Jaime Holt, Outreach and Communications Director
DISCUSSION	15. <u>CAC MEMBER COMMENTS</u>

DISCUSSION

16. VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING

Adjourn

NEXT MEETING – The next CAC meeting is scheduled on Tuesday, March 7, 2023 at 10:00 a.m. The meeting will be held via video teleconference (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.