



GOVERNING BOARD

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Samir Sheikh Executive Director Air Pollution Control Officer

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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 2, 2021 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.

Zoom meeting link:

https://zoom.us/webinar/register/WN_E8fQz3OpSn2N3s1qB2J2Tg

Webinar ID: 965 2948 9301 Password: 478610

Teleconference Dial In:

1 888 788 0099 (Toll Free) 1 877 853 5247 (Toll Free) 1 669 900 9128 1 346 248 7799 1 253 215 8782 1 312 626 6799 1 646 558 8656 1 301 715 8592

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: http://www.valleyair.org/Board_meetings/GB/governing_board_schedules.htm. 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 webcast@valleyair.org. 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, OCTOBER 6, 2020, AND DECEMBER 1, 2020

3. <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.

DISCUSSION

4. CHAIR COMMENTS

DISCUSSION

5. EXECUTIVE DIRECTOR/APCO COMMENTS

DISCUSSION

6. <u>UPDATES ON ATTAINMENT PLANS AND RULES</u> – Jessica Coria, Program Manager

DISCUSSION

7. VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (ARB)

a. ARB Board Meeting Summary - Laura Carr, CARB Representative

ACTION

8. APPOINT CAC SUBCOMMITTEE FOR HEARING BOARD APPOINTMENTS

DISCUSSION/ ACTION 9. <u>UPDATE ON AIR QUALITY FUNDING IN PROPOSED STATE BUDGET</u> – Tom Jordan, Senior Policy Advisor

DISCUSSION

10. IMPLEMENTATION OF NEW SCHOOL AIR FILTRATION PROGRAM IN AB 617 COMMUNITIES – Todd DeYoung, Director of Grants and Incentives

DISCUSSION

11. UPDATE ON DISTRICT'S RESPONSE TO CALIFORNIA AIR RESOURCES
BOARD'S REVIEW OF DISTRICT EMISSION REDUCTION CREDIT
PROGRAM – 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 Vernon Hughes, Office of Community Air Protection, CARB

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>
MEETING

Adjourn

Next meeting scheduled on March 2, 2021. The meeting will be held via video teleconference (VTC).