

GOVERNING BOARD

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Samir Sheikh Executive Director Air Pollution Control Officer

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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 December 5, 2023 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

https://us06web.zoom.us/webinar/register/WN__G6-qJyTSCqIf98U3L_Egw

Webinar ID: 821 0035 8506 Passcode: 947473

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 |
| ACTION | 3. | APPROVE MINUTES FOR OCTOBER 3, 2023 |
| DISCUSSION | 4. | <u>PUBLIC COMMENTS</u> - 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 | 5. | CHAIR COMMENTS |
| DISCUSSION | 6. | EXECUTIVE DIRECTOR/APCO COMMENTS |
| DISCUSSION | 7. | <u>UPDATE ON ATTAINMENT PLANS AND RULES</u> – Emily Kneeland, Program Manager |
| DISCUSSION | 8. | VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (CARB) – Laura Carr, CARB Representative |
| DISCUSSION/ ACTION | 9. | ELECT CITIZENS ADVISORY COMMITTEE CHAIR FOR A TWO- YEAR TERM |
| DISCUSSION | 10. | <u>INCENTIVE PROGRAM FOR NON-COMBUSTION</u> <u>ALTERNATIVES TO OPEN BURNING OF RAISIN TRAYS</u> – Aaron Tarango, Program Manager |
| DISCUSSION | 11. | <u>DISCUSS CLIMATE INITIATIVES AND POTENTIAL CO-</u> <u>BENEFICIAL OPPORTUNITIES</u> – Tom Jordan, Senior Policy Advisor |
| DISCUSSION | 12. | <u>AB 617 IMPLEMENTATION UPDATES</u> a. Update on District Implementation – Stephanie Ng, Program Manager b. Update on State Implementation – CARB Representative |
| DISCUSSION | 13. | <u>OUTREACH AND COMMUNICATIONS REPORTS</u> – Jaime Holt, Chief Communications Officer |
| DISCUSSION | 14. | CAC MEMBER COMMENTS |
| DISCUSSION | 15. | VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING |

Citizens Advisory Committee Agenda June 6, 2023

<u>ADJOURN</u>

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