

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

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**Samir Sheikh**  
Executive Director  
Air Pollution Control Officer

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Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
(209) 557-6400 • FAX (209) 557-6475

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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000 • FAX (559) 230-6061

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Southern Region Office  
34946 Flyover Court  
Bakersfield, CA 93308-9725  
(661) 392-5500 • FAX (661) 392-5585

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[www.valleyair.org](http://www.valleyair.org)

## GOVERNING BOARD MEETING AGENDA

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

**Thursday, October 20, 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/j/81140009682>

**Webinar ID: 811 4000 9682**  
**Password: 479061**

**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](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](mailto: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](http://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 (18 – 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.*
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. [S.T.A.R. RECOGNITION \(Service, Teamwork, Attitude, Respect\)](#)
8. [ACCEPT THE ASSOCIATION OF AIR POLLUTION CONTROL AGENCIES BEST PRACTICE AWARD](#)
9. [ACCEPT AND APPROPRIATE \\$71,500,000 IN VOLKSWAGEN MITIGATION TRUST FUNDING FOR THE SECOND PHASE OF THE STATEWIDE INCENTIVE PROGRAM FOR ZERO-EMISSION TRANSIT, SCHOOL AND SHUTTLE BUSSING](#)
10. [ACCEPT AND APPROPRIATE \\$118,800,000 IN STATE FARMER PROGRAM FUNDING FOR THE REPLACEMENT OF AGRICULTURAL EQUIPMENT AND AUTHORIZE NECESSARY RESOURCE ENHANCEMENTS](#)
11. [ADOPT PROPOSED AMENDMENTS TO RULE 4460 \(PETROLEUM REFINERY FENCE-LINE AIR MONITORING\) AND RULE 3200 \(PETROLEUM REFINERY COMMUNITY AIR MONITORING FEES\) AND ADOPT RULE 4460 PETROLEUM REFINERY FENCE-LINE AIR MONITORING PLAN GUIDELINES](#)
12. [APPOINT AD HOC GOVERNING BOARD SUBCOMMITTEE TO NOMINATE CANDIDATES FOR THE 2023 GOVERNING BOARD CHAIR AND VICE CHAIR](#)
13. [AUTHORIZE PILOT SMALL FARMER INCENTIVE PROGRAM FOR NON-COMBUSTION ALTERNATIVES TO OPEN BURNING OF RAISIN TRAYS](#)
14. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD \(CARB\) ACTIVITIES](#)
15. EXECUTIVE DIRECTOR/APCO COMMENTS
16. GOVERNING BOARD MEMBER COMMENTS

17. CLOSED SESSION: Pursuant to Government Code Section 54956.9(d), the Governing Board will hold a Closed Session to confer with, or receive advice from, legal counsel regarding the following pending cases:
- 1.) *Comite Progreso de Lamont, et. al. v. SJVUAPCD*, Fresno Co. Sup. Ct. Case No. 20CECG01008.
  - 2.) *Central California Environmental Justice Network, et. al. v. Liane Randolph, et. al.*, U.S. Dist. Ct. (E.D. Cal.), Case No. 2:22-at-00994.

CONSENT CALENDAR: ITEMS 18 – 25

18. [ASSEMBLY BILL 361 AND DISTRICT REMOTE TELECONFERENCING UPDATE](#)
19. [APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF SEPTEMBER 15, 2022](#)
20. [AMEND 2022-23 NON-OPERATING BUDGET TO ADJUST ESTIMATED AMOUNTS TO ACTUAL AMOUNTS AS OF JUNE 30, 2022](#)
21. [RECEIVE AND FILE LISTING OF REFUNDS](#)
22. [RECEIVE AND FILE QUARTERLY UPDATE TO THE BEST AVAILABLE CONTROL TECHNOLOGY \(BACT\) CLEARINGHOUSE](#)
23. [RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2022](#)
24. [RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR SEPTEMBER 2022](#)
25. [RECEIVE AND FILE BUDGET STATUS REPORTS AS OF SEPTEMBER 30, 2022](#)

ADJOURN

*Next scheduled meeting of the Governing Board: November 9-10, 2022 (Study Session).*