

**GOVERNING BOARD**

**Vito Chiesa, Chair**  
Supervisor, Stanislaus County

**Deborah Lewis, Vice Chair**  
Councilmember, City of Los Banos

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

**David Couch**  
Supervisor, Kern County

**Robert Macaulay**  
Supervisor, Madera County

**Buddy Mendes**  
Supervisor, Fresno County

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

**Lloyd Pareira**  
Supervisor, Merced County

**Alvaro Preciado**  
Mayor, City of Avenal

**Robert Rickman**  
Supervisor, San Joaquin County

**Rusty Robinson**  
Supervisor, Kings County

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

**Amy Shuklian**  
Supervisor, Tulare County

**Vacant**  
Large City

**Vacant**  
Small City

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**Samir Sheikh**  
Executive Director  
Air Pollution Control Officer

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Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
(209) 557-6400 • FAX (209) 557-6475

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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000 • FAX (559) 230-6061

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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, April 20, 2023**  
**9:00 a.m.**

The meeting will be held via video teleconference (VTC) system 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 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. For those planning to participate remotely, please follow the instructions below.

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

[https://us06web.zoom.us/webinar/register/WN\\_Ry-2f61XQiWVnB1P\\_gK7xw](https://us06web.zoom.us/webinar/register/WN_Ry-2f61XQiWVnB1P_gK7xw)

**Webinar ID: 849 3445 1867**

**Password: 489142**

**Phone In: 1 888 788 0099 (Toll Free) 1 877 853 5247 (Toll Free)**

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](http://www.valleyair.org/Board_meetings/GB/governing_board_schedules.htm).

The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL NOT 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](mailto: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](http://www.valleyair.org)**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (18-26)  
*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. [STAR RECOGNITION \(Service, Teamwork, Attitude, Respect\)](#)
7. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
8. [RECEIVE AND FILE CALIFORNIA AIR RESOURCES BOARD PROGRAM REVIEW OF DISTRICT ADMINISTRATION OF STATE AIR POLLUTION REDUCTION INCENTIVE PROGRAMS](#)
9. [REPORT ON 2022-2023 WINTER RESIDENTIAL WOODSMOKE REDUCTION STRATEGY](#)
10. [APPROVE NEW VALLEY-WIDE CLEAN AIR ROOMS RESIDENTIAL AIR FILTRATION PROGRAM FOR VALLEY COMMUNITY](#)
11. [APPROVE PROJECT PLAN FOR IMPLEMENTATION OF CAR SHARE PROGRAM WITHIN THE SHAFTER AB 617 COMMUNITY](#)
12. VERBAL UPDATE ON ATTAINMENT PLANNING EFFORTS FOR FEDERAL PM2.5 STANDARDS – *An update will be provided regarding the District's ongoing work and analysis to satisfy PM2.5 planning requirements, including contingency requirements for the PM2.5 standards.*
13. [ADOPT PROPOSED AMENDMENTS TO DISTRICT RULES 1020, 2201, AND 2301](#)
14. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES](#)
15. EXECUTIVE DIRECTOR/APCO COMMENTS
16. GOVERNING BOARD MEMBER COMMENTS

17. CLOSED SESSION: The Governing Board may hold a Closed Session with Legal Counsel on pending litigation pursuant to the Ralph M. Brown Act Government Code Section 54956.9(d)(2), as follows:
  1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation (1 potential case)

CONSENT CALENDAR: ITEMS 18-26

18. REAPPOINT AT-LARGE MEMBER TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP
19. REAPPOINT CITIZENS ADVISORY COMMITTEE MEMBER TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP
20. RECEIVE AND FILE QUARTERLY UPDATE TO THE BEST AVAILABLE CONTROL TECHNOLOGY (BACT) CLEARINGHOUSE
21. APPROVE CONTRACT WITH ENTHALPY ANALYTICAL, LLC TO PROVIDE LABORATORY ANALYSIS OF CARBONYL COMPOUNDS FOR A TOTAL OF \$46,773
22. APPROVE CONTRACT WITH ENTHALPY ANALYTICAL, LLC TO PROVIDE LABORATORY ANALYSIS OF NON-METHANE ORGANIC COMPOUNDS FOR A TOTAL OF \$113,960
23. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED GOVERNING BOARD MEETING OF THURSDAY MARCH 16, 2023
24. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2023
25. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR MARCH 2023
26. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MARCH 31, 2023

ADJOURN

*Next scheduled meeting of the Governing Board: Thursday, May 18, 2023, 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.*