



GOVERNING BOARD

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Supervisor, Fresno County

Tania Pacheco-Werner, PhD.

Appointed by Governor

Lloyd Pareira

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Supervisor, Kings 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 (209) 557-6400 • FAX (209) 557-6475

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 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, June 16, 2022 9:00 a.m.

Given the international COVID-19 pandemic, and consistent with public health recommendations and Assembly Bill 361, 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://us06web.zoom.us/webinar/register/WN_cYXeA3oCTE2UXzUf7qgSTA

Webinar ID: 860 5840 7969 Password: 479044

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 of the Boards, 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 <u>Clerk of the Boards</u> at (559) 230-6000 at least 3 days prior to the meeting date.

www.valleyair.org

- 1. <u>CALL TO ORDER</u>
- 2. ROLL CALL
- 3. <u>APPROVAL OF CONSENT CALENDAR Item Numbers (17 23)</u>
 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.
- 4. 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.
- 5. RECOGNITION OF RICHARD COREY, CALIFORNIA AIR RESOURCES BOARD'S EXECUTIVE OFFICER, ON HIS RETIREMENT AND YEARS OF PUBLIC SERVICE TO IMPROVE AIR QUALITY FOR THE RESIDENTS OF THE VALLEY
- 6. ADOPT THE DISTRICT'S 2022-23 RECOMMENDED BUDGET
- 7. <u>APPROVE THE CONTINUED IMPLEMENTATION OF THE DISTRICT'S DRIVE</u>
 CLEAN IN THE SAN JOAQUIN VEHICLE REPAIR AND REPLACEMENT PROGRAMS
- 8. REVIEW AND PROVIDE COMMENT ON THE DRAFT 30th ANNIVERSARY EDITION OF THE ANNUAL REPORT TO THE COMMUNITY
- 9. <u>ADOPT PROPOSED COMMUNITY EMISSIONS REDUCTION PROGRAM FOR AB 617 COMMUNITY OF ARVIN/LAMONT</u>
- 10. <u>AUTHORIZE USE OF SERVICE PROVIDERS AS NECESSARY TO SUPPORT AB 617 COMMUNITY ENGAGEMENT</u>
- 11. <u>UPDATE ON 2022 WILDFIRE PREVENTION AND RESPONSE EFFORTS AND AUTHORIZATION TO LAUNCH PILOT PROGRAM TO PROVIDE RESIDENTIAL AIR FILTER UNITS IN IMPACTED COMMUNITIES</u>
- 12. APPROVE CONTRACT FOR ADVERTISING AND MARKETING AGENCY
 REPRESENTATION FOR COMPREHENSIVE MULTILINGUAL PUBLIC EDUCATION
 AND OUTREACH
- 13. RECEIVE UPDATE ON ATTAINMENT PLANNING EFFORTS FOR FEDERAL PARTICULATE AND OZONE STANDARDS
- 14. VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD (CARB) ACTIVITIES
- 15. EXECUTIVE DIRECTOR/APCO COMMENTS
- 16. GOVERNING BOARD MEMBER COMMENTS

CONSENT CALENDAR: ITEMS 17 – 23

- 17. ASSEMBLY BILL 361 AND DISTRICT REMOTE TELECONFERENCE UPDATE
- 18. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY
 UNIFIED AIR POLLUTION CONTROL DISTRICT SPECIAL PUBLIC HEARING:
 REVIEW OF 2022-23 RECOMMENDED BUDGET OF THURSDAY, MAY 19, 2022
- 19. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, MAY 19, 2022
- 20. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2022
- 21. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR APRIL 2022
- 22. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MAY 31, 2022
- 23. APPROVE AND AUTHORIZE CHAIR TO EXECUTE AMENDMENT NO.1 TO
 AGREEMENT WITH PRICE, PAIGE & COMPANY ACCOUNTANCY CORPORATION
 TO EXTEND THE CONTRACT FOR ANNUAL AUDIT SERVICES FOR TWO
 ADDITIONAL YEARS

<u>ADJOURN</u>

Next scheduled meeting of the Governing Board: <u>Thursday, August 18, 2022</u> 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.