



## **GOVERNING BOARD**

Vito Chiesa, Chair Supervisor, Stanislaus County

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**David Couch** Supervisor, Kern County

Supervisor, Reiti County

Rosa Escutia-Braaton
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**Tania Pacheco-Werner, PhD.**Appointed by Governor

**Lloyd Pareira** Supervisor, Merced County

**Alvaro Preciado** Mayor, City of Avenal

**Gilberto Reyna**Councilmember, City of Wasco

**Robert Rickman** Supervisor, San Joaquin County

**Rusty Robinson** Supervisor, Kings County

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

**Amy Shuklian** Supervisor, Tulare County

Elizabeth Wynn Councilmember, City of Visalia

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 San Joaquin Valley Unified Air Pollution Control District

## CITIZENS ADVISORY COMMITTEE AGENDA

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

> Tuesday March 5, 2024 10:00 a.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 Citizens Advisory Committee 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
<a href="https://us06web.zoom.us/webinar/register/WN">https://us06web.zoom.us/webinar/register/WN</a> QudSmklqTDG3kJYVg12lfg
Webinar ID: 832 2607 3431

Passcode: 947475

## **Teleconference Dial In:**

US: (669) 444 9171 or (346) 248 7799 or (720) 707 2699 or (253) 215 8782 or (646) 558 8656 or (646) 931 3860 or (301) 715 8592 or (312) 626 6799 or (386) 347 5053 or (564) 217 2000 or (877) 853 5247 (Toll Free) or (888) 788 0099 (Toll Free)

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.

DISCUSSION	1. CALL TO ORDER
DISCUSSION	2. ROLL CALL
DISCUSSION	3. PLEDGE OF ALLEGIANCE
ACTION	4. <u>APPROVE MINUTES FOR DECEMBER 5, 2023</u>
DISCUSSION	5. 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 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	6. <u>CHAIR COMMENTS</u>
DISCUSSION	7. EXECUTIVE DIRECTOR/APCO COMMENTS
DISCUSSION	8. <u>UPDATE ON ATTAINMENT PLANS AND RULES</u> – Emily Kneeland, Program Manager
DISCUSSION	9. VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (CARB) – Laura Carr, CARB Representative
ACTION	10. RECOMMEND CITIZENS ADVISORY COMMITTEE REPRESENTATIVES TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP – Jessica Olsen, Director of Community Strategies & Resources
DISCUSSION/ ACTION	<ol> <li>AIR QUALITY FUNDING IN PROPOSED STATE BUDGET – Tom Jordan, Senior Policy Advisor</li> </ol>
DISCUSSION	12. RECEIVE UPDATE ON DISTRICT'S ONGOING EFFORTS TO WORK WITH VALLEY AGRICULTURE ON TRANSITIONING TO ALTERNATIVES TO OPEN BURNING – Jonathan Klassen, Director of Air Quality Science & Planning, and Todd DeYoung, Director of Grants & Incentives
DISCUSSION	<ul> <li>13. AB 617 IMPLEMENTATION UPDATES         <ul> <li>a. Update on District Implementation – Stephanie Ng, Program Manager</li> <li>b. Update on State Implementation – CARB Representative</li> </ul> </li> </ul>

**DISCUSSION** 

14. <u>OUTREACH AND COMMUNICATIONS REPORTS</u> – Jaime Holt, Chief Communications Officer

**DISCUSSION** 

**DISCUSSION** 

- 15. <u>CAC MEMBER COMMENTS</u>
- 16. <u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING</u>

## **ADJOURN**

<u>NEXT MEETING</u> – The next CAC meeting is scheduled on Tuesday, April 2, 2024, at 10:00 a.m.