

GOVERNING BOARD

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Supervisor, Fresno County

Craig Pedersen, Vice Chair
Supervisor, Kings County

Drew M. Bessinger
Councilmember, City of Clovis

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Appointed by Governor

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Supervisor, Kern County

Kuyler Crocker
Supervisor, Tulare County

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Councilmember, City of Stockton

Kristin Olsen
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Supervisor, Merced County

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

Chris Vierra
Mayor, City of Ceres

Tom Wheeler
Supervisor, Madera County

Vacant
Small City

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, February 21, 2019
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!

In the San Joaquin Valley, vehicle emissions make up over 85% of the Valley's ozone causing pollutants. Older, higher-polluting personal automobiles create a significant part of the problem, so the District has several funding options to help Valley residents pay for smog repairs or to replace their vehicles!

Tip: District's [Drive Clean in the San Joaquin](#) Program offers Valley residents three options: [Repair](#) for vehicles that might not pass smog, [Replace](#) for 1999 or older high polluting cars, and [Rebate](#) for new electric or hybrid cars.

For more information, visit <https://www.valleyair.org/drivecleaninthesanjoaquin/> or call (559) 230-5800.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (16 – 22)
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. APPROVE FUNDING FOR STUDY ON FEASIBILITY OF NEW INLAND PORT SYSTEM IN SAN JOAQUIN VALLEY
8. UPDATE ON IMPLEMENTATION OF DISTRICT'S ZERO-EMISSION AGRICULTURAL UTILITY TERRAIN VEHICLE PROGRAM
9. AUTHORIZE UP TO \$161,700 IN DISTRICT FUNDING TO IMPLEMENT DUST MITIGATION STRATEGY IN PARTNERSHIP WITH THE CORCORAN UNIFIED SCHOOL DISTRICT
10. APPOINT AD-HOC BUDGET SUBCOMMITTEE
11. APPOINT AD-HOC SUBCOMMITTEE TO EVALUATE AND PROVIDE RECOMMENDATIONS FOR POTENTIAL FRESNO OFFICE ENHANCEMENTS
12. REPORT ON DISTRICT IMPLEMENTATION OF AB 617 - Assembly Bill 617 (Garcia, 2018) requires air districts to develop and implement additional emissions reporting, monitoring, and reduction plans and measures in an effort to reduce air pollution exposure in impacted communities selected by the California Air Resources Board (CARB). The purpose of this item is to provide a report on the District's efforts to implement new AB 617 mandates.

13. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES](#)
14. EXECUTIVE DIRECTOR/APCO COMMENTS
15. GOVERNING BOARD MEMBER COMMENTS

CONSENT CALENDAR: ITEMS 16 – 22

16. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JANUARY 17, 2019
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2019
18. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR JANUARY 2019
19. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF JANUARY 31, 2019
20. APPOINTMENTS TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP
21. RECEIVE AND FILE KERN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION COMPREHENSIVE ANNUAL FINANCIAL REPORT AND ACTUARIAL VALUATION FOR THE FISCAL YEAR ENDED JUNE 30, 2018
22. APPROVE REAPPOINTMENTS OF HEARING BOARD ATTORNEY AND ENGINEER MEMBERS GROUP

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, March 21, 2019, 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.