

San Joaquin Valley Unified Air Pollution Control District

GOVERNING BOARD

Vito Chiesa, Chair
Supervisor, Stanislaus County

Drew M. Bessinger
Councilmember, City of Clovis

David Couch
Supervisor, Kern County

Christina Fugazi
Vice Mayor, City of Stockton

Deborah Lewis
Councilmember, City of Los Banos

Buddy Mendes
Supervisor, Fresno County

Tania Pacheco-Werner, PhD.
Appointed by Governor

Lloyd Pareira
Supervisor, Merced County

Craig Pedersen
Supervisor, Kings County

Alvaro Preciado
Mayor, City of Avenal

Robert Rickman
Supervisor, San Joaquin County

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

Amy Shuklian
Supervisor, Tulare County

Tom Wheeler
Supervisor, Madera County

Vacant
Small City

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, August 18, 2022
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_lbK8uJWhSfq-Oh40qQ8zrw

Webinar ID: 852 5685 2785

Password: 479047

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 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. APPROVAL OF CONSENT CALENDAR - Item Numbers (17 – 25)
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.
4. 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.*
5. APPOINT VICE-CHAIR
6. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
7. S.T.A.R RECOGNITION (SERVICE, TEAMWORK, ATTITUDE, RESPECT)
8. RECEIVE AND FILE THE CALIFORNIA DEPARTMENT OF FINANCE FISCAL COMPLIANCE AUDIT
9. APPROVE PROJECT PLANS FOR IMPLEMENTATION OF INCENTIVE PROGRAMS WITHIN AB 617 COMMUNITIES OF SHAFTER AND STOCKTON
10. ACCEPT AND APPROPRIATE \$12,900,000 IN ADDITIONAL REVENUE FROM THE CALIFORNIA AIR RESOURCES BOARD TO FUND THE REPLACEMENT OF HEAVY-DUTY TRUCKS WITH ZERO AND NEAR-ZERO EMISSION TECHNOLOGY
11. UPDATE ON PLANNING EFFORTS FOR FEDERAL PARTICULATE MATTER AND OZONE STANDARDS
12. RECEIVE AND FILE THE 2022 ANNUAL REPORT ON DISTRICT'S INDIRECT SOURCE REVIEW PROGRAM
13. APPROVE AMENDED EMISSION REDUCTION AGREEMENT WITH KERN COUNTY TO OFFSET EMISSIONS FROM COUNTY-PERMITTED OIL AND GAS ACTIVITIES
14. VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD (CARB) ACTIVITIES
15. EXECUTIVE DIRECTOR/APCO COMMENTS
16. GOVERNING BOARD MEMBER COMMENTS

CONSENT CALENDAR: ITEMS 16 – 24

17. ASSEMBLY BILL 361 AND DISTRICT REMOTE TELECONFERENCE UPDATE
18. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JUNE 16, 2022
19. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2022
20. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR THE MONTHS OF JUNE AND JULY 2022
21. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF JULY 31, 2022
22. TORT CLAIM FOR DAMAGES AGAINST SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT
23. RECEIVE AND FILE DRAFT 2022 ANNUAL DEMONSTRATION REPORT FOR DISTRICT RULE 9610 (SIP-CREDITABILITY OF EMISSION REDUCTIONS GENERATED THROUGH INCENTIVE PROGRAMS)
24. RECEIVE AND FILE QUARTERLY UPDATE TO THE BEST AVAILABLE CONTROL TECHNOLOGY (BACT) CLEARINGHOUSE
25. APPROVE AGREEMENT WITH CJ LAKE, LLC FOR FEDERAL LEGISLATIVE ADVOCACY FOR AN AMOUNT NOT TO EXCEED \$98,400

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, September 15, 2022 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.