

**GOVERNING BOARD**

**Vito Chiesa, Chair**  
Supervisor, Stanislaus County

**Deborah Lewis, Vice Chair**  
Councilmember, City of Los Banos

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

**David Couch**  
Supervisor, Kern County

**Rosa Escutia-Braaton**  
Councilmember, City of Modesto

**Robert Macaulay**  
Supervisor, Madera County

**Buddy Mendes**  
Supervisor, Fresno County

**Tania Pacheco-Werner, PhD.**  
Appointed by Governor

**Lloyd Pareira**  
Supervisor, Merced County

**Alvaro Preciado**  
Mayor, City of Avenal

**Gilberto Reyna**  
Councilmember, City of Wasco

**Robert Rickman**  
Supervisor, San Joaquin County

**Rusty Robinson**  
Supervisor, Kings County

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

**Amy Shuklian**  
Supervisor, Tulare County

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**Samir Sheikh**  
Executive Director  
Air Pollution Control Officer

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Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
(209) 557-6400 • FAX (209) 557-6475

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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000 • FAX (559) 230-6061

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

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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, August 17, 2023**  
**9:00 a.m.**

The meeting will be held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (4800 Enterprise Way, Modesto, CA 95356), and the Southern Region Office (34946 Flyover Court, Bakersfield, CA 93308).

Members of the public may participate in-person at any of the above referenced locations or remotely via Zoom webinar. 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. For those planning to participate remotely, please follow the instructions below.

**Join Zoom Meeting - from PC, Laptop or Phone**  
[https://us06web.zoom.us/webinar/register/WN\\_ZT6vVAjcQBOYe4xRqKEiAQ](https://us06web.zoom.us/webinar/register/WN_ZT6vVAjcQBOYe4xRqKEiAQ)  
**Webinar ID: 823 2170 2501**  
**Password: 489463**

**Phone In: 1 888 788 0099 (Toll Free) 1 877 853 5247 (Toll Free)**

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](http://www.valleyair.org/Board_meetings/GB/governing_board_schedules.htm).

The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL NOT MEET** prior to this meeting.

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](mailto:gbmeeting@valleyair.org) no later than 5:00 p.m. the day prior to the scheduled board meeting.

To request special accommodations for those persons with disabilities or to request Spanish interpreting services, please contact the Deputy 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.

**The Complete Agenda Packet is available online at [www.valleyair.org](http://www.valleyair.org)**

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVAL OF CONSENT CALENDAR - Item Numbers (16-24)  
*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) STAR RECOGNITION (Service, Teamwork, Attitude, Respect)
- 7) REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
- 8) VERBAL REPORT ON THE 2023-24 STATE BUDGET
- 9) APPROVE PROJECT PLANS FOR IMPLEMENTATION OF INCENTIVE PROGRAMS AND APPROVE ADMINISTRATIVE ADJUSTMENTS TO PREVIOUSLY-APPROVED PROJECT PLANS WITHIN AB 617 COMMUNITIES OF SOUTH CENTRAL FRESNO, STOCKTON, ARVIN/LAMONT AND SHAFER
- 10) ADOPT PROPOSED DISTRICT RULE 3171
- 11) RECEIVE UPDATE ON ATTAINMENT PLANNING EFFORTS TO ADDRESS FEDERAL STANDARDS
- 12) VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES
- 13) EXECUTIVE DIRECTOR/APCO COMMENTS
- 14) GOVERNING BOARD MEMBER COMMENTS
- 15) CLOSED SESSION: The Governing Board may hold a Closed Session with Legal Counsel on pending litigation pursuant to the Ralph M. Brown Act Government Code Section 54956.9(d)(2), as follows:
  - a) Central Valley Air Quality Coalition v. San Joaquin Valley Air Pollution Control District, U.S. Dist. Ct., Eastern Dist. of California Case No. 1:23-CV-00794
  - b) Central California Environmental Justice Network v. Liane Randolph, U.S. Dist. Ct., Eastern Dist. of California Case No. 2:22-cv-01714

- c) San Joaquin Valley Unified Air Pollution Control District v. Ag Land Joint Venture, Fresno Co. Sup. Ct. Case No. 21CECG02452

CONSENT CALENDAR: ITEMS 16-24

- 16) APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED GOVERNING BOARD MEETING OF THURSDAY, JUNE 15, 2023
- 17) RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2023
- 18) RECEIVE AND FILE SUMMARY OF RULES AND PLANS
- 19) RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR JUNE AND JULY 2023
- 20) RECEIVE AND FILE BUDGET STATUS REPORTS AS OF JULY 31, 2023
- 21) RECEIVE AND FILE QUARTERLY UPDATE TO THE BEST AVAILABLE CONTROL TECHNOLOGY (BACT) CLEARINGHOUSE
- 22) RECEIVE AND FILE DRAFT 2023 ANNUAL DEMONSTRATION REPORT FOR DISTRICT RULE 9610 (SIP-CREDIBILITY OF EMISSION REDUCTIONS GENERATED THROUGH INCENTIVE PROGRAMS)
- 23) APPROVE CONTRACT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC ARCGIS FOR UPGRADE OF THE DISTRICT'S GEOGRAPHIC INFORMATION SYSTEM NOT TO EXCEED \$164,550
- 24) APPROVE AGREEMENT WITH HUSCH BLACKWELL STRATEGIES FOR FEDERAL LEGISLATIVE ADVOCACY FOR AN AMOUNT NOT TO EXCEED \$103,300

ADJOURN

*Next scheduled meeting of the Governing Board: Thursday, September 21, 2023, 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.*