

GOVERNING BOARD

Buddy Mendes, Chair
Supervisor, Fresno County

Craig Pedersen, Vice Chair
Supervisor, Kings County

Drew M. Bessinger
Mayor, City of Clovis

John Capitman, Ph.D.
Appointed by Governor

David Couch
Supervisor, Kern County

Kuyler Crocker
Supervisor, Tulare County

Bob Elliott
Supervisor, San Joaquin County

Christina Fugazi
Councilmember, City of Stockton

Kristin Olsen
Supervisor, Stanislaus County

Lloyd Pareira
Supervisor, Merced County

Alvaro Preciado
Councilmember, City of Avenal

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, August 15, 2019
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**



YOUR TIP OF THE MONTH!

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.healthyairliving.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.healthyairliving.com

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (18 – 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.
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. [S.T.A.R. RECOGNITION \(Service, Teamwork, Attitude, Respect\)](#)
7. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE](#)
8. [ACCEPT AND APPROPRIATE \\$10,000,000 IN ADDITIONAL REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND THE REPLACEMENT OF AGRICULTURAL TRACTORS AND YARD TRUCKS](#)
9. [APPROVE NEW INCENTIVE PROGRAM FOR ALTERNATIVE FUEL INFRASTRUCTURE PROJECTS IN THE SAN JOAQUIN VALLEY](#)
10. [ADOPT PROPOSED AMENDMENTS TO DISTRICT RULES 2201, 2301, AND 2520](#)
11. [AUTHORIZE UP TO \\$200,000 IN FUNDING FOR SOCIOECONOMIC ANALYSES IN SUPPORT OF DISTRICT STRATEGY DEVELOPMENT](#)
12. [RECEIVE VERBAL REPORT ON DISTRICT'S IMPLEMENTATION OF AB 617](#)
13. [VERBAL REPORT ON CALIFORNIA 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 REAL PROPERTY NEGOTIATORS
Property: 2 acre parcel on a portion of Parcel # 428-010-24 at 4550 N Blackstone, Fresno, California, consisting of vacant, undeveloped real property
Agency Negotiators: Samir Sheikh and Sheraz Gill
Negotiating Parties: SJVAPCD and AG Land Joint Venture
Under negotiation: price and terms of purchase
17. [APPROVAL TO ENTER INTO AGREEMENT WITH AG LAND PARTNERS TO PURCHASE 2-ACRE LAND PARCEL](#)

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, September 19, 2019, 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 18 – 24

18. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JUNE 20, 2019
19. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2019
20. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR JUNE AND JULY 2019
21. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF JULY 31, 2019
22. APPROVE AGREEMENT WITH CJ LAKE, LLC FOR FEDERAL LEGISLATIVE ADVOCACY FOR AN AMOUNT NOT TO EXCEED \$93,708
23. RECEIVE AND FILE DRAFT 2019 ANNUAL DEMONSTRATION REPORT FOR DISTRICT RULE 9610 (SIP-CREDITABILITY OF EMISSION REDUCTIONS GENERATED THROUGH INCENTIVE PROGRAMS)
24. APPROVE AND AUTHORIZE CHAIR TO SIGN AN AGREEMENT WITH CALIFORNIA AIR RESOURCES BOARD FOR CONTINUED DISTRICT ENFORCEMENT OF STATE REFRIGERANT MANAGEMENT PROGRAM