

**GOVERNING BOARD**

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Supervisor, Kings County

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

**Chris Vierra**  
Mayor, City of Ceres

**Tom Wheeler**  
Supervisor, Madera County

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**Seyed Sadredin**  
Executive Director  
Air Pollution Control Officer

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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, April 26, 2018  
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
3. APPROVE MINUTES FOR AUGUST 24, 2017, OCTOBER 26, 2017, AND FEBRUARY 22, 2018
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.*

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|-----------------------|---|
| DISCUSSION            | 5. <u>CHAIR COMMENTS</u>  |
| DISCUSSION            | 6. <u>APCO/DEPUTY APCO COMMENTS</u>   |
| DISCUSSION            | 7. <u>UPDATES ON ATTAINMENT PLANS AND RULES</u> – Chay Thao, Program Manager, Strategies and Incentives   |
| DISCUSSION            | 8. <u>BROWN ACT REVIEW</u> – Jessi Fierro, Assistant Counsel II   |
| DISCUSSION            | 9. <u>END OF SEASON WOODBURNING REPORT</u> – Heather Heinks, Outreach and Communications Manager; Jon Klassen, Program Manager, Strategies & Incentives; Sheraz Gill, Director of Strategy & Incentives |
| DISCUSSION            | 10. <u>UPDATES ON AB 617</u> – Chay Thao, Program Manager, Strategies and Incentives  |
| 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/<br>ACTION | 14. <u>VOLUNTEER TO PRESENT REPORT DURING CAC MEETING ON TUESDAY, MAY 1, 2018 (TENTATIVE) AT 10 A.M.</u>  |
| DISCUSSION/<br>ACTION | 15. <u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING ON JUNE 21, 2018 (TENTATIVE) AT 9 A.M.</u>  |

### Adjourn

- NEXT MEETING – The next EJAG meeting is scheduled on Thursday, June 28, 2018 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.