

GOVERNING BOARD

Amy Shuklian, Chair
Supervisor, Tulare County

Bobby Macaulay, Vice Chair
Supervisor, Madera County

Vito Chiesa
Supervisor, Stanislaus County

David Couch
Supervisor, Kern County

Rosa Escutia-Braaton
Councilmember, City of Modesto

Deborah Lewis
Mayor Pro Tem, City of Los Banos

Buddy Mendes
Supervisor, Fresno County

Tania Pacheco-Werner, PhD.
Appointed by Governor

Lloyd Pareira
Supervisor, Merced County

Gilberto Reyna
Councilmember, City of Wasco

Robert Rickman
Supervisor, San Joaquin County

Rusty Robinson
Supervisor, Kings County

Jose Rodriguez
Mayor Pro Tem, City of Madera

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

Liz Wynn
Vice Mayor, City of Visalia

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

San Joaquin Valley Unified Air Pollution Control District
GOVERNING BOARD MEETING AGENDA

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

Thursday, January 15, 2026 at 9:00 a.m.

The meeting will be held via video teleconference with the Central Region Office (Fresno), the Northern Region Office (4800 Enterprise Way, Modesto, CA 95356), and the Southern Region Office (34946 Flyover Court, Bakersfield, CA 93308).

Members of the public may participate in-person at any of the above referenced locations or remotely via Zoom webinar. Any member of the public may address the Governing Board on matters within the Board's jurisdiction during the applicable public comment period. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair amends the time limit. For those planning to participate remotely, please follow the instructions below.

Join Zoom Meeting - from PC, Laptop or Phone

https://www.zoomgov.com/webinar/register/WN_sFT1DObxSgyxnVEmPXt4bQ

Webinar ID: 161 162 0106

Password: 658121

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

Public Access Disclaimer: This meeting is open to the public and will be held in person at the location listed above. Remote access (e.g., Zoom or telephone) is provided as a convenience and is not required under the Brown Act. In the event of a disruption or technical difficulty affecting remote access, the meeting will continue as long as in-person public access remains available.

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.

The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL MEET** prior to this meeting.

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.

To request special accommodations for those persons with disabilities or to request Spanish interpreting services, please contact the Deputy Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date.

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

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF CONSENT CALENDAR – Item Numbers (14-21)
These items are considered routine and are typically approved by a single vote. Before the Board takes action, members of the public will have an opportunity to comment on any item on the Consent Calendar.
- 4) PUBLIC COMMENT – *This time is provided for members of the public to address the Board on matters within the Board’s jurisdiction. Members of the public are requested to reserve comments on Agenda Items 6-8 until those items are heard. Each of those items will include a separate opportunity for public comment at that time. Please note that State law prohibits the Board from taking action on items not listed on the agenda.*
- 5) [S.T.A.R. RECOGNITION – YEARS OF SERVICE MILESTONES](#)
- 6) [RECEIVE AND FILE ANNUAL COMPREHENSIVE FINANCIAL REPORT AND SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2025](#)
- 7) [APPROVE THE DISTRICT’S 2026 LEGISLATIVE PLATFORM](#)
- 8) [ACCEPT \\$12,500,000 IN STATE VEHICLE REPLACEMENT FUNDING TO SUPPORT THE CONTINUED IMPLEMENTATION OF THE DISTRICT’S DRIVE CLEAN IN THE SAN JOAQUIN PROGRAM](#)
- 9) APPOINT AD HOC SUBCOMMITTEE FOR HEARING BOARD REAPPOINTMENTS
- 10) VERBAL REPORT REGARDING STATUS OF VACANCIES AND RECRUITMENT AND RETENTION EFFORTS - *The District is required under AB 2561 (McKinnor) to annually hold a public hearing on its vacancy data and hiring efforts. The purpose of this item is to present the District’s vacancy report, and provide an overview of recruitment and retention strategies.*
- 11) [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES](#)
- 12) EXECUTIVE DIRECTOR/APCO COMMENTS
- 13) GOVERNING BOARD MEMBER COMMENTS

CONSENT CALENDAR: ITEMS 14-21

- 14) APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF DECEMBER 18, 2025
- 15) RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2026
- 16) RECEIVE AND FILE SUMMARY OF RULES AND PLANS
- 17) RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR THE MONTH OF DECEMBER 2025
- 18) RECEIVE AND FILE BUDGET STATUS REPORTS AS OF DECEMBER 31, 2025
- 19) CONTRACT WITH EXECUTIVE DIRECTOR/APCO
- 20) CONTRACT WITH DISTRICT COUNSEL
- 21) RECEIVE AND FILE QUARTERLY UPDATE TO THE BEST AVAILABLE CONTROL TECHNOLOGY (BACT) CLEARINGHOUSE

ADJOURN

Next meeting of the Governing Board is scheduled for: Thursday, February 19, 2026