1. **Doors Open/Meet and Greet/Refreshments**

2. **Welcome and Introductions**  
   *Christal Love Lazard, Institute for Local Government, Facilitator*

   Christal welcomed the Steering Committee, and reviewed the agenda for the meeting. After some brief announcements, Christal introduced Jessica Olsen.

3. **Community Air Monitoring Plan**  
   *Jessica Olsen, Program Manager*

   Jessica Olsen provided an update on the deployment of air monitoring resources in Shafter, and provided the introduction to the group exercise to receive additional feedback from Steering Committee members and the public regarding locations for community air monitoring to occur.

   **Group Exercise: Monitoring Plan Feedback**

   Meeting participants evaluated a variety of different resources, including maps of gridded emissions, prevailing wind direction, current monitoring locations, and sensitive receptor locations relative to pollution sources within the community. Participants were then asked to determine which platforms (air monitoring trailers, vans, or stand-alone analyzers) they recommend be placed within “community zones” within the boundary. All participants then placed stickers on a large map to indicate the exact zones and location of their monitor recommendations, which visually represents the committee’s consensus built through this exercise.

4. **Ongoing Community Emission Reduction Plan Development**  
   *Christal Love Lazard, Institute for Local Government, Facilitator*

   Jessica Coria and Brian Dodds from the District discussed proposed changes to the draft Community Emission Reduction Program as a result of Steering Committee and public comments received to date.

   Comments and questions that Committee members had included the following:

   - Is there a monitor in Grimmway Academy? I don’t think that is the best choice. I recommend placing it upwind.
   - How many multi-systems are available?
   - Do monitors have to be in a public location or can they be in a private location?
   - Do monitoring stations need to be away from trees?
   - Glad to see the removal of incentives for Diary Digesters.
   - Glad to see the District working with DPR and their monitors
   - We asked to use funds from AB 617 to be used for pesticides
• How did the District calculate cost effectiveness? I want to see the calculations. How did you get $1 million.
• We want to move forward with 100% electrification for homes and vehicles.
• After the final CERP is released, will the District be taking comments?
• Continue or create a sub-committee to obtain reductions within the 7 mile radius in accordance with AB617
• Electric Dairy Mixers $3.9 million is allocated for this: we are suggesting to allocate $250,000 in notifications and $1.5 million in monitoring equipment.
• We support urban greenery. We will need volunteers
• Allocate funding to Land use
• Who is going to administer the $40 million spent?

Jessica, Brian, and other District staff responded to these questions and comments.

5. **Wrap-up and Next Steps**

*Christal Love Lazard, Institute for Local Government, Facilitator*

Christal reviewed the meeting takeaways and next steps. Upcoming dates for CERP development include:

- Public Workshop at District Offices: August 28, 2019
- Comments on Draft CERP due by August 28, 2019
- Next Steering Committee meeting: September 9, 2019

6. **Public Comment**

Public comments included:

- There are funds included for infrastructure projects (roads/PM 10). Grant applications are open to partner with the public.
- Spoke about the cost-effectiveness to reduce dust emissions
- We appreciate the Districts work and efforts
- How are we communicating with the City of Shafter as a whole?

*Refer to meeting audio to review the full details and comments from the meeting.*