

GOVERNING BOARD

Amy Shuklian, Chair
Supervisor, Tulare County

Bobby Macaulay, Vice Chair
Supervisor, Madera County

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Supervisor, Stanislaus County

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Supervisor, Kern County

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Supervisor, Fresno County

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Appointed by Governor

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Mayor Pro Tem, City of Wasco

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Supervisor, San Joaquin County

Rusty Robinson
Supervisor, Kings County

Jose Rodriguez
Councilmember, 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, June 18, 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_IBcu_ZNiRXiZutJvwn-fVA

Webinar ID: 160 346 6195

Password: 658126

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:

<https://www.valleyair.org/public-meetings-and-participation/webcasts/>

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 (17-27)
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 6-12 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) REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
- 6) ADOPT THE DISTRICT’S 2026-27 RECOMMENDED BUDGET
- 7) APPROVE THE CONTINUED IMPLEMENTATION OF THE DISTRICT’S DRIVE CLEAN IN THE SAN JOAQUIN VEHICLE REPAIR PROGRAM
- 8) APPROVE CONTRACT FOR ADVERTISING AND MARKETING AGENCY REPRESENTATION FOR COMPREHENSIVE MULTILINGUAL PUBLIC EDUCATION AND OUTREACH
- 9) APPROVE CONTINUED IMPLEMENTATION OF UPDATED INCENTIVE LEVELS IN DISTRICT’S AG BURN ALTERNATIVES GRANT PROGRAM
- 10) VERBAL REPORT ON STATE AND FEDERAL ADVOCACY EFFORTS SURROUNDING THE DISTRICT’S AIR QUALITY BUDGET PRIORITIES AND LEGISLATIVE SESSION –
The District continually advocates for Board priorities per the adopted legislative platform, including securing clean air resources for the Valley. The purpose of this item is to provide a report on these efforts and the current legislative session.
- 11) VERBAL REPORT ON CLEAN AIR ACT IMPLEMENTATION
- 12) ADOPT A TECHNOLOGY DISRUPTION POLICY AS REQUIRED BY SENATE BILL 707 (DURAZO)
- 13) VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES
- 14) EXECUTIVE DIRECTOR/APCO COMMENTS
- 15) GOVERNING BOARD MEMBER COMMENTS
- 16) CLOSED SESSION – *Pursuant to Government Code sections 54956.9(a) and (d)(4), the Board may hold closed session to confer with, and receive advice from, its legal counsel regarding pending litigation: 1 potential case.*

CONSENT CALENDAR: ITEMS 17-27

- 17) APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETINGS OF APRIL 16, 2026 AND MAY 14, 2026
- 18) APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT SPECIAL PUBLIC HEARING: REVIEW OF 2026-27 RECOMMENDED BUDGET OF MAY 14, 2026
- 19) RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2026
- 20) RECEIVE AND FILE SUMMARY OF RULES AND PLANS
- 21) RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR THE MONTHS OF APRIL AND MAY 2026
- 22) RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MAY 31, 2026
- 23) APPROVE AGREEMENT WITH FINLEY & COOK, PLLC TO UPGRADE THE DISTRICT'S SERENIC NAVIGATOR FINANCIAL SYSTEM TO A NEW SYLOGIST CLOUD-BASED PLATFORM
- 24) CONTRACT WITH MERGENT SYSTEMS FOR MODERNIZATION OF DISTRICT PHONE SYSTEM
- 25) AB617 AUTHORIZE USE OF SERVICE PROVIDERS AS NECESSARY TO SUPPORT COMMUNITY ENGAGEMENT
- 26) APPROVE AGREEMENT WITH RFMC INC., DBA THE PATIO KINGS, FOR THE FURNISHING AND INSTALLATION OF A NEW ALUMINUM AWNING AT THE DISTRICT'S CENTRAL REGION BUILDING
- 27) APPROVE AMENDED BUDGET RESOLUTION TO APPROPRIATE \$3,015,461 IN ADDITIONAL REVENUE FROM THE CALIFORNIA AIR RESOURCES BOARD 2022 CLIMATE HEAT IMPACT RESPONSE PROGRAM

ADJOURN

Next meeting of the Governing Board is scheduled for: Thursday, August 20, 2026