

**GOVERNING BOARD**

**Oliver L. Baines III, Chair**  
Councilmember, City of Fresno

**Buddy Mendes, Vice Chair**  
Supervisor, Fresno County

**David Ayers**  
Mayor, City of Hanford

**John Capitman, Ph.D.**  
Appointed by Governor

**David Couch**  
Supervisor, Kern County

**Bob Elliott**  
Supervisor, San Joaquin County

**Christina Fugazi**  
Councilmember, City of Stockton

**Kristin Olsen**  
Supervisor, Stanislaus County

**Lloyd Pareira**  
Supervisor, Merced County

**Craig Pedersen**  
Supervisor, Kings County

**Monte Reyes**  
Councilmember, City of Porterville

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

**Chris Vierra**  
Mayor, City of Ceres

**Tom Wheeler**  
Supervisor, Madera County

**J. Steven Worthley**  
Supervisor, Tulare County

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**Seyed Sadredin**  
Executive Director  
Air Pollution Control Officer

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[www.valleyair.org](http://www.valleyair.org)

San Joaquin Valley Unified Air Pollution Control District

**SEPTEMBER 2017 GOVERNING BOARD  
STUDY SESSION FOR EDUCATIONAL AND  
STRATEGIC PLANNING PURPOSES**

The Pines Resort  
54449 Road 432, Bass Lake, CA 93604

**AGENDA**

Wednesday, September 20, 2017

11:00 a.m.

and

Thursday, September 21, 2017

8:00 a.m.

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All meeting attendees are advised that all electronic devices should be placed in silent mode in the Meeting Room, to prevent interruptions in our public meeting proceedings.

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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.

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- 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 7 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](http://www.valleyair.org)**

1. CALL TO ORDER
2. ROLL CALL
3. HOUSEKEEPING AND LOGISTICS – Seyed Sadredin, Executive Director/APCO
4. REMARKS BY SUPERVISOR WHEELER - WELCOME TO BASS LAKE AND MADERA COUNTY
5. FEDERAL CLEAN AIR ACT REFRESHER – Since the federal Clean Air Act (CAA) was last amended in 1990, significant air quality improvements have been achieved in the San Joaquin Valley and throughout the nation. Under the Clean Air Act, the San Joaquin Valley is currently subject to numerous ozone and fine particulate matter (PM2.5) mandates addressing multiple standards and must adopt several attainment plans in the coming years. This is an informational item designed to provide an overview of the legal requirements of the Clean Air Act; the specific roles and obligations of EPA, the states and local governments in implementing the Clean Air Act; and the framework for regulating air pollution. Particularly for newer board members, this item will provide critical background knowledge in preparation for decision-making on the District's PM2.5 plans scheduled for Governing Board consideration later this year. (45 minutes)
6. FEDERAL UPDATE BY EPA ASSOCIATE DIRECTOR, MEREDITH KURPIAS
7. REVIEW, REAFFIRM AND/OR FINE-TUNE THE DISTRICT'S MISSION STATEMENT, VISION STATEMENT AND CORE VALUES (45 minutes)
8. PROVIDE DIRECTION ON PURSUING TARGETED STRATEGIES FOCUSED ON REGIONAL HOT-SPOTS TO EXPEDITE ATTAINMENT OF FEDERAL PM2.5 STANDARDS IN A MORE COST-EFFECTIVE FASHION (60 minutes)
9. UPDATE FROM SJVAPCD EMPLOYEES' ASSOCIATION (10 minutes)
10. EXPLORE BEST APPROACHES TO REDUCE AIR POLLUTION FROM UNDERFIRED CHARBROILERS IN THE VALLEY (30 minutes)
11. THE DISTRICT S.T.A.R. (SERVICE, TEAMWORK, ATTITUDE AND RESPECT) WORK CULTURE (90 minutes)

12. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:
  1. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d): Pending Litigation, Kern County Superior Court Case No. BCV-17-101797
  2. Public Employee Performance Evaluation pursuant to Government Code Sections 54957 and 54957.6 for the following:
    - a. Executive Director/APCO
13. EVALUATION OF DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) REPORTING STRUCTURE (45 minutes)
14. COMMUNITY-LEVEL TARGETED STRATEGY (40 minutes)
15. PARTICIPATION IN THE DISTRICT'S INCENTIVE PROGRAMS IN KERN COUNTY (30 minutes)
16. DISTRICT RESEARCH PRIORITIES FOR 2017-18 (35 minutes)
17. PROGRESS REPORT ON DISTRICT'S EXPANDED PASSENGER VEHICLE REPLACEMENT PROGRAM (30 minutes)
18. REVIEW DISTRICT PERMIT ADMINISTRATION SYSTEM PORTAL AND PROVIDE GUIDANCE ON USING IT TO MAKE PUBLIC RECORDS AVAILABLE ONLINE (30 minutes)
19. 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. 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.*

ADJOURN

**\*\*Please Note: Times allotted are approximate. The Governing Board reserves the right to extend and/or move the order of the Agenda Items.**