

**GOVERNING BOARD**

**Vito Chiesa, Chair**

Supervisor, Stanislaus County

**Deborah Lewis, Vice Chair**

Councilmember, City of Los Banos

**Drew M. Bessinger**

Councilmember, City of Clovis

**David Couch**

Supervisor, Kern County

**Rosa Escutia-Braaton**

Councilmember, City of Modesto

**Robert Macaulay**

Supervisor, Madera County

**Buddy Mendes**

Supervisor, Fresno County

**Tania Pacheco-Werner, PhD.**

Appointed by Governor

**Lloyd Pareira**

Supervisor, Merced County

**Alvaro Preciado**

Mayor, City of Avenal

**Gilberto Reyna**

Councilmember, City of Wasco

**Robert Rickman**

Supervisor, San Joaquin County

**Rusty Robinson**

Supervisor, Kings County

**Alexander C. Sherriffs, M.D.**

Appointed by Governor

**Amy Shuklian**

Supervisor, Tulare County

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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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San Joaquin Valley Unified Air Pollution Control District

## **GOVERNING BOARD MEETING AGENDA**

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

**Thursday, June 15, 2023**  
**9:00 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 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\\_V\\_LLycknTymvXvX\\_Sb2J8g](https://us06web.zoom.us/webinar/register/WN_V_LLycknTymvXvX_Sb2J8g)

**Webinar ID: 833 0412 6906**

**Password: 489462**

**Phone In: 1 888 788 0099 (Toll Free) 1 877 853 5247 (Toll Free)**

The meeting will also be webcast for those who only plan to observe the meeting. The webcast will be available at the following link:

[http://www.valleyair.org/Board\\_meetings/GB/governing\\_board\\_schedules.htm](http://www.valleyair.org/Board_meetings/GB/governing_board_schedules.htm).

The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL MEET** prior to this meeting.

**Special Public Hearing will be held immediately PRIOR to this meeting for the exclusive purpose of reviewing the District's 2023-24 Recommended Budget and providing the public with the opportunity to comment.**

Written comments will be accepted by the Board and made part of the record. Please submit written or electronic comments to the Deputy Clerk of the Boards, San Joaquin Valley APCD, 1990 E. Gettysburg Ave, Fresno, CA 93726, (559) 230-6061 (fax), or to [gbmeeting@valleyair.org](mailto:gbmeeting@valleyair.org) no later than 5:00 p.m. the day prior to the scheduled board meeting.

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.

The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.

**The Complete Agenda Packet is available online at [www.valleyair.org](http://www.valleyair.org)**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (17-26)  
*These items are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any consent item.*
5. PUBLIC COMMENT - *This time is made available for comments from the public on matters within the Board's jurisdiction 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 Board Agenda Item during the time allowed for public comment on that item. Attention is called to the fact that the Board is prohibited by law from taking action on matters discussed that are not on the Agenda.*
6. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
7. [ADOPT THE DISTRICT'S 2023-24 RECOMMENDED BUDGET](#)
8. [ACCEPT AND APPROPRIATE \\$30,400,000 IN STATE VEHICLE REPLACEMENT FUNDING AND APPROVE THE CONTINUED IMPLEMENTATION OF THE DISTRICT'S DRIVE CLEAN IN THE SAN JOAQUIN VEHICLE REPLACEMENT AND REPAIR PROGRAMS](#)
9. [ADOPT 2023 MAINTENANCE PLAN AND REDESIGNATION REQUEST FOR THE REVOKED 1-HOUR OZONE STANDARD](#)
10. [APPROVE ALLOCATION OF UP TO \\$1,000,000 IN ADDITIONAL FUNDING FOR VALLEY-WIDE CLEAN AIR ROOMS RESIDENTIAL AIR FILTRATION INCENTIVE PROGRAM FOR VALLEY DISADVANTAGED AND LOW-INCOME COMMUNITIES](#)
11. [APPROVE CONTRACT FOR ADVERTISING AND MARKETING AGENCY REPRESENTATION FOR COMPREHENSIVE MULTILINGUAL PUBLIC EDUCATION AND OUTREACH](#)
12. [ADOPT PROPOSED AMENDMENTS TO DISTRICT LEAK DETECTION AND REPAIR RULES 4401, 4409, 4455, 4623, AND 4624](#)
13. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES](#)
14. EXECUTIVE DIRECTOR/APCO COMMENTS
15. GOVERNING BOARD MEMBER COMMENTS

16. CLOSED SESSION: The Governing Board may hold a Closed Session with Legal Counsel on pending litigation pursuant to the Ralph M. Brown Act Government Code Section 54956.9(d)(2), as follows:
  1. Central Valley Air Quality Coalition v. San Joaquin Valley Air Pollution Control District, U.S. District Ct., Eastern Dist. of California Case No. 1:23-CV-00794

CONSENT CALENDAR: ITEMS 17-26

17. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED GOVERNING BOARD MEETING OF THURSDAY, MAY 18, 2023
18. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT SPECIAL PUBLIC HEARING: REVIEW OF 2023-24 RECOMMENDED BUDGET OF THURSDAY, MAY 18, 2023
19. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2023
20. RECEIVE AND FILE SUMMARY OF RULES AND PLANS
21. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR MAY 2023
22. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MAY 31, 2023
23. REAPPOINT AT-LARGE MEMBER TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP
24. APPROVE AGREEMENT WITH PANORAMA CONSULTING GROUP TO PROVIDE FINANCIAL ENTERPRISE SOFTWARE SELECTION SERVICES
25. AUTHORIZE USE OF SERVICE PROVIDERS AS NECESSARY TO SUPPORT AB 617 COMMUNITY ENGAGEMENT
26. APPROVE CONTRACT WITH CAROUSEL INDUSTRIES OF NORTH AMERICA, LLC FOR UPGRADE OF THE DISTRICT'S VIDEO TELECONFERENCING (VTC) SYSTEM IN THE AMOUNT OF UP TO \$1,172,295

ADJOURN

*Next scheduled meeting of the Governing Board: Thursday, August 17, 2023, starts at 9:00 a.m., Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno. The meeting will be held via video teleconference (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.*