

GOVERNING BOARD

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Supervisor, Fresno County

J. Steven Worthley, Vice Chair
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Mayor, City of Hanford

Drew M. Bessinger
Councilmember, City of Clovis

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Appointed by Governor

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Supervisor, Kern County

Bob Elliott
Supervisor, San Joaquin County

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Councilmember, City of Stockton

Kristin Olsen
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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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Southern Region Office
34946 Flyover Court
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, June 21, 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**

Knowing the current air quality can be important when considering taking part in outdoor activities. You can now access the Real-time Air Advisory Network (RAAN) and check the air quality anywhere your family spends time... home, school, a park, even grandma's house. RAAN can be accessed by visiting the myRAAN.com website or by downloading the new "Valley Air" app available for iPhone and Android smartphones.

Tip: Sign up at myRAAN.com or download the new "Valley Air" smartphone app for iPhone or Android to receive 24/7 access to the most up-to-date air quality information for any address in the Valley. Store multiple addresses and receive notifications when air quality deteriorates.

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

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (20 – 29)
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. [ADOPT THE DISTRICT'S 2018-19 RECOMMENDED BUDGET](#)
7. [DISTRICT COMMUNITY IDENTIFICATION AND PRIORITIZATION UNDER AB 617](#)
8. [ADOPT PROPOSED AMENDMENTS TO RULE 4905 \(NATURAL GAS-FIRED, FAN-TYPE CENTRAL FURNACES\)](#)
9. [ADOPT PROPOSED AMENDMENTS TO DISTRICT RULE 4692 \(COMMERCIAL CHARBROILING\)](#)
10. FAREWELL AND RECOGNITION FOR RETIRING EXECUTIVE DIRECTOR/APCO
11. [REPORT ON DISTRICT'S CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
12. [REVIEW AND SET AGENDA FOR THE SEPTEMBER 2018 GOVERNING BOARD STUDY SESSION FOR EDUCATIONAL AND STRATEGIC PLANNING PURPOSES](#)
13. [ACCEPT AND APPROPRIATE \\$1,024,813 IN FUNDING FROM THE CALIFORNIA AIR RESOURCES BOARD TO MITIGATE INCREASES IN NOX EMISSIONS RESULTING FROM USE OF BIODIESEL FUEL IN THE SAN JOAQUIN VALLEY](#)
14. [APPROVE THE CONTINUED IMPLEMENTATION OF THE TUNE IN TUNE UP VEHICLE REPAIR PROGRAM](#)

15. [APPROVE CONTRACT WITH ARCHER AND HOUND FOR OUTREACH AND MARKETING AGENCY REPRESENTATION TO IMPLEMENT COMPREHENSIVE, MULTILINGUAL PUBLIC EDUCATION AND OUTREACH CAMPAIGNS](#)
16. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
17. EXECUTIVE DIRECTOR/APCO COMMENTS
18. GOVERNING BOARD MEMBER COMMENTS
19. 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 Communities for Better Environment v. SJVAPCD, Kern Co. Sup. Ct. Case No. S-1500-CV-284013
 - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of litigation pursuant to Government Code Section 54956.9(c) (1 potential case)

ADJOURN

CONSENT CALENDAR: ITEMS 20 – 29

20. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, APRIL 19, 2018
21. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT SPECIAL PUBLIC HEARING: REVIEW OF 2018-19 RECOMMENED BUDGET OF THURSDAY, MAY 10, 2018
22. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2018
23. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR APRIL AND MAY 2018
24. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MAY 31, 2018
25. APPROVE AND AUTHORIZE CHAIR TO SIGN AN AGREEMENT WITH CALIFORNIA AIR RESOURCES BOARD FOR CONTINUED DISTRICT ENFORCEMENT OF STATE REFRIGERANT MANAGEMENT PROGRAM
26. AUTHORIZE THE EXECUTIVE DIRECTOR/APCO TO ENTER INTO CONTRACT TO ASSIST THE AIR RESOURCES BOARD WITH THEIR EMISSIONS INVENTORY OBLIGATIONS, AND ACCEPT AND APPROPRIATE UP TO \$50,000 IN ASSOCIATED FUNDING
27. APPROVE MOU FOR THE GENERAL BARGAINING UNIT, APPROVE MOU FOR THE SUPERVISORY BARGAINING UNIT, AND APPROVE RELATED CHANGES TO THE DISTRICT'S ADMINISTRATIVE CODE
28. APPROVE CHANGES TO THE DISTRICT'S COMPENSATION PACKAGE FOR MANAGEMENT EMPLOYEES
29. ADOPT REVISION TO STATE IMPLEMENTATION PLAN TO ADDRESS FEDERAL CLEAN AIR ACT REQUIREMENTS FOR REASONABLY AVAILABLE CONTROL TECHNOLOGY

NO MEETING IN JULY. Next scheduled meeting of the Governing Board: Thursday, August 16, 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.