

**GOVERNING BOARD**

**Buddy Mendes, Chair**  
Supervisor, Fresno County

**Craig Pedersen, Vice Chair**  
Supervisor, Kings 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

**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

**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  
(559) 230-6000 • FAX (559) 230-6061

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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, January 16, 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 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)**

The District's annual Healthy Air Living Kids' Calendar showcases colorful and creative artwork by thirteen elementary and high school students from throughout the Valley. Each month is represented by a beautiful drawing that provides tips for Healthy Air Living, including using cleaner transportation, reducing idling, and taking advantage of the District's many emission reduction grant programs.

**Tip: Get your free District 2020 Healthy Air Living Kids' Calendar by contacting [public.education@valleyair.org](mailto:public.education@valleyair.org).**

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. [ELECTION OF OFFICERS FOR 2020](#)
5. END OF YEAR ADDRESS BY CHAIRMAN OF THE BOARD, SUPERVISOR MENDES
6. APPROVAL OF CONSENT CALENDAR - Item Numbers (18 – 25)  
*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. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
10. [RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2019](#)
11. [APPROVE THE DISTRICT'S 2020 LEGISLATIVE PLATFORM](#)
12. [UPDATE ON DISTRICT IMPLEMENTATION OF STATE ADVANCED VEHICLE TECHNOLOGY DEMONSTRATION AND DEPLOYMENT INCENTIVE PROGRAMS](#)
13. [DISCUSS POTENTIAL OPPORTUNITIES FOR THE DISTRICT'S COMPREHENSIVE PUBLIC EDUCATION AND OUTREACH PROGRAM](#)
14. APPOINT AD HOC SUBCOMMITTEE FOR HEARING BOARD REAPPOINTMENTS
15. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES](#)
16. EXECUTIVE DIRECTOR/APCO COMMENTS
17. GOVERNING BOARD MEMBER COMMENTS

CONSENT CALENDAR: ITEMS 18 – 25

18. [APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 19, 2019](#)
19. [RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2020](#)
20. [RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR DECEMBER 2019](#)
21. [RECEIVE AND FILE BUDGET STATUS REPORTS AS OF DECEMBER 31, 2019](#)
22. [CONTRACT WITH DISTRICT COUNSEL](#)
23. [CONTRACT WITH EXECUTIVE DIRECTOR/APCO](#)
24. [DISTRICT ENVIRONMENTAL JUSTICE ADVISORY GROUP MEMBERSHIP](#)
25. [APPROVE BUDGET TRANSFER IN THE AMOUNT OF \\$30,000 FOR AGRICULTURAL EQUIPMENT EMISSION INVENTORY STUDY](#)

ADJOURN

*Next scheduled meeting of the Governing Board: Thursday, February 20, 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.*