

GOVERNING BOARD

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Appointed by Governor

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Supervisor, Tulare County

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

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.

December 7, 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_yr0kg4dMQuOWgFz_w_94Xw

Webinar ID: 839 9462 7680

Password: 478460

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 OCTOBER 5, 2021**

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> – Laura Carr, CARB Representative
ACTION	9. <u>ELECT CITIZENS ADVISORY COMMITTEE CHAIR FOR A TWO-YEAR TERM</u> – Morgan Lambert, Deputy Air Pollution Control Officer
DISCUSSION	10. <u>AMENDMENTS TO RULE 4352 (SOLID FUEL-FIRED BOILERS)</u> – Jon Klassen, Director of Air Quality Science and Planning
DISCUSSION	11. <u>AMENDMENTS TO RULE 4354 (GLASS MELTING FURNANCES)</u> – Jon Klassen, Director of Air Quality Science and Planning
DISCUSSION	12. <u>AMENDMENTS TO RULE 4905 (NATURAL GAS-FIRED, FAN-TYPE CENTRAL FURNACES)</u> – Jon Klassen, Director of Air Quality Science and Planning
DISCUSSION	13. <u>AB 617 IMPLEMENTATION UPDATES</u>
DISCUSSION	a. Update on District Implementation – Jessica Olsen, Director of Community Strategies and Resources
DISCUSSION	b. Update on State Implementation – Vernon Hughes, Branch Manager in the 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

Next meeting scheduled on January 4, 2022. The meeting will be held via video teleconference (VTC).