

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

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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.

May 4, 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**. To secure the accommodation consistent with the Americans with Disabilities Act and to attend in person, 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://zoom.us/webinar/register/WN_nVw9TfnaSo2YcrgZL9BRAA

Webinar ID: 931 4724 6581

Password: 478613

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 APRIL 6, 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> |
| DISCUSSION | 9. <u>REPORT ON 2020-2021 WINTER RESIDENTIAL WOODSMOKE REDUCTION STRATEGY</u> – Jon Klassen, Director of Air Quality Science and Planning, and Jaime Holt, Chief Communication Officer |
| DISCUSSION | 10. <u>UPDATE ON IMPLEMENTATION OF ALTERNATIVES TO AGRICULTURAL BURNING INCENTIVE PROGRAM</u> – Todd DeYoung, Director of Grants and Incentives |
| DISCUSSION | 11. <u>UPDATE ON DISTRICT'S RESPONSE TO ARB REVIEW OF DISTRICT EMISSION REDUCTION CREDIT PROGRAM</u> – Morgan Lambert, Deputy APCO |
| DISCUSSION | 12. <u>AB 617 IMPLEMENTATION UPDATES</u>
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 |
| | 14. <u>CAC MEMBER COMMENTS</u> |
| | 15. <u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING</u> |
| | Adjourn |

Next meeting scheduled on June 1, 2021. The meeting will be held via video teleconference (VTC).