

**GOVERNING BOARD**

**Tom Wheeler, Chair**  
Supervisor, Madera County

**Oliver L. Baines III, Vice Chair**  
Councilmember, City of Fresno

**Sally J. Bomprezzi**  
Councilmember, City of Madera

**Dennis Brazil**  
Mayor, City of Gustine

**John Capitman, Ph.D.**  
Appointed by Governor

**David Couch**  
Supervisor, Kern County

**Bob Elliott**  
Supervisor, San Joaquin County

**Virginia R. Gurrola**  
Councilmember, City of Porterville

**Harold Hanson**  
Councilmember, City of Bakersfield

**Buddy Mendes**  
Supervisor, Fresno County

**William O'Brien**  
Supervisor, Stanislaus County

**Craig Pedersen**  
Supervisor, Kings County

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

**Hub Walsh**  
Supervisor, Merced County

**J. Steven Worthley**  
Supervisor, Tulare County

---

**Seyed Sadredin**  
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

---

San Joaquin Valley Unified Air Pollution Control District

**ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)  
AGENDA**

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

**Thursday, December 3, 2015  
5:30 p.m.**

The EJAG Meeting held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (Modesto), and the Southern Region Office (Bakersfield).

**All meeting attendees are advised that pagers, cell phones, PDA'S, laptops and any other electronic communication devices should be placed in silent mode to prevent interruptions in our public meeting proceedings.**

Any member of the public may address the Environmental Justice Advisory Group 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 grants a longer period of time.

- The EJAG Grants Committee WILL NOT MEET prior to this meeting.
- To request special accommodations for those persons with disabilities or to request Spanish interpreting services, please contact the Clerk of the Boards at (559) 230-6000 at least 7 days prior to the meeting date.

1. CALL TO ORDER

2. ROLL CALL

ACTION 3. APPROVE MINUTES FOR OCTOBER 22, 2015

4. PUBLIC COMMENTS – *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 EJAG Agenda Item during the time allowed for public comments. Attention is called to the fact that the EJAG is prohibited by law from taking any action on discussion of matters that are not on the Agenda.*

- |                       |  |
|-----------------------|--|
| DISCUSSION            | 5. <u>CHAIR COMMENTS</u>   |
| DISCUSSION            | 6. <u>APCO/DEPUTY APCO COMMENTS</u>  |
| DISCUSSION            | 7. <u>UPDATES ON ATTAINMENT PLANS AND RULES</u> – Sheraz Gill, Director of Strategies and Incentives                                 |
| DISCUSSION            | 8. <u>CHARGE UP! GRANT PROGRAM</u> – Todd DeYoung, Program Manager   |
| DISCUSSION            | 9. <u>DIESEL TRUCK VOUCHER PROGRAM</u> – Todd DeYoung, Program Manager   |
| DISCUSSION/<br>ACTION | 10. <u>POTENTIAL GOODS MOVEMENT FREIGHT TECHNOLOGY ADVOCACY RELATED TO CAP AND TRADE FUNDING</u> – Tom Jordan, Senior Policy Advisor |
| DISCUSSION            | 11. <u>UPCOMING EJAG MEETING AGENDA ITEMS</u>  |
| DISCUSSION            | 12. <u>PUBLIC COMMENTS</u> (2 <sup>nd</sup> Opportunity)   |
| DISCUSSION            | 13. <u>EJAG MEMBER COMMENTS</u>  |
| DISCUSSION            | 14. <u>VOLUNTEER TO PRESENT REPORT DURING CAC MEETING ON TUESDAY, JANUARY 5, 2016 AT 10 A.M.</u>                                     |
| DISCUSSION            | 15. <u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING ON THURSDAY, JANUARY 21, 2016 AT 9 A.M.</u>                        |

### Adjourn

- NEXT MEETING – The next EJAG meeting is scheduled on Thursday, February 25, 2016 at 5:30 p.m. Meeting will be held via video teleconference (VTC), with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating.