

GOVERNING BOARD

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Supervisor, Fresno County

J. Steven Worthley, Vice Chair
Supervisor, Tulare County

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Mayor, City of Hanford

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Appointed by Governor

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Supervisor, Kern County

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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

Samir Sheikh
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, November 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**

During winter, residential wood smoke has significant impacts on public health. The Check Before You Burn program provides an opportunity for Valley residents to help reduce air pollution and improve public health throughout the Valley by informing them about the allowance to use fireplaces and wood-burning devices.

Tip: Take advantage of the District's "Burn Cleaner" program: the District can help you with the cost of replacing your open-hearth fireplace with a natural gas insert or updating your old wood stove. Apply now at www.valleyair.org/burncleaner

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. APPROVAL OF CONSENT CALENDAR - Item Numbers (14 – 19)
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. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
7. APPROVE PILOT INCENTIVE PROGRAM TO DEPLOY AND EVALUATE LOW-DUST NUT HARVESTING EQUIPMENT IN THE SAN JOAQUIN VALLEY
8. APPROVE PILOT INCENTIVE PROGRAM TO SUPPORT ON-FIELD ALTERNATIVES TO THE OPEN BURNING OF AGRICULTURAL MATERIALS
9. APPROVE NEW INCENTIVE PROGRAM TO SUPPORT THE DEPLOYMENT OF ZERO-EMISSION COMMERCIAL LANDSCAPE MAINTENANCE EQUIPMENT
10. ADOPT 2018 PLAN FOR THE 1997, 2006, AND 2012 PM2.5 STANDARDS
11. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
12. EXECUTIVE DIRECTOR/APCO COMMENTS
13. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

CONSENT CALENDAR: ITEMS 14 – 19

14. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, OCTOBER 18, 2018
15. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2018
16. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR OCTOBER 2018
17. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF OCTOBER 31, 2018
18. RECEIVE AND FILE LISTING OF REFUNDS FOR FISCAL YEAR 2017-18
19. AMEND 2018-19 NON-OPERATING BUDGET TO ADJUST ESTIMATED AMOUNTS TO ACTUAL AMOUNTS AS OF JUNE 30, 2018

Next scheduled meeting of the Governing Board: Thursday, December 20, 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.