

San Joaquin Valley Unified Air Pollution Control District

GOVERNING BOARD

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Supervisor, Kings County

Lloyd Pereira, Vice Chair
Supervisor, Merced County

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Mayor, City of Clovis

Vito Chiesa
Supervisor, Stanislaus County

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Supervisor, Kern County

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Councilmember, City of Los Banos

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Supervisor, Fresno County

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Vice Mayor, City of Porterville

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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
(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

www.valleyair.org

GOVERNING BOARD MEETING AGENDA

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

Thursday, February 18, 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.

Please follow the instructions below to join the meeting remotely.

Join Zoom Meeting - from PC, Laptop or Phone

https://zoom.us/webinar/register/WN_6F61qneCRA2xazQwKluqXg

Webinar ID: 979 5489 2032

Password: 479011

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

Audience will be allowed to provide public comment through telephone or Zoom connection during the appropriate commenting periods.

The public may also participate via webcast by visiting the following link: http://www.valleyair.org/Board_meetings/GB/governing_board_schedules.htm. Members of the public participating via webcast will be afforded the opportunity to address the Governing Board electronically during the appropriate comment periods via email at webcast@valleyair.org. The Clerk to the Board will read emails received out loud (up to 3 minutes) into the public record unless, for good cause, the Chair amends this limit.

- 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 (17 – 20)
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. [EXTEND AGREEMENT TO ADMINISTER CARL MOYER MEMORIAL AIR QUALITY STANDARDS ATTAINMENT PROGRAM FUNDS ON BEHALF OF GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT](#)
 8. [APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH FRIANT WATER AUTHORITY TO MITIGATE AIR QUALITY IMPACTS](#)
 9. [UPDATE ON DISTRICT'S RESPONSE TO COVID-19 PANDEMIC](#)
 10. [DISCUSS NEXT STEPS FOR ATTAINMENT PLANNING EFFORTS FOR FEDERAL PM2.5 AND OZONE STANDARDS](#)
 11. [AUTHORIZE CONTRIBUTION OF UP TO \\$37,500 IN FUNDING TO COUNCIL OF FRESNO COUNTY GOVERNMENTS TO SUPPORT PHASE 2 INLAND PORT FEASIBILITY STUDY](#)
 12. APPOINT AD HOC BUDGET SUBCOMMITTEE
 13. [APPOINT AD HOC SUBCOMMITTEE FOR HEARING BOARD REAPPOINTMENTS AND APPROVE INTERIM REAPPOINTMENTS OF PUBLIC MEMBERS GROUP](#)
 14. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD \(CARB\) ACTIVITIES](#)
 15. EXECUTIVE DIRECTOR/APCO COMMENTS
 16. GOVERNING BOARD MEMBER COMMENTS
- ADJOURN

CONSENT CALENDAR: ITEMS 17 - 20

17. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JANUARY 21, 2021
18. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2021
19. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR JANUARY 2021
20. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF JANUARY 31, 2021

Next scheduled meeting of the Governing Board: Thursday, March 18, 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).