

GOVERNING BOARD

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Supervisor, Fresno County

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

Chris Vierra
Mayor, City of Ceres

Tom Wheeler
Supervisor, Madera County

Samir Sheikh
Executive Director
Air Pollution Control Officer

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www.valleyair.org

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, October 18, 2018
9:00 a.m.

Meeting held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield). Governing Board meetings are webcast.

All meeting attendees are advised that all electronic devices should be placed in silent mode in the Governing Board Room or VTC Rooms, 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.

- The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL NOT MEET** prior to this 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 Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.
- While we request that you fill in your name on the Sign-In Sheet, filling it out is voluntary
- **The Complete Agenda Packet is available online at www.valleyair.org**



YOUR TIP OF THE MONTH!

Traditional open hearth fireplaces are inefficient in heating your home and emit large amounts of particulate matter that can affect the health of your family and neighbors. Replacing them with new natural gas devices can further improve air quality and help heat your home.

Tip: Consider replacing your open-hearth fireplace with a natural gas insert. The District can help you with the cost to replace your device through the District's "Burn Cleaner" program. Visit www.valleyair.org/burncleaner for details.

Also, during the winter months, be sure to "Check Before You Burn" by visiting www.valleyair.org/CBYB, or by calling 1-800 SMOG INFO.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (20 – 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. [S.T.A.R. RECOGNITION \(SERVICE, TEAMWORK, ATTITUDE, RESPECT\)](#)
7. [RECOGNIZE JACOB FELTON FOR RECEIVING THE 2018 RODNEY SWARTZENDRUBER OUTSTANDING INSPECTOR AWARD](#)
8. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
9. [APPROVE THE PROPOSED AMENDMENTS TO THE DISTRICT'S MISSION STATEMENT AND CORE VALUES](#)
10. [ACCEPT AND APPROPRIATE \\$37,998,890 IN STATE CAP AND TRADE FUNDING FOR TWO ZERO AND NEAR-ZERO EMISSIONS DEMONSTRATION PROJECTS](#)
11. [APPROVE ADMINISTRATION OF STATEWIDE INCENTIVE PROGRAM FOR TRANSIT, SCHOOL, AND SHUTTLE BUSES FUNDED BY VOLKSWAGEN MITIGATION TRUST](#)

12. PM2.5 PLAN UPDATE - For the past three years, the District and CARB have led an extensive public process to develop an attainment strategy to address the 1997, 2006, and 2012 PM2.5 standards. Through the public engagement process, the District and CARB identified a comprehensive list of potential new regulatory and incentive-based measures to achieve significant additional emissions reductions from both stationary and mobile sources. With these potential measures, CARB's latest air quality modeling demonstrates that the Valley will be able to attain all three PM2.5 standards by their respective deadlines. The District posted a preliminary draft 2018 PM2.5 Plan for public review and comment on August 31, 2018. The final draft 2018 PM2.5 Plan will be posted for an additional 30-day public comment period prior to your Board review and consideration for adoption at November 15, 2018 hearing.
13. [SUMMARY OF LABORATORY ANALYSIS OF PM2.5 FILTER SAMPLES FROM THE BAKERSFIELD-PLANZ AIR MONITORING SITE](#)
14. [AUTHORIZE USE OF SERVICE PROVIDERS AS NECESSARY TO ASSIST WITH AB 617 COMMUNITY STEERING COMMITTEES](#)
15. [UPDATE ON CONTINGENCY MEASURES FOR THE 2016 PLAN FOR THE 2008 8-HOUR OZONE STANDARD](#)
16. [APPOINT AD HOC GOVERNING BOARD SUBCOMMITTEE TO NOMINATE CANDIDATES FOR THE 2019 GOVERNING BOARD CHAIR AND VICE CHAIR](#)
17. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
18. EXECUTIVE DIRECTOR/APCO COMMENTS
19. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, November 15, 2018, 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.

CONSENT CALENDAR: ITEMS 20 – 25

20. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF AUGUST 16, 2018
21. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD STUDY SESSION ON SEPTEMBER 19 AND 20, 2018
22. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2018
23. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR AUGUST AND SEPTEMBER 2018
24. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF SEPTEMBER 30, 2018
25. RECEIVE AND FILE THE 2018 ANNUAL REPORT ON THE DISTRICT'S INDIRECT SOURCE REVIEW PROGRAM