

San Joaquin Valley Unified Air Pollution Control District

GOVERNING BOARD

Craig Pedersen, Chair
Supervisor, Kings County

Lloyd Pareira, Vice Chair
Supervisor, Merced County

Drew M. Bessinger
Councilmember, City of Clovis

Vito Chiesa
Supervisor, Stanislaus County

David Couch
Supervisor, Kern County

Christina Fugazi
Councilmember, City of Stockton

Deborah Lewis
Mayor Pro Tem, City of Los Banos

Buddy Mendes
Supervisor, Fresno County

Tania Pacheco-Werner, PhD.
Appointed by Governor

Alvaro Preciado
Mayor, City of Avenal

Monte Reyes
Mayor, City of Porterville

Robert Rickman
Supervisor, San Joaquin County

Alexander C. Sherriffs, M.D.
Appointed by Governor

Amy Shuklian
Supervisor, Tulare County

Tom Wheeler
Supervisor, Madera County

Samir Sheikh
Executive Director
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
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Central Region Office
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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

www.valleyair.org

GOVERNING BOARD MEETING AGENDA

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA

Thursday, April 15, 2021
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 Orders N-25-20 and N-29-20, the meeting will be held via video teleconference and the District's Governing Board chambers will be closed to the public generally. Only those members of the public who cannot participate virtually, due to a need for a special accommodation (vision, hearing, etc.), may attend the meeting in person. The District will be implementing social distancing measures in the Governing Board chambers which will limit the number of persons to no more than 15 public members in the Fresno office, 10 public members in the Modesto office, and 10 public members in the Bakersfield office. To secure the accommodation consistent with the Americans with Disabilities Act and to attend in person, please contact the Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date.

For those planning to participate in the meeting, please follow the instructions below to join the meeting remotely.

Join Zoom Meeting - from PC, Laptop or Phone

https://zoom.us/webinar/register/WN_LhN0NoyBSvydgM4YrYKniA

Webinar ID: 980 0118 9490

Password: 479013

Phone In: 1 888 788 0099 (Toll Free) 1 877 853 5247 (Toll Free)
1 669 900 9128 1 346 248 7799 1 253 215 8782
1 312 626 6799 1 646 558 8656 1 301 715 8592

Public comment will be allowed via telephone or Zoom connection during the appropriate commenting periods.

The meeting will also be webcast for those who only plan to observe the meeting. The webcast will be available at the following link:
http://www.valleyair.org/Board_meetings/GB/governing_board_schedules.htm.

Written comments will be accepted by the Board and made part of the record. Please submit written or electronic comments to the Deputy Clerk to the Board, San Joaquin Valley APCD, 1990 E. Gettysburg Ave, Fresno, CA 93726, (559) 230-6061 (fax), or to gbmeeting@valleyair.org no later than 5:00 p.m. the day prior to the scheduled board meeting.

- 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**
- 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.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (16 – 23)
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. [S.T.A.R. RECOGNITION \(Service, Teamwork, Attitude, Respect\)](#)
7. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
8. [ACCEPT \\$1,511,320 IN CARL MOYER STATE RESERVE PROJECT FUNDING](#)
9. [ACCEPT \\$1,900,000 IN ADDITIONAL REVENUE FROM THE CALIFORNIA AIR RESOURCES BOARD TO FUND THE DISTRICT'S DRIVE CLEAN IN THE SAN JOAQUIN VEHICLE REPLACEMENT PROGRAM](#)
10. [REPORT ON 2020-2021 WINTER RESIDENTIAL WOODSMOKE REDUCTION STRATEGY](#)
11. [UPDATE ON IMPLEMENTATION OF ALTERNATIVES TO AGRICULTURAL BURNING INCENTIVE PROGRAM](#)
12. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD \(CARB\) ACTIVITIES](#)
13. EXECUTIVE DIRECTOR/APCO COMMENTS
14. GOVERNING BOARD MEMBER COMMENTS
15. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:
 - CONFERENCE WITH LABOR NEGOTIATOR – Chenecua Dixon, Pursuant to Government Code Section 54957.6. Employee Organization – San Joaquin Valley Air Pollution Control District Employees Association

CONSENT CALENDAR: ITEMS 16 - 23

16. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, MARCH 18, 2021
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2021
18. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR MARCH 2021
19. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MARCH 31, 2021
20. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF NON-METHANE ORGANIC COMPOUNDS FOR A TOTAL OF \$104,942
21. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF CARBONYL COMPOUNDS FOR A TOTAL OF \$39,138
22. RECEIVE AND FILE QUARTERLY UPDATE TO THE BEST AVAILABLE CONTROL TECHNOLOGY (BACT) CLEARINGHOUSE BACT QUARTERLY UPDATE
23. APPOINTMENTS TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, May 20, 2021, 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).