

**GOVERNING BOARD**

**Craig Pedersen, Chair**  
Supervisor, Kings County

**Lloyd Pareira, Vice Chair**  
Supervisor, Merced County

**Drew M. Bessinger**  
Mayor, City of Clovis

**David Couch**  
Supervisor, Kern County

**Kuyler Crocker**  
Supervisor, Tulare County

**Bob Elliott**  
Supervisor, San Joaquin County

**Christina Fugazi**  
Councilmember, City of Stockton

**Buddy Mendes**  
Supervisor, Fresno County

**Kristin Olsen**  
Supervisor, Stanislaus 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

**Vacant**  
Appointed by Governor

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**Samir Sheikh**  
Executive Director  
Air Pollution Control Officer

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Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
(209) 557-6400 • FAX (209) 557-6475

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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
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Southern Region Office  
34946 Flyover Court  
Bakersfield, CA 93308-9725  
(661) 392-5500 • FAX (661) 392-5585

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[www.valleyair.org](http://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, February 20, 2020  
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.

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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.

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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.

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- 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](http://www.valleyair.org)**

It is important to understand the current air quality when considering outdoor activities for yourself and your loved ones. The Real-time Air Advisory Network (RAAN) provides hourly air quality information for any address in the San Joaquin Valley, as well as corresponding outdoor activity recommendations. Visit [myRAAN.com](http://myRAAN.com) and type in an address to register to receive text or email updates about local air quality.

**Tip: On the go? Take RAAN with you. Download our free “[Valley Air](#)” mobile app and receive 24/7 access to the most up-to-date air quality information for any address in the Valley.**

For more clean air tips, see [www.healthyairliving.com](http://www.healthyairliving.com).

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (15 – 22)  
*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. [RECEIVE AND FILE DISTRICT'S ANNUAL AIR TOXICS REPORT FOR 2019](#)
8. [UPDATE ON INCENTIVE PROGRAM TO SUPPORT ON-FIELD ALTERNATIVES TO THE OPEN BURNING OF AGRICULTURAL MATERIALS](#)
9. [UPDATE ON UPCOMING PLANNING EFFORTS FOR ATTAINMENT OF THE 2015 8-HOUR FEDERAL OZONE AIR QUALITY STANDARD](#)
10. SET THE DATE FOR THE 2020 GOVERNING BOARD STUDY SESSION
11. APPOINT AD-HOC BUDGET SUBCOMMITTEE
12. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES](#)
13. EXECUTIVE DIRECTOR/APCO COMMENTS
14. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

CONSENT CALENDAR: ITEMS 15 – 22

15. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JANUARY 16, 2020
16. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2020
17. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR JANUARY 2020
18. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF JANUARY 31, 2020
19. RECEIVE AND FILE KERN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION COMPREHENSIVE ANNUAL FINANCIAL REPORT AND ACTUARIAL VALUATION FOR THE FISCAL YEAR ENDED JUNE 30, 2019
20. APPROVE THE ASSIGNMENT OF A PORTION OF VOLUNTARY EMISSION REDUCTION AGREEMENT FROM MG3 PARTNERS, LLC TO WESTERN PACIFIC HOUSING, INC.
21. APPROVE REAPPOINTMENT OF HEARING BOARD MEDICAL MEMBERS GROUP
22. REAPPONTMENTS TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP

*Next scheduled meeting of the Governing Board: Thursday, March 19, 2020, 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.*