



## Community Advisory Council

### APCD CAC Members

Glenn Avolio  
Janet Blevins  
Jim Byrne  
Dr. Inge Cox  
Dave Davis  
Katie Davis  
Cliff Dugger  
Matt Dunn  
Shams Hasan  
Bailey Hudson  
Donna Lewis  
Michael Lopez  
Lee Moldaver  
Ben Oakley  
Glenn Oliver  
Roy Reed  
David Savinsky  
Bill Shelor  
Patrice Surmeier,  
Vice-Chair  
Laurie Tamura  
Trey Teall  
Randy Westhaus  
Thomas Widroe  
Murry Wilson

APCD CAC Chair:

Aeron Arlin Genet

## SPECIAL MEETING

### AGENDA

January 11, 2018

6:30 P.M.

Santa Ynez Valley Marriott  
Figueroa A Room  
555 McMurray Road  
Buellton, CA

Pursuant to Government Code Section 54954.3(a), members of the public may address the CAC on any matter listed on the agenda before the item is considered. Matters not listed on the agenda may be addressed during the public comment period. The CAC will consider any and all public comments related to the mission of the APCD and/or the Charter of the CAC. Additional information can be obtained at the APCD office, 260 North San Antonio Road, Suite A, Santa Barbara, CA, or on the APCD District website at: <http://www.ourair.org/apcd/community-advisory-council-cac/>.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Board Clerk to all or a majority of the members of the CAC less than 72 hours prior to that meeting are available for inspection in the APCD office or website. CAC meetings are audio recorded; recordings will be made available upon request pursuant to the California Public Records Act. In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD at 961-8800 at least three working days prior to the scheduled meeting.

- I. 6:30 p.m. – Convene
- II. Roll Call
- III. Public Comment Period – *Persons desiring to address the CAC on any subject within the jurisdiction of the CAC not included as part of the agenda may do so at this time.*
- IV. Approval of Minutes of the February 8, 2017 meeting
- V. Organization of Agenda and Declaration of Interests
- VI. APCO Report

**VII. New Business**

- A. Discuss and consider changing the regularly scheduled CAC meeting day and frequency.**
- B. Discuss and consider revisions to Rule 1304 – Part 70 Operating Permits – Issuance, Renewal, Modification and Reopening**
- C. Discuss and consider revisions to Rule 360 – Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers**

**VIII. Adjourn**