

San Joaquin Valleywide Air Pollution STUDY AGENCY

Funding air quality research in Central California

San Joaquin Valleywide Air Pollution Study Agency

UPDATED

GOVERNING BOARD MEETING

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

AGENDA

Thursday, December 17, 2020
9:00 a.m.

Tom Wheeler
Chair
Supervisor, Madera County

Kuyler Crocker
Vice Chair
Supervisor, Tulare County

David Couch
Supervisor, Kern County

Bob Elliott
Supervisor, San Joaquin County

Buddy Mendes
Supervisor, Fresno County

Kristen Olsen
Supervisor, Stanislaus County

Lloyd Pareira
Supervisor, Merced County

Craig Pedersen
Supervisor, Kings County

Administrative services
provided by:
**San Joaquin Valley Air
Pollution Control District**
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Fresno, CA 93726
(559) 230-6000
Fax (559) 230-6061
www.valleyair.org

Legal: Annette Ballatore

Financial: Mehri Barati, C.P.A.

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 American's 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.

Please follow the instructions below to join the meeting remotely.

Join Zoom Meeting - from PC, Laptop or Phone
https://zoom.us/webinar/register/WN_A3UmR8-JSrekx3pCmXqlq

Webinar ID: 981 2641 0674
Password: 479012

Phone line (English Language only):
1 888 788 0099 (Toll Free) 1 877 853 5247 (Toll Free)
1 669 900 9128 1 346 248 7799 1 253 215 8782

Additional phone line for Spanish language (listening only):
Dial-in Number(s): 888-431-3632
Access Code: 4610336

Audience will be allowed to provide public comment through telephone or Zoom connection during the appropriate commenting periods. The public may also participate via webcast by visiting the following link: http://www.valleyair.org/Board_meetings/GB/governing_board_schedules.htm. Members of the public participating via webcast will be afforded the opportunity to address the Governing Board electronically during the appropriate comment periods via email at webcast@valleyair.org. The Clerk to the Board will read emails received out loud (up to 3 minutes) into the public record unless, for good cause, the Chair amends this limit.

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

1. CALL TO ORDER
2. ROLL CALL
3. [ELECTION OF OFFICERS FOR 2021](#)
4. APPROVAL OF CONSENT CALENDAR – Item Numbers 8 - 10
These matters are routine in nature and are usually approved by a single vote. Prior to action by the Governing 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. 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. GOVERNING BOARD MEMBER COMMENTS
7. OTHER BUSINESS

ADJOURN

CONSENT CALENDAR: ITEM NUMBERS (8 –9)

8. [APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, JUNE 18, 2020](#)
9. [RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING NOVEMBER 30, 2020](#)