

San Joaquin Valley Unified Air Pollution Control District

GOVERNING BOARD

Vito Chiesa, Chair
Supervisor, Stanislaus County

Buddy Mendes, Vice Chair
Supervisor, Fresno 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

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
(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, December 15, 2022
9:00 a.m.

This meeting will be held in-person via video teleconference (VTC) with the following locations participating:

Central Region Office (Governing Board Room, 1990 E. Gettysburg Avenue, Fresno)
Southern Region Office (VTC Room, 34946 Flyover Court, Bakersfield)
Northern Region Office (VTC Room, 4800 Enterprise Way, Modesto)

Audience will be allowed to provide public comment through telephone or Zoom connection during the appropriate commenting periods. For those planning to participate in the meeting, please follow the instructions below to join the meeting remotely. The meeting will also be webcast for those who only plan to observe the meeting. For those planning to participate in the meeting via video teleconference, please follow the instructions below to join the meeting remotely.

Zoom Webinar Link:

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

Webinar ID: 896 1875 3908

Password: 479068

Phone In: 1 888 788 0099 (Toll Free) 1 877 853 5247 (Toll Free)

Phone controls for participants:

The following commands can be used on your phone's dial pad while in Zoom meeting:
*6- toggle mute/unmute *9 – raise hand

All meeting attendees are advised that all electronic devices should be placed in silent mode to prevent interruptions in our public meeting proceedings.

Any member of the public may address the Governing Board during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair amends the time limit.

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- 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.
 - Please provide 20 copies of any information intended for use at Governing Board Meetings to the Clerk of the Boards prior to the meeting.
 - 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.
 - 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**
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1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (19 – 24)
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. RECOGNITION OF THE 2023 KIDS CALENDAR WINNERS
7. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
8. RECOGNITION OF OUTGOING GOVERNING BOARD MEMBERS, VICE MAYOR FUGAZI, SUPERVISOR PEDERSEN, AND SUPERVISOR WHEELER
9. END OF YEAR ADDRESS BY CHAIRMAN CHIESA
10. [ELECTION OF OFFICERS FOR 2023](#)
11. [RECEIVE THE GOVERNMENT FINANCE OFFICERS' ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING](#)
12. [ACCEPT AND APPROPRIATE \\$6,132,000 IN CARL MOYER FUNDING FOR ZERO-EMISSION COMMERCIAL LANDSCAPING EQUIPMENT](#)
13. [ADOPT 2022 PLAN FOR THE 2015 8-HOUR OZONE STANDARD](#)
14. APPOINT AD HOC SUBCOMMITTEE FOR HEARING BOARD REAPPOINTMENTS
15. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD \(CARB\) ACTIVITIES](#)
16. EXECUTIVE DIRECTOR/APCO COMMENTS
17. GOVERNING BOARD MEMBER COMMENTS

18. CLOSED SESSION: The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:
 - 1.) Public Employee Performance Evaluation pursuant to Government Code Sections 54957 and 54957.6 for the following:
 - a. Executive Director/APCO
 - b. District Counsel

CONSENT CALENDAR: ITEMS 19 – 24

19. [APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF OCTOBER 20, 2022](#)
20. [APPROVE EMISSION REDUCTION AGREEMENT WITH COUNTY OF KERN TO MITIGATE AIR QUALITY IMPACTS](#)
21. [RECEIVE AND FILE DISTRICT'S 2021-2022 ANNUAL OFFSET EQUIVALENCY REPORT TO THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY](#)
22. [RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2023](#)
23. [RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR OCTOBER AND NOVEMBER 2022](#)
24. [RECEIVE AND FILE BUDGET STATUS REPORTS AS OF NOVEMBER 30, 2022](#)

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, January 19, 2023.