

AGENDA

SPECIAL MEETING November 2, 2023 4:00 P.M.

Sideways Inn 114 East Highway 246 **Buellton**. CA Vintage Hall

Community Advisory Council

APCD CAC Members

Dennis Beebe **Dave Davis** Katie Davis Cliff Dugger Matt Dunn Jennifer Fullerton Lee Heller Dillon Kass Michael Lopez Edward McGowan Badaoui Mouderres Laura Nuzzo Ben Oaklev **David Rose** Dave Savinsky Patrice Surmeier, Vice Chair Jim Taylor Randy Westhaus Murry Wilson

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, including Agendas, Supplemental Materials, and Minutes of the CAC, can be obtained on the APCD District website at: https://www.ourair.org/community-advisorycouncil-info/.

Any disclosable public records related to an open session item on the 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 (805) 979-8050 at least three working days prior to the scheduled meeting.

- A. 4:00 p.m. Convene
- B. Roll Call
- C. 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.
- D. Approval of Minutes of the August 23, 2023 meeting.
- E. Organization of Agenda
- F. APCO Report
- G. NEW BUSINESS Declaration of Interest to be conducted prior to each item.
 - Receive and file an update on the Assembly Bill 617 BARCT Analysis for G-1) Gas Turbines and Associated Duct Burners.
 - G-2) Receive and file a presentation on District Rule 210 - Fees.
- H. Adjourn

APCD CAC Chair:

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