



GOVERNING BOARD

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Councilmember, City of Porterville

Alexander C. Sherriffs, M.D.

Appointed by Governor

Chris Vierra

Mayor, City of Ceres

Tom Wheeler

Supervisor, Madera County

Samir Sheikh

Executive Director
Air Pollution Control Officer

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Southern Region Office 34946 Flyover Court Bakersfield, CA 93308-9725 (661) 392-5500 • FAX (661) 392-5585 San Joaquin Valley Unified Air Pollution Control District

SEPTEMBER 2018 GOVERNING BOARD STUDY SESSION FOR EDUCATIONAL AND STRATEGIC PLANNING PURPOSES

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

AGENDA

Wednesday, September 19, 2018 11:00 a.m. and Thursday, September 20, 2018 8:00 a.m.

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.

- Please provide <u>20 copies</u> 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 <u>Clerk of the Boards</u> 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

SJVUAPCD Governing Board SEPTEMBER 2018 GOVERNING BOARD STUDY SESSION FOR EDUCATIONAL AND STRATEGIC PLANNING PURPOSES September 19th and 20th, 2018

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. HOUSEKEEPING AND LOGISTICS Samir Sheikh, Executive Director/APCO
- 5. <u>WELCOMING REMARKS</u> Tom Wheeler, Madera County Supervisor
- 6. REVIEW ASSESSMENT OF RENEWED ENGAGEMENT WITH SCHOOLS AND PILOT PROJECT TO DEPLOY REAL-TIME ELECTRONIC AIR QUALITY DISPLAYS (READ) (45 minutes)
- 7. <u>UPDATES FROM CALIFORNIA AIR RESOURCES BOARD AND FEDERAL</u> ENVIRONMENTAL PROTECTION AGENCY
- 8. REVIEW, REAFFIRM AND/OR FINE-TUNE THE DISTRICT'S MISSION STATEMENT, VISION STATEMENT, AND CORE VALUES (40 minutes)
- 9. REVIEW AND PROVIDE INPUT ON DISTRICT'S ECONOMIC ANALYSIS OF REGULATIONS (30 minutes)
- 10. UPDATE FROM SJVAPCD EMPLOYEES' ASSOCIATION (10 minutes)
- 11. COLLABORATION WITH LAND MANAGERS TO INCREASE PRESCRIBED
 BURNING AND REDUCE FOREST FUELS TO MINIMIZE AIR QUALITY IMPACTS
 FROM WILDFIRES (60 minutes)
- 12. <u>THE DISTRICT S.T.A.R. (Service, Teamwork, Attitude and Respect) WORK CULTURE</u> (90 minutes)
- 13. PROVIDE AN UPDATE ON THE IMPLEMENTATION OF THE DRIVE CLEAN IN THE SAN JOAQUIN PROGRAM AND DEMONSTRATE THE ONLINE APPLICATION PORTAL FOR VALLEY RESIDENTS (45 minutes)
- 14. ENSURING THAT OPPORTUNITIES FOR ENGAGEMENT UNDER AB 617 ARE INCLUSIVE OF ALL COMMUNITY STAKEHOLDERS (40 minutes)
- 15. <u>UPDATE ON THE DISTRICT'S LOW-COST AIR MONITORING SENSOR ACTION PLAN</u> (30 minutes)

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- 16. <u>DISCUSS POTENTIAL POLICY POSITIONS FOR PRIORITIZING DEPLOYMENT OF ZERO-EMISSION AND NEAR ZERO-EMISSION TECHNOLOGIES</u> (35 minutes)
- 17. <u>DISTRICT'S EFFORTS TO INCREASE INTEREST IN KERN COUNTY TO TAKE ADVANTAGE OF DISTRICT INCENTIVE FUNDING FOR CLEAN AIR PROJECTS</u> (30 minutes)
- 18. <u>DISTRICT IMPLEMENTATION OF CALIFORNIA'S OIL AND GAS METHANE REGULATION</u> (25 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.