

GOVERNING BOARD

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Supervisor, Fresno County

J. Steven Worthley, Vice Chair
Supervisor, Tulare County

Drew M. Bessinger
Councilmember, City of Clovis

John Capitman, Ph.D.
Appointed by Governor

David Couch
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

Vacant
Small City

Samir Sheikh
Executive Director
Air Pollution Control Officer

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Bakersfield, CA 93308-9725
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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, December 20, 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 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**



HEALTHY AIR LIVING™

YOUR TIP OF THE MONTH!

During winter, warm air escapes through poorly sealed windows, doors, and fireplaces, significantly increasing heating costs. By eliminating these air leaks you can save up to 20% on your energy bills. If everyone in the Valley eliminated their air leaks, we could collectively reduce NOx and PM emissions from power plants by over 300 tons per year. Ref: www.energystar.gov

Tip: One way to eliminate leaks through fireplaces or old wood stove chimneys is to replace them with high efficiency, clean burning alternatives. Visit www.valleyair.org/burncleaner to see how the District can help you with the cost of replacement!

Also, be sure to “Check Before You Burn” by downloading the “Valley Air” app, visiting www.valleyair.org/CBYB, or calling 1-800 SMOG INFO.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION OF OUTGOING BOARD MEMBER - MAYOR DAVID AYERS
5. RECOGNITION OF OUTGOING BOARD MEMBER - SUPERVISOR J. STEVEN WORTHLEY
6. ELECTION OF OFFICERS FOR 2019
7. APPROVAL OF CONSENT CALENDAR - Item Numbers (19 – 24)
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.
8. 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.*
9. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
10. S.T.A.R. EMPLOYEE OF THE YEAR AWARDS
11. 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
12. ADOPT PROPOSED AMENDMENTS TO RULE 2280 (PORTABLE EQUIPMENT REGISTRATION)
13. APPROVE EXPEDITED BARCT IMPLEMENTATION SCHEDULE AS REQUIRED UNDER AB 617
14. RECEIVE REPORT ON 2018 OZONE AIR QUALITY
15. VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES
16. EXECUTIVE DIRECTOR/APCO COMMENTS

17. GOVERNING BOARD MEMBER COMMENTS
18. 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. Executive Director/APCO
 - b. District Counsel

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, January 17, 2018, 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.

CONSENT CALENDAR: ITEMS 19 – 24

19. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, NOVEMBER 15, 2018
20. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2019
21. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR NOVEMBER 2018
22. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF NOVEMBER 30, 2018
23. RECEIVE AND FILE DISTRICT'S FINAL REVISED ANNUAL OFFSET EQUIVALENCY REPORT TO THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY
24. APPROVE ASSIGNMENT OF PORTION OF VOLUNTARY EMISSION REDUCTION AGREEMENT FROM MG3 PARTNERS, LLC TO WESTERN PACIFIC HOUSING, INC.