

GOVERNING BOARD

Oliver L. Baines III, Chair
Councilmember, City of Fresno

Buddy Mendes, Vice Chair
Supervisor, Fresno County

David Ayers
Mayor, City of Hanford

John Capitman, Ph.D.
Appointed by Governor

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Supervisor, Kern County

Bob Elliott
Supervisor, San Joaquin County

Christina Fugazi
Councilmember, City of Stockton

Kristin Olsen
Supervisor, Stanislaus County

Lloyd Pareira
Supervisor, Merced County

Craig Pedersen
Supervisor, Kings County

Monte Reyes
Councilmember, City of Porterville

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

Chris Vierra
Mayor, City of Ceres

Tom Wheeler
Supervisor, Madera County

J. Steven Worthley
Supervisor, Tulare County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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www.valleyair.org

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, October 19, 2017
9:00 a.m.

Meeting held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield). Governing Board meetings are webcast.

All meeting attendees are advised that all electronic devices should be placed in silent mode in the Governing Board Room or VTC Rooms, to prevent interruptions in our Public Meeting proceedings.

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.

- The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL MEET** prior to this meeting.
- Please provide 20 copies of any information intended for use at Governing Board Meetings to the Clerk of the Boards prior to the meeting.
- 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 7 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.
- While we request that you fill in your name on the Sign-In Sheet, filling it out is voluntary
- **The Complete Agenda Packet is available online at www.valleyair.org**

Traditional open hearth fireplaces emit large amounts of particulate matter that can affect the health of your family and neighbors, and they are also not efficient in heating your home. Replacing them with new clean-burning devices can improve air quality and help heat your home. Reference: www.valleyair.org/CBYB

Tip: Consider replacing your open-hearth fireplace with a natural gas insert or a cleaner, certified wood-burning or pellet-fueled device. The District can help you with the cost to replace your device through the District's "Burn Cleaner" program. Visit www.valleyair.org/burncleaner for details.

Also, during the winter months, be sure to "Check Before You Burn" by visiting www.valleyair.org/CBYB, or by calling 1-800 SMOG INFO.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (17 – 25)
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. [S.T.A.R. RECOGNITION \(Service, Teamwork, Attitude, Respect\)](#)
7. [REPORT ON DISTRICT'S CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
8. [RECEIVE AND FILE THE 2017 ANNUAL REPORT ON THE DISTRICT'S INDIRECT SOURCE REVIEW PROGRAM](#)
9. [APPROVE PILOT INCENTIVE PROGRAM TO REDUCE EMISSIONS FROM FEEDING OPERATIONS AT VALLEY DAIRIES](#)
10. [APPROVE ENHANCEMENTS TO THE DISTRICT'S CHARGE UP! ELECTRIC VEHICLE CHARGER INCENTIVE PROGRAM](#)
11. [ACCEPT AND APPROPRIATE \\$2,999,800 IN CAP AND TRADE FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD TO IMPLEMENT TWO CAR SHARING AND CLEAN MOBILITY PILOT PROJECTS IN THE SAN JOAQUIN VALLEY](#)
12. [DISTRICT INITIATIVE TO FACILITATE GOOD CITIZEN SCIENCE FOR UTILIZING PERSONAL AIR SENSORS IN SAN JOAQUIN VALLEY](#)
13. [APPOINT AD HOC GOVERNING BOARD SUBCOMMITTEE TO NOMINATE CANDIDATES FOR THE 2018 GOVERNING BOARD CHAIR AND VICE CHAIR](#)
14. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
15. EXECUTIVE DIRECTOR/APCO COMMENTS
16. GOVERNING BOARD MEMBER COMMENTS

17. **CLOSED SESSION** – The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:
 1. Public Employee Performance Evaluation pursuant to Government Code Sections 54957 and 54957.6 for the following:
 - a. District Counsel

ADJOURN

CONSENT CALENDAR: ITEMS 18 – 26

18. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, AUGUST 17, 2017
19. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD STUDY SESSION ON WEDNESDAY, SEPTEMBER 20 AND THURSDAY, SEPTEMBER 21, 2017
20. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2017 AND 2018
21. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR AUGUST AND SEPTEMBER 2017
22. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF SEPTEMBER 30, 2017
23. APPROVE AMENDMENTS TO SECTION 12 – FISCAL POLICY AND PROCEDURE
24. APPROVE THE ASSIGNMENT OF A PORTION OF A VOLUNTARY EMISSION REDUCTION AGREEMENT FROM MG3 PARTNERS, LLC TO WESTERN PACIFIC HOUSING, INC
25. AMENDMENT TO AGREEMENT FOR ADMINISTRATIVE SERVICES BETWEEN STUDY AGENCY AND DISTRICT
26. RECEIVE AND FILE LISTING OF REFUNDS FOR FISCAL YEAR 2016-17

NO MEETING IN NOVEMBER. Next scheduled meeting of the Governing Board: Thursday, December 21, 2017, 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.