

**GOVERNING BOARD**

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

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

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

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

**David Couch**  
Supervisor, Kern County

**Kuyler Crocker**  
Supervisor, Tulare County

**Bob Elliott**  
Supervisor, San Joaquin County

**Christina Fugazi**  
Councilmember, City of Stockton

**Kristin Olsen**  
Supervisor, Stanislaus County

**Lloyd Pareira**  
Supervisor, Merced 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

**Vacant**  
Small City

**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  
(559) 230-6000 • FAX (559) 230-6061

Southern Region Office  
34946 Flyover Court  
Bakersfield, CA 93308-9725  
(661) 392-5500 • FAX (661) 392-5585

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

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 18, 2019  
9:00 a.m.**

Meeting held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield). Governing Board meetings are webcast.

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.

- The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL NOT MEET** prior to this meeting.
- 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 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](http://www.valleyair.org)**



### **YOUR TIP OF THE MONTH!**

One gas-powered lawnmower can produce as much VOC and NOx emissions in an hour as a typical passenger car driven 45 miles! The District offers options to Valley residents to help clean the air and protect public health by upgrading to more environmental friendly electric lawnmowers and other garden care equipment.

**Tip: The District's [Clean Green Yard Machines](#) program offers up to a \$250 rebate for a new electric mower when an old gas mower is retired. \$50 rebates are also now available for eligible electric yard equipment (mowers, edgers, string trimmers, and more), without retiring old equipment.**

To learn more, visit: <http://valleyair.org/grants/cgym.htm>, or call (559) 230-5800.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (17 – 24)  
*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. [S.T.A.R. RECOGNITION \(Service, Teamwork, Attitude, Respect\)](#)
7. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
8. [APPROVE ENHANCEMENTS TO THE DISTRICT'S PUBLIC BENEFIT GRANTS PROGRAM](#)
9. [REPORT ON 2018-2019 WINTER SEASON WOOD BURNING EMISSIONS REDUCTION STRATEGY](#)
10. [APPROVE ADDITIONAL FUNDING FOR ON-FIELD ALTERNATIVES TO THE OPEN BURNING OF AGRICULTURAL MATERIALS PILOT INCENTIVE PROGRAM](#)
11. [APPROVE ADDITIONAL FUNDING FOR EXPANDED LOW-DUST NUT HARVESTER PILOT INCENTIVE PROGRAM](#)
12. [AUTHORIZE THE EXECUTIVE DIRECTOR/APCO TO ACCEPT AND SIGN AGREEMENT WITH CARB FOR STATE FUNDING TO COVER COST OF IMPLEMENTING STATE MANDATES UNDER AB 617](#)
13. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES](#)
14. EXECUTIVE DIRECTOR/APCO COMMENTS
15. GOVERNING BOARD MEMBER COMMENTS

16. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Name of case: Gonzalez-Demont v. SJVAPCD, Kern Co. Sup. Ct. Case No. BCV-17-101797.

*Next scheduled meeting of the Governing Board: Thursday, May 16, 2019, 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 17 – 24

17. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, MARCH 21, 2019
18. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2019
19. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR MARCH 2019
20. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MARCH 31, 2019
21. DISTRICT ENVIRONMENTAL JUSTICE ADVISORY GROUP MEMBERSHIP
22. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF CARBONYL COMPOUNDS FOR A TOTAL OF \$35,675
23. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF NON-METHANE ORGANIC COMPOUNDS FOR A TOTAL OF \$96,800
24. AUTHORIZE THE EXECUTIVE DIRECTOR/APCO TO APPROVE AND SIGN AB 197 GRANT CONTRACTS WITH CARB

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