

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
Vice Mayor, 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
(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, November 18, 2021
9:00 a.m.

Given the international COVID-19 pandemic, and consistent with public health recommendations and Assembly Bill 361, the meeting will be held via video teleconference. In addition, the Governing Board chambers in the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) will be open to the public. The District will be implementing recommended health precautions including 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 ensure that social distancing mandates can be met, the District asks any member of the public wishing to attend the meeting in person to please contact the Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date. In person attendance will be allowed for on a first come, first served basis.

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

Join Zoom Meeting - from PC, Laptop or Phone

https://us06web.zoom.us/webinar/register/WN_6F_loFxGQIGONE8lxQeygQ

Webinar ID: 831 6388 5061

Password: 479021

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, Zoom connection, or in person 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 of the Boards, 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 San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL NOT MEET** prior to this 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 (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. [RECEIVE THE GOVERNMENT FINANCE OFFICERS' ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING](#)
7. [STATE IMPLEMENTATION PLAN CREDIT FOR RESIDENTIAL WOOD BURNING DEVICE CHANGE-OUT INCENTIVE MEASURE](#)
8. [STATE IMPLEMENTATION PLAN CREDIT FOR ADOPTED AGRICULTURAL BURNING PHASE-OUT STRATEGY](#)
9. [RECEIVE PROGRESS REPORTS ON AB 617 COMMUNITY EMISSIONS REDUCTION PROGRAM IMPLEMENTATION](#)
10. [APPROVE AMENDMENTS TO REGIONAL POLICY COUNCIL TO ADD SAN JOAQUIN JOINT POWERS AUTHORITY AND AUTHORIZE PARTICIPATION IN REGIONAL POLICY COUNCIL LOBBYING COALITION AND UP TO \\$12,000 CONTRIBUTION IN SUPPORT OF STATE/FEDERAL ADVOCACY](#)
11. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD \(CARB\) ACTIVITIES](#)
12. EXECUTIVE DIRECTOR/APCO COMMENTS
13. GOVERNING BOARD MEMBER COMMENTS

14. CLOSED SESSION: The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:
- Pursuant to Government Code Section 54956.9(d), conference with legal counsel to consider one potential case:
 - *Comite de Progreso de Lamont v. USEPA*, U.S. Dist. Ct., Northern Dist. of California Case No. 3:21-cv-08733, filed November 10, 2021, pending litigation.

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, OCTOBER 21, 2021
16. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2022
17. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR OCTOBER 2021
18. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF OCTOBER 31, 2021
19. APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH RE SCARLET LLC TO MITIGATE AIR QUALITY IMPACTS
20. ASSEMBLY BILL 361 AND DISTRICT REMOTE TELECONFERENCING UPDATE
21. AMEND 2021-22 NON-OPERATING BUDGET TO ADJUST ESTIMATED AMOUNTS TO ACTUAL AMOUNTS AS OF JUNE 30, 2021
22. APPROVE CONTRACT WITH INTELESYS INC. FOR IMPLEMENTATION OF A NEW DISTRICT PHONE SYSTEM

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, December 16, 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) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.