

GOVERNING BOARD

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Supervisor, Fresno County

Craig Pedersen, Vice Chair
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Alexander C. Sherriffs, M.D.
Appointed by Governor

Chris Vierra
Mayor, City of Ceres

Tom Wheeler
Supervisor, Madera County

Vacant
Appointed by Governor

Samir Sheikh
Executive Director
Air Pollution Control Officer

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www.valleyair.org

San Joaquin Valley Unified Air Pollution Control District

**OCTOBER 2019 GOVERNING BOARD STUDY
SESSION FOR EDUCATIONAL AND
STRATEGIC PLANNING PURPOSES**

The Pines Resort
54449 Road 432, Bass Lake, CA 93604

AGENDA

Wednesday, October 16, 2019
11:00 a.m.
and
Thursday, October 17, 2019
8:00 a.m.

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.

- 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**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. HOUSEKEEPING AND LOGISTICS – Samir Sheikh, Executive Director/APCO
5. WELCOMING REMARKS – Tom Wheeler, Madera County Supervisor
6. HEALTHY AIR LIVING SCHOOLS PROGRAM (45 minutes)
7. UPDATE ON HEAVY DUTY TRUCK EMISSION REDUCTION MEASURES
(60 minutes)
8. UPDATES FROM CALIFORNIA AIR RESOURCES BOARD AND FEDERAL ENVIRONMENTAL PROTECTION AGENCY (20 minutes)
9. PROGRESS REPORT ON DISTRICT'S DRIVE CLEAN IN THE SAN JOAQUIN INCENTIVE PROGRAM (30 minutes)
10. OPPORTUNITIES TO INCREASE PARTICIPATION IN CLEAN AIR GRANT FUNDING OFFERED BY THE DISTRICT (45 minutes)
11. UPDATE FROM SJVAPCD EMPLOYEES' ASSOCIATION (10 minutes)
12. THE DISTRICT S.T.A.R. (SERVICE, TEAMWORK, ATTITUDE AND RESPECT) WORK CULTURE (45 minutes)
13. DISTRICT RESEARCH PRIORITIES FOR 2019-20 (35 minutes)
14. INCREASED COLLABORATION AND PARTNERSHIP WITH VALLEY UNIVERSITIES AND COLLEGES (30 minutes)
15. RECEIVE INFORMATION REGARDING INDOOR AIR QUALITY (40 minutes)
16. COLLABORATION WITH LAND MANAGERS TO INCREASE PRESCRIBED BURNING AND REDUCE FOREST FUELS TO MINIMIZE AIR QUALITY IMPACTS FROM WILDFIRES (60 minutes)
17. COLLABORATION WITH COUNTY PUBLIC HEALTH OFFICERS TO INCREASE COMMUNICATION REGARDING AIR QUALITY ISSUES (20 minutes)
18. PROVIDE GUIDANCE ON INCREASING ONLINE AVAILABILITY OF DISTRICT PUBLIC RECORDS (30 minutes)

- 19. 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. 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.*

- 20. EXECUTIVE DIRECTOR COMMENTS

- 21. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

Please Note: *Times allotted are approximate. The Governing Board reserves the right to extend and/or move the order of the Agenda Items.*