

San Joaquin Valley Unified Air Pollution Control District

GOVERNING BOARD

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Supervisor, Kings County

Lloyd Pareira, Vice Chair
Supervisor, Merced County

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Supervisor, San Joaquin County

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

Amy Shuklian
Supervisor, Tulare County

Tom Wheeler
Supervisor, Madera County

Samir Sheikh
Executive Director
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
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Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
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Southern Region Office
34946 Flyover Court
Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

www.valleyair.org

GOVERNING BOARD MEETING AGENDA

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

Thursday, June 17, 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. In addition, the Governing Board chambers in the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) will be open to the public. The District will be implementing recommended health precautions including 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 ensure that social distancing mandates can be met, the District asks any member of the public wishing to attend the meeting in person to please contact the Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date. In person attendance will be allowed for on a first come, first served basis.

For those planning to participate in the meeting via video teleconference, please follow the instructions below to join the meeting remotely.

Join Zoom Meeting - from PC, Laptop or Phone

https://zoom.us/webinar/register/WN_aGIQNhv-RpWI4XsVadvDcg

Webinar ID: 914 1163 4226

Password: 479015

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

Public comment will be allowed via telephone, Zoom connection, or in person during the appropriate commenting periods.

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.

Written comments will be accepted by the Board and made part of the record. Please submit written or electronic comments to the Deputy Clerk to the Board, 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.

- The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL MEET** prior to this meeting.
- 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**
- 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. CLOSED SESSION:
 - CONFERENCE WITH LABOR NEGOTIATOR – Chenecua Dixon;
Pursuant to Government Code section 54956.6. Employee Organization:
San Joaquin Valley Air Pollution Control District Employees Association
 - CONFERENCE WITH DISTRICT REPRESENTATIVE – Samir Sheikh;
regarding management and confidential employee compensation pursuant
to Government Code section 54957.6
5. APPROVAL OF CONSENT CALENDAR - Item Numbers (20 – 28)
*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. [ADOPT THE DISTRICT'S 2021-22 RECOMMENDED BUDGET](#)
8. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
9. [APPROVE THE CONTINUED IMPLEMENTATION OF THE TUNE IN TUNE UP
VEHICLE REPAIR PROGRAM](#)
10. [REVIEW AND PROVIDE COMMENT ON THE DRAFT "2020-21 ANNUAL REPORT TO
THE COMMUNITY"](#)
11. VERBAL UPDATE ON THE 2021-22 STATE BUDGET
12. [APPROVE SUPPLEMENTAL REPORT AND RECOMMENDATIONS ON
AGRICULTURAL BURNING](#)
13. [UPDATE ON 2021 WILDFIRE SEASON](#)
14. [UPDATE ON EPA REVIEW STATUS FOR 2018 PM2.5 PLAN](#)

15. APPROVE CONTRACT FOR ADVERTISING AND MARKETING AGENCY REPRESENTATION FOR COMPREHENSIVE MULTILINGUAL PUBLIC EDUCATION AND OUTREACH
16. AUTHORIZE USE OF SERVICE PROVIDERS AS NECESSARY TO SUPPORT AB 617 COMMUNITY ENGAGEMENT
17. VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD (CARB) ACTIVITIES
18. EXECUTIVE DIRECTOR/APCO COMMENTS
19. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

NO MEETING IN JULY. Next scheduled meeting of the Governing Board: Thursday, August 19, 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) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating via VTC.

CONSENT CALENDAR: ITEMS 20 – 28

20. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, APRIL 15, 2021
21. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT SPECIAL PUBLIC HEARING: REVIEW OF 2021-22 RECOMMENDED BUDGET OF THURSDAY, MAY 20, 2021
22. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2021
23. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR APRIL AND MAY 2021
24. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MAY 31, 2021
25. APPROVE MOU FOR THE GENERAL BARGAINING UNIT, APPROVE MOU FOR THE SUPERVISORY BARGAINING UNIT, AND APPROVE RELATED CHANGES TO THE PERSONNEL RULES SECTION OF THE DISTRICT'S ADMINISTRATIVE CODE
26. APPROVE CHANGES TO THE DISTRICT'S COMPENSATION PACKAGE FOR MANAGEMENT EMPLOYEES
27. ADOPT CERTIFICATION TO ADDRESS THE CLEAN AIR ACT'S CLEAN FUELS FOR BOILERS REQUIREMENTS FOR THE 2015 8-HOUR OZONE STANDARD
28. REAPPOINTMENTS TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP