

GOVERNING BOARD

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Supervisor, Fresno County

J. Steven Worthley, Vice Chair
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Supervisor, Kern County

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Supervisor, Kings County

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

Chris Vierra
Mayor, City of Ceres

Tom Wheeler
Supervisor, Madera County

Samir Sheikh
Executive Director
Air Pollution Control Officer

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Central Region Office
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Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

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, August 16, 2018
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 NOT 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 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.
- 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**

It is back-to-school time and pollution from increased traffic can affect the health of nearby children. Near-school idling directly exposes kids to pollutants, which can lead to asthma attacks and other health problems. For more info about the District's Health Air Living Schools Program, visit <http://www.healthyliving.com/schools>

Tip: TURN THE KEY AND BE IDLE FREE while waiting at school to pick up your kids. You'll help keep our air clean while saving gas and money.

For more information, click on www.healthyliving.com

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (18 – 23)
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. STAR RECOGNITION (SERVICE, TEAMWORK, ATTITUDE, RESPECT)
7. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
8. ACCEPT AND APPROPRIATE \$1,039,254 IN ADDITIONAL FUNDING FROM THE CALIFORNIA AIR RESOURCES BOARD TO MITIGATE INCREASES IN NOX EMISSIONS RESULTING FROM USE OF BIODIESEL FUEL IN THE SAN JOAQUIN VALLEY
9. ACCEPT AND APPROPRIATE UP TO \$5,400,000 IN ADDITIONAL REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND THE REPLACEMENT OF HEAVY-DUTY TRUCKS AND AGRICULTURAL EQUIPMENT
10. RECEIVE THE GOVERNMENT FINANCE OFFICERS' ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING
11. VERBAL REPORT ON 2018 WILDFIRES TO DATE

12. UPDATE ON PM2.5 ATTAINMENT STRATEGY - For the past three years, the District and CARB have led an extensive public process to develop an attainment strategy to address multiple PM2.5 standards. Through the public engagement process, the District and CARB have identified a comprehensive list of potential new regulatory and incentive-based measures to achieve significant additional emissions reductions from both stationary and mobile sources. With these potential measures, CARB's latest air quality modeling now demonstrates that the Valley will be able to attain all three PM2.5 standards by their respective deadlines. While significant progress has been made in developing the attainment strategy, substantial work remains. This item will provide a verbal update on the District's ongoing efforts to develop the PM2.5 attainment strategy, including the District's and CARB's potential measures, CARB's modeling for the plan, and next steps.
13. [RECEIVE AN UPDATE ON THE CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY'S ENVIRONMENTAL JUSTICE TASK FORCE – STOCKTON INITIATIVE](#)
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:
 - CONFERENCE WITH LEGAL COUNSEL – Pending Litigation pursuant to Government Code Section 54956.9 (d)(1) in Flierl v. SJVAPCD, U.S. Dist.Ct., E.D. Cal. Case No 1:18-CV-00734

ADJOURN

Next scheduled meeting of the Governing Board: September 19 and 20, 2018 (Study Session)

CONSENT CALENDAR: ITEMS 18 – 23

18. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JUNE 21, 2018
19. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2018
20. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR JUNE AND JULY 2018
21. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF JULY 31, 2018
22. APPROVE AGREEMENT WITH CJ LAKE, LLC FOR FEDERAL LEGISLATIVE ADVOCACY FOR AN AMOUNT NOT TO EXCEED \$93,708
23. RECEIVE AND FILE DRAFT 2018 ANNUAL DEMONSTRATION REPORT FOR DISTRICT RULE 9610