

**GOVERNING BOARD**

**Craig Pedersen, Chair**  
Supervisor, Kings County

**Lloyd Pereira, Vice Chair**  
Supervisor, Merced County

**Drew M. Bessinger**  
Mayor, City of Clovis

**Vito Chiesa**  
Supervisor, Stanislaus County

**David Couch**  
Supervisor, Kern County

**Christina Fugazi**  
Councilmember, City of Stockton

**Buddy Mendes**  
Supervisor, Fresno County

**Tania Pacheco-Werner, PhD.**  
Appointed by Governor

**Alvaro Preciado**  
Mayor Pro Tem, City of Avenal

**Monte Reyes**  
Vice Mayor, City of Porterville

**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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4800 Enterprise Way  
Modesto, CA 95356-8718  
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Central Region Office  
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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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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 21, 2021**  
**9:00 a.m.**

Given the international COVID-19 pandemic, and consistent with the California Department of Public Health's recommendations and Governor Newsom's Executive Orders N-25-20 and N-29-20, the meeting will be held via video teleconference and the District's Governing Board chambers will be closed to the public generally. Only those members of the public who cannot participate virtually, due to a need for a special accommodation (vision, hearing, etc.), may attend the meeting in person. The District will be implementing 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 secure the accommodation consistent with the Americans with Disabilities Act and to attend in person, please contact the Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date.

Please follow the instructions below to join the meeting remotely.

**Join Zoom Meeting - from PC, Laptop or Phone**

[https://zoom.us/webinar/register/WN\\_2CukTJEVS6ipRvUhgpuUhQ](https://zoom.us/webinar/register/WN_2CukTJEVS6ipRvUhgpuUhQ)

**Webinar ID: 987 2151 6335**

**Password: 479013**

**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**

Audience will be allowed to provide public comment through telephone or Zoom connection during the appropriate commenting periods.

The public may also participate via webcast by visiting 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).

Members of the public participating via webcast will be afforded the opportunity to address the Governing Board electronically during the appropriate comment periods via email at [webcast@valleyair.org](mailto:webcast@valleyair.org). The Clerk to the Board will read emails received out loud (up to 3 minutes) into the public record unless, for good cause, the Chair amends this limit.

- 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. WELCOME NEW GOVERNING BOARD MEMBERS SUPERVISOR VITO CHIESA, SUPERVISOR ROBERT RICKMAN, AND SUPERVISOR AMY SHUKLIAN
  5. APPROVAL OF CONSENT CALENDAR - Item Numbers (15 –19.)  
*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.*
  6. 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.*
  7. [S.T.A.R. RECOGNITION \(Service, Teamwork, Attitude, Respect\)](#)
  8. [RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2020](#)
  9. [APPROVE THE DISTRICT'S 2021 LEGISLATIVE PLATFORM](#)
  10. [APPROVE IMPLEMENTATION OF SCHOOL AIR FILTRATION INCENTIVE PROGRAM IN AB 617 COMMUNITIES](#)
  11. [AUTHORIZE \\$150,000 IN FUNDING FOR SOCIOECONOMIC ANALYSES IN SUPPORT OF REGULATORY DEVELOPMENT](#)
  12. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD \(CARB\) ACTIVITIES](#)
  13. EXECUTIVE DIRECTOR/APCO COMMENTS
  14. GOVERNING BOARD MEMBER COMMENTS
- ADJOURN

CONSENT CALENDAR: ITEMS 15 - 19

15. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 17, 2020
16. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2021
17. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR DECEMBER 2020
18. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF DECEMBER 31, 2020
19. RECEIVE AND FILE QUARTERLY UPDATE TO THE BEST AVAILABLE CONTROL TECHNOLOGY (BACT) CLEARINGHOUSE

*Next scheduled meeting of the Governing Board: Thursday, February 18, 2021, 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).*