

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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Central Region Office
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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, June 20, 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**



YOUR TIP OF THE MONTH!

Traditional commercial-scale lawn and garden equipment uses small internal combustion engines that represent only 10% of the small engine population, yet contribute 70% of the small engine emissions.

Tip: The District's new [Clean Green Yard Machines](#) program provides significant incentives to commercial-scale landscape maintenance service providers to deploy zero-emissions commercial landscape maintenance equipment that help clean the air and protect public health.

To learn more about Clean Green Yard Machines Commercial Grants, visit: <http://valleyair.org/grants/cgym-commercial.htm>, or call (559) 230-5800.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. WELCOME NEW GOVERNING BOARD MEMBER, COUNCILMEMBER ALVARO PRECIADO
5. APPROVAL OF CONSENT CALENDAR - Item Numbers (20 – 28)
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. [ADOPT THE DISTRICT'S 2019-20 RECOMMENDED BUDGET](#)
8. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
9. [ACCEPT AND APPROPRIATE \\$6,961,054 IN ADDITIONAL REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND THE REPLACEMENT OF AGRICULTURAL TRACTORS, YARD TRUCKS AND LOCOMOTIVE SWITCHERS](#)
10. [ACCEPT AND APPROPRIATE \\$1,395,744 IN CARL MOYER STATE RESERVE PROJECT FUNDING](#)
11. [APPROVE THE CONTINUED IMPLEMENTATION OF THE TUNE IN TUNE UP VEHICLE REPAIR PROGRAM](#)
12. [AUTHORIZE DISTRICT TO PARTICIPATE IN NEW STATEWIDE PRESCRIBED BURN REPORTING AND MONITORING SUPPORT PROGRAM](#)
13. [ADOPT PROPOSED AMENDMENTS TO THE DISTRICT'S RESIDENTIAL WOOD BURNING EMISSION REDUCTION STRATEGY](#)
14. [APPROVE CONTRACT FOR OUTREACH AND MARKETING AGENCY SERVICES FOR COMPREHENSIVE PUBLIC EDUCATION AND OUTREACH PROGRAM](#)

15. [AUTHORIZE USE OF SERVICE PROVIDERS AS NECESSARY TO SUPPORT AB 617 COMMUNITY ENGAGEMENT](#)
16. [VERBAL REPORT ON CALIFORNIA 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:
 - Pursuant to Government Code Section 54956.9(d), a need exists to meet in closed session with legal counsel to consider the following:
Association of Irrigated Residents v. U.S. E.P.A., United States Court of Appeals, Ninth Circuit Case No. 19-71223, filed May 17, 2019, pending litigation.

ADJOURN

CONSENT CALENDAR: ITEMS 20 – 28

20. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT SPECIAL PUBLIC HEARING: REVIEW OF 2019-20 RECOMMENDED BUDGET OF THURSDAY, MAY 16, 2019
21. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, APRIL 18, 2019
22. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2019
23. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR APRIL AND MAY 2019
24. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MAY 31, 2019
25. AMEND CONFLICT OF INTEREST CODE
26. APPROVE AND AUTHORIZE CHAIR TO EXECUTE AGREEMENT WITH PRICE, PAIGE & COMPANY ACCOUNTANCY CORPORATION TO PROVIDE ANNUAL AUDIT SERVICES FOR THE 2018-19, 2019-20, AND 2020-21 FISCAL YEARS
27. APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH LENNAR FRESNO, INC., TO MITIGATE AIR QUALITY IMPACTS FROM TRACTS 6757 AND 6758 OF THE ASHE ROAD AND TAFT HIGHWAY RESIDENTIAL PROJECT IN BAKERSFIELD
28. AUTHORIZE THE EXECUTIVE DIRECTOR/APCO TO APPROVE AND ENTER INTO PRESCRIBED BURNING AIR MONITORING EQUIPMENT CACHE STORAGE PROGRAM GRANT CONTRACT WITH CARB

NO MEETING IN JULY. Next scheduled meeting of the Governing Board: Thursday, August 15, 2019, starts at 9:00 a.m., Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno.

*SJVUAPCD Governing Board
MEETING AGENDA
June 20, 2019*

The meeting will be held via video teleconference (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.