

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, March 18, 2021
9:00 a.m.

GOVERNING BOARD

Craig Pedersen, Chair
Supervisor, Kings County

Lloyd Pereira, Vice Chair
Supervisor, Merced County

Drew M. Bessinger
Mayor, City of Clovis

Vito Chiesa
Supervisor, Stanislaus County

David Couch
Supervisor, Kern County

Christina Fugazi
Councilmember, City of Stockton

Deborah Lewis
Mayor Pro Tem, City of Los Banos

Buddy Mendes
Supervisor, Fresno County

Tania Pacheco-Werner, PhD.
Appointed by Governor

Alvaro Preciado
Mayor Pro Tem, City of Avenal

Monte Reyes
Mayor, City of Porterville

Robert Rickman
Supervisor, San Joaquin County

Alexander C. Sherriffs, M.D.
Appointed by Governor

Amy Shuklian
Supervisor, Tulare County

Tom Wheeler
Supervisor, Madera County

Samir Sheikh
Executive Director
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
(209) 557-6400 • FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
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

www.valleyair.org

Given the international COVID-19 pandemic, and consistent with the California Department of Public Health's recommendations and Governor Newsom's Executive Orders N-25-20 and N-29-20, the meeting will be held via video teleconference and the District's Governing Board chambers will be closed to the public generally. Only those members of the public who cannot participate virtually, due to a need for a special accommodation (vision, hearing, etc.), may attend the meeting in person. The District will be implementing social distancing measures in the Governing Board chambers which will limit the number of persons to no more than 15 public members in the Fresno office, 10 public members in the Modesto office, and 10 public members in the Bakersfield office. To secure the accommodation consistent with the Americans with Disabilities Act and to attend in person, please contact the Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date.

For those planning to participate in the meeting, please follow the instructions below to join the meeting remotely.

Join Zoom Meeting - from PC, Laptop or Phone

https://zoom.us/webinar/register/WN_3ltWsQmdT2SN7NXvmkuCUQ

Webinar ID: 934 3734 3632

Password: 479012

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

1 669 900 9128 1 346 248 7799 1 253 215 8782

1 312 626 6799 1 646 558 8656 1 301 715 8592

Public comment will be allowed via telephone or Zoom connection during the appropriate commenting periods.

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.

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

- 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**

- To request special accommodations for those persons with disabilities or to request Spanish interpreting services, please contact the Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (14 – 19)
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. [RECEIVE AND FILE DISTRICT'S ANNUAL AIR TOXICS REPORT FOR 2020](#)
8. [AUTHORIZE EXECUTIVE DIRECTOR/APCO TO ENTER INTO AGREEMENTS WITH SAN JOAQUIN VALLEY CHAMBERS OF COMMERCE TO IMPLEMENT ENERGY EFFICIENCY PROGRAMS FOR A TOTAL AMOUNT NOT TO EXCEED \\$50,000](#)
9. [ADOPT PROPOSED COMMUNITY EMISSIONS REDUCTION PROGRAM FOR AB 617 COMMUNITY OF STOCKTON](#)
10. [UPDATE ON AB 617 PROGRAM AND APPROVE ADDITIONAL RESOURCES](#)
11. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD \(CARB\) ACTIVITIES](#)
12. EXECUTIVE DIRECTOR/APCO COMMENTS
13. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

CONSENT CALENDAR: ITEMS 14 - 19

14. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, FEBRUARY 18, 2021
15. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2021
16. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR FEBRUARY 2021
17. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF FEBRUARY 28, 2021
18. APPROVE REAPPOINTMENT OF HEARING BOARD PUBLIC MEMBERS GROUP
19. APPOINT SOUTHERN REGION HEARING BOARD ENGINEER PRIMARY MEMBER

Next scheduled meeting of the Governing Board: Thursday, April 15, 2021, 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).