

GOVERNING BOARD

Buddy Mendes, Chair
Supervisor, Fresno County

Craig Pedersen, Vice Chair
Supervisor, Kings County

Drew M. Bessinger
Councilmember, 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

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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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, January 17, 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 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**

The District is proud to present artwork from Valley students in its annual Healthy Air Living Kid's Calendar. The colorful artwork provides tips on living a Healthy Air Life, including using cleaner transportation, avoiding idling, and taking advantage of the District's many grant programs.

Tip: Get your free District 2019 Healthy Air Living Kid's Calendar by contacting public.education@valleyair.org or by downloading it at www.valleyair.org/kidscalendar.

For 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: SUPERVISOR KUYLER CROCKER
5. END OF THE YEAR ADDRESS BY CHAIRMAN OF THE BOARD, SUPERVISOR BUDDY MENDES
6. APPROVAL OF CONSENT CALENDAR - Item Numbers (17 – 23)
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.
7. 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.*
8. [S.T.A.R. RECOGNITION \(Service, Teamwork, Attitude, Respect\)](#)
9. [APPOINT AD HOC SUBCOMMITTEE FOR HEARING BOARD REAPPOINTMENTS](#)
10. [RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORTS FOR THE FISCAL YEAR ENDED JUNE 30, 2018](#)
11. [APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH U.S. BUREAU OF RECLAMATION TO FUND MITIGATION OF AIR QUALITY IMPACTS FROM MENDOTA POOL BYPASS AND REACH 2B PROJECT](#)
12. [APPROVE NEW INCENTIVE PROGRAM FOR THE REPLACEMENT OF OLDER, HIGH-POLLUTING EMERGENCY VEHICLES IN THE SAN JOAQUIN VALLEY](#)
13. [APPROVE THE DISTRICT'S 2019 LEGISLATIVE PLATFORM](#)
14. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES](#)
15. EXECUTIVE DIRECTOR/APCO COMMENTS
16. GOVERNING BOARD MEMBER COMMENTS

CONSENT CALENDAR: ITEMS 17 – 23

17. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 20, 2018
18. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2019
19. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR DECEMBER 2018
20. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF DECEMBER 31, 2018
21. AMEND 2018-19 NON-OPERATING BUDGET TO INCREASE ESTIMATED REVENUES AND APPROPRIATIONS FOR VOLUNTARY EMISSION REDUCTION AGREEMENT AND INDIRECT SOURCE REVIEW PROGRAMS
22. CONTRACT WITH EXECUTIVE DIRECTOR/APCO
23. CONTRACT WITH DISTRICT COUNSEL

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, February 21, 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.