

GOVERNING BOARD

San Joaquin Valley Unified Air Pollution Control District

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Supervisor, Tulare County

Liz Wynn
Councilmember, City of Visalia

Samir Sheikh
Executive Director
Air Pollution Control Officer

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Central Region Office
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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

**CITIZENS ADVISORY COMMITTEE
AGENDA**

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

**Tuesday June 4, 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

https://us06web.zoom.us/webinar/register/WN_cCPV8xC0TkWPT3D3IysEvQ

Webinar ID: 886 9103 2778

Passcode: 947478

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. <u>CALL TO ORDER</u>
DISCUSSION	2. <u>ROLL CALL</u>
DISCUSSION	3. <u>PLEDGE OF ALLEGIANCE</u>
ACTION	4. <u>APPROVE MINUTES FOR MAY 7, 2024</u>
DISCUSSION	5. <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 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.</i>
DISCUSSION	6. <u>CHAIR COMMENTS</u>
DISCUSSION	7. <u>EXECUTIVE DIRECTOR/APCO COMMENTS</u>
DISCUSSION	8. <u>VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (CARB)</u> – Laura Carr, CARB Representative
DISCUSSION	9. <u>UPDATE ON ATTAINMENT PLANS AND RULES</u> – Emily Kneeland, Program Manager
ACTION	10. <u>CONSIDER RECOMMENDATIONS FROM CAC SUBCOMMITTEE FOR HEARING BOARD APPOINTMENTS</u> – Morgan Lambert, Deputy APCO
DISCUSSION	11. <u>REPORT ON 2023-2024 WINTER RESIDENTIAL WOODSMOKE REDUCTION STRATEGY</u> – Jon Klassen, Director of Air Quality Science, and Jaime Holt, Chief Communication Officer
DISCUSSION	12. <u>UPDATE ON PROPOSED AMENDMENTS TO DISTRICT RULE 2520 (FEDERALLY MANDATED OPERATING PERMITS)</u> – Brian Clements, Director of Permit Services
DISCUSSION	13. <u>AB 617 IMPLEMENTATION UPDATES</u> <ol style="list-style-type: none">Update on District Implementation – Stephanie Ng, Program ManagerUpdate on State Implementation – CARB Representative
DISCUSSION	14. <u>OUTREACH AND COMMUNICATIONS REPORT</u> – Jaime Holt, Chief Communications Officer
DISCUSSION	15. <u>CAC MEMBER COMMENTS</u>

DISCUSSION

16. VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING

ADJOURN

NEXT MEETING – The next CAC meeting is scheduled on Tuesday, August 6, 2024, at 10:00 a.m.