

GOVERNING BOARD

Buddy Mendes, Chair
Supervisor, Fresno County

J. Steven Worthley, Vice Chair
Supervisor, Tulare County

David Ayers
Mayor, City of Hanford

Drew M. Bessinger
Councilmember, City of Clovis

John Capitan, 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

Seyed Sadredin
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

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, February 15, 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**

Air quality can vary greatly throughout the day in the Valley. Did you know that you can access **real-time air quality information** for your neighborhood, designed to help you minimize the negative health impacts of exercise and other outdoor activities when air pollution levels are high?

Tip: Visit the District's Real-Time Air Advisory Network (RAAN) website at <http://www.valleyair.org/RAAN> to get real-time air quality information for your neighborhood. You can also register to receive real-time air quality updates via email, text message, or app alert. RAAN also offers Real-Time Outdoor Activity Risk (ROAR) health guidelines for outdoor exercise that are based on RAAN's five different air-quality levels.

For more clean air tips, see www.healthyairliving.com.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. INTRODUCTION OF NEW GOVERNING BOARD MEMBER, COUNCILMEMBER DREW M. BESSINGER
5. APPROVAL OF CONSENT CALENDAR - Item Numbers (17 – 22)
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.
6. 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.*
7. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
8. [REPORT AND RECOMMENDATIONS FROM THE CENTRAL VALLEY SUMMIT ON ALTERNATIVES TO OPEN BURNING OF AGRICULTURAL WASTE](#)
9. [ACCEPT AND APPROPRIATE \\$6,369,750 IN ADDITIONAL REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND THE REPLACEMENT OF HEAVY-DUTY TRUCKS AND AGRICULTURAL TRACTORS](#)
10. [ACCEPT \\$108,000,000 IN NEW STATE FUNDING FOR INCENTIVE GRANTS AND APPROVE APPROPRIATIONS FOR STAFFING AND SUPPORT SERVICES AND EQUIPMENT FOR IMPLEMENTATION OF AB 617 MANDATES](#)
11. [APPROVE CONTRACT AMENDMENT WITH ARCHER AND HOUND ADVERTISING TO EXPAND PUBLIC EDUCATION AND OUTREACH CAMPAIGN FOR THE REAL-TIME AIR ADVISORY NETWORK](#)
12. [DEVELOPMENT OF NEW PERMITTING PROGRAM FOR COMMERCIAL UNDERFIRED CHARBROILERS](#)
13. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
14. EXECUTIVE DIRECTOR/APCO COMMENTS

15. GOVERNING BOARD MEMBER COMMENTS
16. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:
 - CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to Government Code Section 54956.9(d)(1) in Kern County Citizens for Responsible Development et. al. v. San Joaquin Valley Unified Air Pollution Control District, et. al., Kern Co. Sup. Ct. Case No. BCV-17-102923, and related appeal of approval of the Calamco NH3, LLC Project No. N-1163737 and Notice of Determination Sch No. 1991122017 before the Governing Board of the San Joaquin Valley Unified Air Pollution Control District

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CONSENT CALENDAR: ITEMS 17 – 22

17. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JANUARY 18, 2018
18. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2018
19. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR JANUARY, 2018
20. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF JANUARY 31, 2018
21. APPROVE REAPPOINTMENTS OF HEARING BOARD PUBLIC MEMBERS GROUP
22. REAPPOINTMENTS TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP

Next scheduled meeting of the Governing Board: Thursday, March 15, 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.