

San Joaquin Valley Unified Air Pollution Control District

GOVERNING BOARD

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Supervisor, Kings County

Lloyd Pareira, Vice Chair
Supervisor, Merced County

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Councilmember, City of Clovis

Vito Chiesa
Supervisor, Stanislaus County

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Vice Mayor, City of Stockton

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Buddy Mendes
Supervisor, Fresno County

Tania Pacheco-Werner, PhD.
Appointed by Governor

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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
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, September 16, 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. 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_tKvjc_caTdmWEazdZzLi5A

Webinar ID: 891 4850 1218

Password: 479017

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 (14 – 19)
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. VERBAL UPDATE ON THE 2021-22 STATE BUDGET
7. [ACCEPT \\$8,400,000 IN ADDITIONAL STATE REVENUE TO FUND THE DISTRICT'S DRIVE CLEAN IN THE SAN JOAQUIN VEHICLE REPLACEMENT PROGRAM AND APPROVE PROGRAM ENHANCEMENTS](#)
8. [APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH FIFTH STANDARD SOLAR PV, LLC TO MITIGATE AIR QUALITY IMPACTS](#)
9. [UPDATE ON THE 2021 WILDFIRE SEASON AND DISTRICT EFFORTS](#)
10. [RECEIVE UPDATE ON ATTAINMENT PLANNING EFFORTS FOR FEDERAL PM2.5 AND OZONE STANDARDS](#)
11. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD \(CARB\) ACTIVITIES](#)
12. EXECUTIVE DIRECTOR/APCO COMMENTS
13. GOVERNING BOARD MEMBER COMMENTS

CONSENT CALENDAR: ITEMS 14 – 19

14. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, AUGUST 19, 2021
15. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2021
16. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR AUGUST 2021
17. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF AUGUST 31, 2021
18. APPROVE CONTRACT WITH CHESTER LABNET TO PROVIDE LABORATORY SPECIATION ANALYSIS OF PARTICULATE MATTER 2.5 SAMPLES
19. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF TOXIC ORGANIC COMPOUNDS

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, October 21, 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.