

**GOVERNING BOARD**

San Joaquin Valley Unified Air Pollution Control District

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Appointed by Governor

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

**Amy Shuklian**  
Supervisor, Tulare County

**Liz Wynn**  
Councilmember, City of Visalia

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**Samir Sheikh**  
Executive Director  
Air Pollution Control Officer

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Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
(209) 557-6400 • FAX (209) 557-6475

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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000 • FAX (559) 230-6061

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Southern Region Office  
34946 Flyover Court  
Bakersfield, CA 93308-9725  
(661) 392-5500 • FAX (661) 392-5585

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## **ENVIRONMENTAL JUSTICE ADVISORY GROUP AGENDA**

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

**Thursday, June 27, 2024**  
**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\\_iGXMEZE6TYq\\_J9BUg7338A](https://us06web.zoom.us/webinar/register/WN_iGXMEZE6TYq_J9BUg7338A)

**Webinar ID: 876 3546 9212**

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**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.

DISCUSSION	1. <u>CALL TO ORDER</u>
DISCUSSION	2. <u>ROLL CALL</u>
ACTION	3. <u>APPROVE MINUTES FROM FEBRUARY 22, 2024</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>UPDATE ON ATTAINMENT PLANS AND RULES</u>
ACTION	7. <u>ELECTION OF VICE-CHAIR FOR 1-YEAR TERM</u>
DISCUSSION	8. <u>END-OF-SEASON RESIDENTIAL WOOD SMOKE REDUCTION STRATEGY REPORT</u>
DISCUSSION	9. <u>UPDATE ON VALLEYWIDE CLEAN AIR ROOMS PROGRAM</u>
DISCUSSION	10. <u>AB 617 AND COMMUNITY ENGAGEMENT UPDATE</u>
DISCUSSION	11. <u>DISTRICT COMMENTS</u>
DISCUSSION	12. <u>POTENTIAL FUTURE EJAG MEETING AGENDA ITEMS</u>
DISCUSSION	13. <u>PUBLIC COMMENTS (2<sup>nd</sup> Opportunity)</u>
DISCUSSION	14. <u>EJAG MEMBER COMMENTS</u>

Adjourn

NEXT MEETING – The next EJAG meeting is scheduled on Thursday, August 22, 2024 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.