

GOVERNING BOARD

San Joaquin Valley Unified Air Pollution Control District

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Vacant
Large City

Vacant
Small City

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

ENVIRONMENTAL JUSTICE ADVISORY GROUP AGENDA

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

Thursday, February 23, 2023
5:30 p.m.

The meeting will be held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (4800 Enterprise Way, Modesto, CA 95356), and the Southern Region Office (34946 Flyover Court, Bakersfield, CA 93308).

Members of the public may participate in-person at any of the above referenced locations or remotely via Zoom webinar. Any member of the public may address the Governing Board 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 amends the time limit. For those planning to participate remotely, please follow the instructions below.

Join Zoom Meeting - from PC, Laptop or Phone

https://us06web.zoom.us/webinar/register/WN_yC1dgTNOR4eZtBSRXwYvzw

Webinar ID: 811 9434 8878

Password: 971392

Teleconference Dial In:

**(888) 788 0099 (Toll Free) or (877) 853 5247 (Toll Free) or
(669) 900 9128 or (346) 248 7799 or (253) 215 8782 or (646) 558 8656**

To request special accommodations for those persons with disabilities or to request Spanish interpreting services, please contact the Deputy Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date.

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| DISCUSSION | 1. <u>CALL TO ORDER</u> |
| DISCUSSION | 2. <u>ROLL CALL</u> |
| ACTION | 3. <u>APPROVE MINUTES FROM OCTOBER 2022 & JANUARY 2023</u> |
| 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 EJAG Grants Committee agenda item during the time allowed for public comments. Attention is called to the fact that the EJAG Grants Committee 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>APCO/DEPUTY APCO COMMENTS</u> |
| ACTION | 7. <u>ELECTION OF VICE-CHAIR FOR 1-YEAR TERM</u> |
| DISCUSSION | 8. <u>UPDATE ON ATTAINMENT PLANS AND RULES</u> |
| DISCUSSION/
ACTION | 9. <u>DISCUSS AND APPROVE EJAG INCENTIVE SPENDING PLAN RECOMMENDATIONS FOR 2023-24 BUDGET</u> |
| DISCUSSION/
ACTION | 10. <u>ANNUAL REVIEW AND RECOMMENDATIONS FOR 2023 GOALS AND OBJECTIVES</u> |
| DISCUSSION | 11. <u>UPDATE ON RESIDENTIAL AIR FILTRATION PROGRAM</u> |
| DISCUSSION | 12. <u>UPDATE ON AGRICULTURAL BURNING PHASE-OUT STRATEGY AND AG BURN ALTERNATIVE GRANT PROGRAM</u> |
| DISCUSSION | 13. <u>POTENTIAL FUTURE EJAG MEETING AGENDA ITEMS</u> |
| DISCUSSION | 14. <u>PUBLIC COMMENTS (2nd Opportunity)</u> |
| DISCUSSION | 15. <u>EJAG MEMBER COMMENTS</u> |

Adjourn

NEXT MEETING – The next EJAG meeting is scheduled on Thursday, April 27, 2023 at 5:30 p.m. The meeting will be held via video teleconference (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.