

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

Samir Sheikh
Executive Director
Air Pollution Control Officer

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

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000 • FAX (559) 230-6061

Southern Region Office
34946 Flyover Court
Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

San Joaquin Valley Unified Air Pollution Control District

GOVERNING BOARD MEETING AGENDA

Thursday, March 19, 2020
9:00 a.m.

Given the international COVID-19 pandemic, and consistent with the California Department of Public Health's recommendations and Governor Newsom's Executive Order N-29-20, the meeting will be held via webcast with **NO PHYSICAL LOCATION FOR PUBLIC ATTENDANCE**. Members of the public wishing to participate in the webcast will be able to do so at http://www.valleyair.org/Board_meetings/GB/governing_board_schedules.htm. Members of the public will be afforded the opportunity to address the Governing Board electronically during the appropriate comment periods via email at webcast@valleyair.org.

Electronic comments are limited to a maximum of 250 words unless, for good cause, the Chair amends this limit.

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- The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL NOT MEET** prior to this 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.
 - **The Complete Agenda Packet is available online at www.valleyair.org**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (14 – 17)
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. [ACCEPT AND APPROPRIATE \\$1,241,450 IN ADDITIONAL REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND THE REPLACEMENT OF AGRICULTURAL TRACTORS](#)
8. [UPDATE ON IMPLEMENTATION OF DISTRICT'S CHARGE UP! ELECTRIC VEHICLE CHARGER INCENTIVE PROGRAM](#)
9. [REPORT ON 2019-2020 WINTER SEASON WOOD BURNING EMISSIONS REDUCTION STRATEGY](#)
10. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES](#)
11. EXECUTIVE DIRECTOR/APCO COMMENTS
12. GOVERNING BOARD MEMBER COMMENTS
13. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:
 1. CONFERENCE WITH LABOR REPRESENTATIVE – Chenecua Dixon, pursuant to Government Code Section 54957.6, COVID-19 response preparation, as it relates to represented and unrepresented employees, including employees represented by the San Joaquin Valley Air Pollution Control District Employees Association.

ADJOURN

CONSENT CALENDAR: ITEMS 14 – 17

14. [APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, FEBRUARY 20, 2020](#)
15. [RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2020](#)
16. [RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR FEBRUARY 2020](#)
17. [RECEIVE AND FILE BUDGET STATUS REPORTS AS OF FEBRUARY 29, 2020](#)

Next scheduled meeting of the Governing Board: Thursday, April 16, 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.