

**GOVERNING BOARD** 

Vito Chiesa, Chair Supervisor, Stanislaus County

Buddy Mendes, Vice Chair Supervisor, Fresno County

Drew M. Bessinger Councilmember, City of Clovis

David Couch Supervisor, Kern County

Christina Fugazi Vice Mayor, City of Stockton

Deborah Lewis Councilmember, City of Los Banos

Tania Pacheco-Werner, PhD. Appointed by Governor

Lloyd Pareira Supervisor, Merced County

Craig Pedersen Supervisor, Kings County

Alvaro Preciado Mayor, City of Avenal

Robert Rickman Supervisor, San Joaquin County

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

Amy Shuklian Supervisor, Tulare County

Tom Wheeler Supervisor, Madera County

Vacant Small City

Samir Sheikh Executive Director Air Pollution Control Officer

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www.valleyair.org

San Joaquin Valley Unified Air Pollution Control District

## NOVEMBER 2022 GOVERNING BOARD STUDY SESSION FOR EDUCATIONAL AND STRATEGIC PLANNING PURPOSES

Wonder Valley Conference Center 6450 Elwood Rd, Sanger, CA 93657

AGENDA Wednesday, November 9, 2022 11:00 a.m. and Thursday, November 10, 2022 8:00 a.m.

The meeting will be held in-person. All meeting attendees are advised that all electronic devices should be placed in silent mode during the meeting 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.
- The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL NOT MEET** prior to this meeting.
- The Complete Agenda Packet is available online at www.valleyair.org



SJVUAPCD Governing Board NOVEMBER 2022 GOVERNING BOARD STUDY SESSION FOR EDUCATIONAL AND STRATEGIC PLANNING PURPOSES November 9<sup>th</sup> and 10<sup>th</sup>, 2022

- 1. CALL TO ORDER
- 2. <u>ROLL CALL</u>
- 3. <u>PLEDGE OF ALLEGIANCE</u>
- 4. <u>HOUSEKEEPING AND LOGISTICS</u> Samir Sheikh, Executive Director/APCO
- 5. <u>WELCOMING REMARKS</u> Buddy Mendes, Fresno County Supervisor, and Tania Pacheco-Werner, PhD.
- 6. <u>HEALTHY AIR LIVING SCHOOLS PROGRAM</u> (30 minutes)
- 7. <u>DISCUSS CLEAN AIR ACT IMPLEMENTATION CHALLENGES AND</u> <u>OPPORTUNITES</u> (60 minutes)
- 8. <u>UPDATES FROM CALIFORNIA AIR RESOURCES BOARD AND FEDERAL</u> <u>ENVIRONMENTAL PROTECTION AGENCY</u> (60 minutes)
- 9. <u>DISCUSS CLIMATE INITIATIVES AND POTENTIAL CO-BENEFICIAL</u> <u>OPPORTUNITIES</u> (60 minutes)
- 10. <u>DISCUSS POTENTIAL OPPORTUNITIES FOR ADDRESSING DROUGHT IMPACTS</u> <u>AND AIR QUALITY</u> (60 Minutes)
- 11. <u>UPDATE ON WILDFIRE PREVENTION AND RESPONSE STRATEGY</u> (60 minutes)
- 12. <u>PUBLIC OPINION SURVEY TO INFORM AIR QUALITY OUTREACH AND</u> <u>MANAGEMENT STRATEGIES</u> (30 minutes)
- 13. <u>UPDATE FROM SJVAPCD EMPLOYEES' ASSOCIATION</u> (15 minutes)
- 14. <u>THE DISTRICT S.T.A.R. (SERVICE, TEAMWORK, ATTITUDE AND RESPECT) WORK</u> <u>CULTURE</u> (30 minutes)
- 15. <u>DISTRICT COMMUNITY ENGAGEMENT EFFORTS</u> (40 minutes)
- 16. <u>UPDATE ON AB 617 IMPLEMENTATION AND APPROVE NEW INCENTIVE</u> <u>PROGRAMS BENEFITTING VALLEY COMMUNITIES</u> (40 minutes)
- 17. <u>PUBLIC COMMENT</u> 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.

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## 18. EXECUTIVE DIRECTOR/APCO COMMENTS

## 19. GOVERNING BOARD MEMBER COMMENTS

**ADJOURN** 

Next scheduled meeting of the Governing Board: <u>Thrusday, December 15, 2022</u> 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.