

Action Summary Minutes

San Joaquin Valley Unified Air Pollution Control District

GOVERNING BOARD

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA

**Thursday, October 18, 2012
9:00 a.m.**

***Meeting held via teleconferencing with the Central Region Office (Fresno),
the Northern Region Office (Modesto) and the Southern Region Office
(Bakersfield).***

This meeting was webcast.

1. CALL MEETING TO ORDER – The Chair, Supervisor O’Brien called the meeting to order at 9:02 a.m.
2. ROLL CALL was taken and a quorum was present.

Present:

Oliver L. Baines III, Councilmember	City of Fresno
Tony Barba, Supervisor	Kings County
Skip Barwick, Councilmember, Vice Chair	City of Tulare
Sally Bomprezzi, Councilmember	City of Madera
Judy Case, Supervisor	Fresno County
Ronn Dominici, Supervisor	Madera County
Dr. Henry Jay Forman, Ph.D.	Appointed by Governor
Harold Hanson, Councilmember**	City of Bakersfield*
William O’Brien, Chair *	Stanislaus County
Leroy Ornellas, Supervisor*	San Joaquin County
Dr. Alexander Sherriffs	Appointed by Governor
Hub Walsh, Supervisor*	Merced County
J. Steven Worthley, Supervisor	Tulare County
Chris Vierra, Mayor*	City of Ceres
Raymond Watson, Supervisor**	Kern County

* Attended meeting in Northern Region Office

**Attended meeting in the Southern Region Office

3. APPROVAL OF CONSENT CALENDAR – (Item Numbers 20 - 27) *These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public is given the opportunity to comment on any consent item.*

20. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, AUGUST 16, 2012
21. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2012 AND 2013
22. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR AUGUST AND SEPTEMBER 2012
23. RECEIVE AND FILE BUDGET STATUS REPORT AS OF SEPTEMBER 30, 2012
24. APPOINT AND REAPPOINT MEMBERS TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)
25. AMEND CONFLICT OF INTEREST CODE
26. AMDN 2012-13 ADOPTED BUDGET TO ADJUST ESTIMATED AMOUNTS TO ACTUAL AND RE-APPROPRIATE OUTSTANDING ENCUMBRANCES AT 6/30/12
27. AMENDMENT TO STANISLAUS COUNCIL OF GOVERNMENTS AGREEMENT TO EXTEND DEADLINE AND REFINE PROJECT MILESTONES

Public Comment: *The following persons provided comments on this item:*

- Tom Frantz, Association of Irrigated Residents

Moved: Barwick

Seconded: Worthley

Ayes: Baines, Barba, Barwick, Bomprezzi, Case, Dominici, Forman, Hanson, Ornellas, Sherriffs, Walsh, Worthley, Vierra, Watson, O'Brien

Nays: None

Motion unanimously carried to approve Consent Calendar Items 20 – 27.

4. PUBLIC COMMENT – *The following persons provided testimony during the public comments portion of the meeting:*
 - Tom Frantz, Association of Irrigated Residents
5. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES – Manuel Cunha, Fresno County Industry Ag Primary CAC Member, gave the presentation on items discussed by the Citizens Advisory Committee (CAC) at

their meeting on October 2nd. He reported that CAC members received an update of efforts to reauthorize the “Carl Moyer” grant programs that have been a major source of funding for the District’s highly successful emissions reduction incentive efforts. He also reported that CAC received an update on the development of the 2012 PM2.5 Plan which staff is developing in an extensive public process to meet the 2006 federal 24-hour PM 2.5 standard.

Public Comment: None

6. S.T.A.R. RECOGNITION (Service, Teamwork, Attitude, Respect) – Marissa Gonzales, Personnel Director, presented this item which formally recognized the employees who reached a service milestone during the third quarter of 2012.

Five Years of Service

Alexander Aftanas, Supervising Network Systems Analyst
Matthew Eckert, Programmer/Analyst II
Stephen Escobar, Air Quality Instrument Technician II
Jennifer Ridgway, Air Quality Specialist II

Ten Years of Service

Steven Brodie, Senior Air Quality Inspector
John Copp, Air Quality Inspector II
Kristin Keeler, Air Quality Specialist II
Homero Ramirez, Air Quality Engineer II

Fifteen Years of Service

Cheryl Lawler, Air Quality Specialist II

Twenty Years of Service

Leland Villalvazo, Supervising Air Quality Specialist

Supervisor O’Brien congratulated the employees who were honored at this meeting and thanked all employees at the District for a job well done.

7. APPROPRIATE \$500,000 IN ADDITIONAL REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND DEMONSTRATION PROJECTS UNDER THE TECHNOLOGY ADVANCEMENT PROGRAM – Mr. Sadredin gave the presentation on this item and noted the District remains active in trying to bring funds to the Valley to address the severe air quality challenges faced here. He stated a coalition of Board members, staff, business and environmental representatives went to Washington D.C. in March 2012 to make a pitch to the District’s legislative delegation and agencies in an attempt to gain funding from their existing funding sources. He stated those

efforts have paid off, in addition to the \$400,000 already received for the addition of air monitors, with these two Agenda items to appropriate funds received from the United States Environmental Protection Agency (EPA).

Mr. Sadredin stated these funds are to finance the District's Technology Advancement Program, which accelerates the development and deployment of new clean-air technologies for the Valley, as technologies currently do not exist to get all of the reductions needed to meet the standard in the Valley. He noted the Request for Proposal (RFP) process opened on September 11, 2012 and will close shortly. Mr. Sadredin expressed his gratitude to EPA for their continued attention to the Valley.

Supervisor Watson asked if focus areas are addressed in the District's RFP process. Mr. Sadredin responded affirmatively. Samir Sheikh, Strategies and Incentives Director, reported the three major areas of focus for this RFP are mobile sources, waste to energy, and energy or waste solutions. He noted staff has done a lot of outreach, including holding a workshop, to publicize this program. Supervisor Watson also asked if any of the area's universities have expressed interest in this program. Mr. Sadredin responded the response from Valley universities has been a bit disappointing. He asked for assistance from the Board to work with their constituents in this area. Mr. Sheikh noted there was a preference built into this RFP to give some credit to projects that include a project or capacity building with local universities. Dr. Forman suggested staff contact individuals who could get the RFP information directly to faculty who write these proposals.

Public Comment: None

Moved: Vierra
Seconded: Walsh
Ayes: Baines, Barba, Barwick, Bompreszi, Case, Dominici,
Forman, Hanson, Ornellas, Sherriffs, Walsh, Worthley,
Vierra, Watson, O'Brien
Nays: None

Motion unanimously carried to appropriate \$500,000 in additional revenue from the United States Environmental Protection Agency to fund demonstration projects under the Technology Advancement Program.

8. APPROPRIATE UP TO \$1,500,000 IN ADDITIONAL REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND THE REPLACEMENT OF HEAVY-DUTY WASTE TRANSPORTATION TRUCKS – Mr. Sadredin gave the presentation on this item which proposed to receive funding from EPA's federal Diesel Emission Reduction Act (DERA) program which provides funding nationwide. He reported the District secured up to \$1,500,000 in new funds for truck replacements through a competitive grant process. Mr. Sadredin noted these funds are targeted to be used to reduce

emissions in Environmental Justice areas, in particular Kettleman City, and truck traffic for waste hauling along Highways 41 and 99 and I-5. He stated this funding could reduce 664 tons of nitrogen oxide emissions and 27 tons of diesel particulate matter, which would go a long way in terms of both PM and Ozone challenges faced by the Valley, as well as reducing toxic emissions from diesel combustion. He expressed gratitude to EPA for their support for the Valley.

Supervisor Case asked about the requirements for this program. Mr. Sheikh responded the focus was to cover as much Valley truck traffic as possible, without precluding those trucks whose waste originates elsewhere in California. Supervisor Case asked staff to ensure to get the maximum emission reductions for the amount of money spent. Mr. Sadredin responded the RFP competitive basis will be in order of dollar per ton of emission reductions in the San Joaquin Valley. Supervisor Watson asked about the type of controls in place to ensure these vehicles are used in the Valley. Mr. Sadredin commented that each grant awarded has a lengthy contract with operational and usage requirements. He noted those who violate this contract will be required to return the grant funds awarded to them. Mr. Sadredin stated the vigorous regimen of contract enforcement by the District is one of the hallmarks and reasons why the District's grant programs are recognized by state and federal agencies. Dr. Sherriffs commented the first priority is dollar per ton of reductions, in addition to preference given to environmental justice communities. He suggested consulting the Environmental Justice Advisory Group (EJAG) for assistance. Mr. Sadredin stated staff must adhere to the guidelines of the grant awarded by the federal government, in this case, waste hauling in that particular transportation corridor. He affirmed that staff was committed to working with EJAG on this and other grants which could benefit the environmental justice communities.

Public Comment: *The following persons provided comments on this item:*

- Maricela Mares-Alatorre, People for Clean Air and Water in Kettleman City
- Sarah Sharpe, Fresno Metro Ministry
- Kevin Hall, CVAQ
- Maria Salcedo, Kettleman City
- Phil Newell, Guardian Industries
- Gladys Alatorre, Kettleman City
- Tom Frantz, AIR

Supervisor Case stated she was sensitive to concerns addressed during the public comment period, but noted the District must adhere to the guidelines set forth in the grant contract, including that the monies must be used to clean up waste hauling trucks in that particular transportation corridor. Mr. Sadredin noted EPA approached the District regarding this grant in response to complaints by Kettleman City residents. He also added that trucks funded by this grant would not be owned by Chemical Waste Management, Inc. Councilmember Baines

voiced support for staff collaborating with environmental justice communities on these types of grants. Supervisor Worthley asked about the funding award process. Mr. Sadredin responded this is a competitive RFP process, where projects are ranked on dollar per ton of emissions reduced. He noted the Board's policy is to get the biggest reductions for the funds spent. He commented the Board has gone out of its way to place great emphasis on environmental justice areas, giving higher preference points to those projects. Dr. Sherriffs commented staff should continue to work with the public and businesses and increase communication when working on projects like these. Dr. Forman commented that although transportation-related emissions are being considered, he suggested giving preference to trash hauling which stays completely in the Valley. Mr. Sadredin suggested the maker of the motion could add this provision to their motion. Supervisor Case made a motion to approve staffs' recommendation with the added provision to provide first preference to waste hauling trucks originating in the Valley.

Moved: Case
Seconded: Barwick
Ayes: Baines, Barba, Barwick, Bomprezzi, Case, Dominici,
Forman, Hanson, Ornellas, Sherriffs, Walsh, Worthley,
Vierra, Watson, O'Brien
Nays: None

Motion unanimously carried to appropriate \$1,500,000 in additional revenue from the United States Environmental Protection Agency to fund the replacement of heavy-duty waste transportation trucks, with additional direction to provide first preference to waste hauling trucks originating in the Valley.

9. AGREEMENT WITH PROVIDENCE ENGINEERING TO CONDUCT STUDY OF NEIGHBORHOOD-LEVEL DIFFERENCES IN EXPOSURE TO PM2.5 FOR \$149,915 – Dr. David Lighthall, the District's Health Science Advisor, gave the presentation on this item which proposed a 14-month agreement with Providence Engineering to study differences between neighborhoods in exposure to fine-particle pollution (PM2.5). He reported PM2.5 has been identified as a significant health risk and in addition to exposure differences between large metro areas and smaller communities, there are exposure differences across urban neighborhoods and within communities. He noted this heightened understanding of PM2.5 exposure is critical in the ongoing development of the District's risk-based strategy for reducing particle pollution.

Councilmember Baines asked if the locations for the monitors have been selected. Dr. Lighthall responded that these monitors will cover areas in the entire region. Councilmember Baines asked for the opportunity to provide input on the location of the monitors in Fresno. Mr. Sadredin suggested staff could bring the item back before the Board so they could all weigh in on the location of the monitors. Dr. Forman asked how the information would be used to benefit

the residents of the Valley. Mr. Sadredin responded this study is part of building a scientific case to take to the EPA to ask for the opportunity to reexamine the Clean Air Act to target District mandates toward pollutants that have the greatest impact on public health. Supervisor Case asked if there was a component in place for this study to give information on exposure for communities located near major traffic corridors. Dr. Lighthall responded affirmatively. Mr. Sadredin commented that the Board has already approved the installation of four near-roadway air monitors within 50 meters of highly-traveled corridors as an added measure to better quantify emissions.

Dr. Forman noted there are certain atmospheric conditions in the Valley which make it impossible to reach attainment, however, he noted this study could assist with the argument to EPA that the things the District is doing are promoting health.

Board members O'Brien, Watson, and Walsh asked that the study be focused in areas of the Valley that are in violation of the federal standard. Supervisor Walsh stated he is comfortable with the scientific approach of piloting this program in the Fresno/Bakersfield metro area with the potential of rolling it out in the future. Mr. Sadredin suggested at the Board's direction staff could focus on areas currently in violation, in Fresno and Bakersfield, and if the scientific justification could be made for further expansion that would happen as needed. Mayor Vierra suggested it might be better to pick a larger metropolitan area, rather than the 7 locations listed if there would be a cost savings. Mr. Sadredin responded the cost is proportional to the number of sites selected.

Public Comment: *The following persons provided comments on this item:*

- Michelle Garcia, Fresno Madera Medical Society

Supervisor Case made a motion to approve the proposal as recommended by staff.

Moved: Case
Seconded: Worthley
Ayes: Baines, Barba, Barwick, Bompreszi, Case, Dominici, Forman, Hanson, Ornellas, Sherriffs, Worthley, Vierra
Nays: Walsh, Watson, O'Brien

Motion carried 12-3 to approve Agreement with Providence Engineering to conduct study of neighborhood-level differences in exposure to PM2.5 for \$149,915.

10. AGREEMENT WITH UCSF-FRESNO TO PROVIDE EXPERT CONSULTATION ON HEALTH EFFECTS RESEARCH FOR AN AMOUNT NOT TO EXCEED \$26,600 – Mr. Sadredin stated this item proposes to retain UCSF-Fresno on a 12-month contract, up to \$26,600, to provide consultation on the design and

implementation of Valley-specific health research.

Public Comment: None

Moved: Vierra
Seconded: Walsh
Ayes: Baines, Barba, Barwick, Bomprezzi, Case, Dominici,
Forman, Hanson, Ornellas, Sherriffs, Walsh, Worthley,
Vierra, Watson, O'Brien
Nays: None

Motion unanimously carried to approve Agreement with UCSF-Fresno to provide expert consultation on health effects research for an amount not to exceed \$26,600.

11. AGREEMENT WITH FRESNO COUNCIL OF GOVERNMENTS FOR \$32,380 TO SUPPORT LAND-USE SCENARIO PLANNING ACTIVITIES – Mr. Sadredin stated in March, the Board executed a contract with seven of the eight MPOs in the Valley to help them with quantifying mobile source emissions. He stated at the time Fresno COG was not a part of the contract because they had already entered into a contract with that same consultant. He noted as they began work on that project, they identified additional areas that they need assistance with. Additionally, he commented the funding for this item was already including in the current Budget and no Budget amendments are required.

Public Comment: *The following persons provided comments on this item*

- Betsy Reifsnider, Catholic Charities

Dr. Sherriffs thanked Catholic Charities for their involvement and taking advantage of this opportunity for getting more public input into these processes.

Supervisor Dominici left the meeting at 11:10 a.m.

Moved: Case
Seconded: Barba
Ayes: Baines, Barba, Barwick, Bomprezzi, Case, Forman,
Hanson, Ornellas, Sherriffs, Walsh, Worthley, Vierra,
Watson, O'Brien
Nays: None

Motion unanimously carried to approve Agreement with Fresno Council of Governments for \$32,380 to support land-use scenario planning activities.

Supervisor Dominici returned to the meeting at 11:16 a.m.

12. FURTHER ENHANCEMENTS TO THE DISTRICT'S PAPERLESS AGENDA PROJECT – Mr. Sadredin stated one year ago, the Board approved the paperless Agenda which has been well received by all Board members. He stated since its implementation the District has received a great deal of interest from other agencies that want to use the District's system as a model or have asked for assistance with their paperless process. He stated this item proposes to allow staff to pursue establishing a Paperless Agenda Resource Consortium with other public agencies to share costs and resources. In addition, he explained this item proposes to allow Governing Board members to receive a monthly tablet allowance in lieu of a District-provided tablet.

Supervisor O'Brien stated the District has set the standard in paperless agendas. He noted he recommends other agencies consult the District for information on paperless agenda processes. He congratulated staff, noting the District's paperless agenda process is much cleaner by far, than any other agency he serves has come up with. He also thanked staff and complimented them for taking the lead to create the Paperless Agenda Resource Consortium. Supervisor Case concurred with Supervisor O'Brien, stating the District's process is much more user-friendly and easier to follow than other agencies she serves. Councilmember Bomprezzi stated the City of Madera is currently considering a paperless agenda process and encouraged the involvement of the Madera City Clerk. Supervisor Dominici thanked Alex Aftanas, ITS Supervisor and stated Madera County will more than likely go paperless thanks to the District's efforts to assist. He thanked staff for their efforts. Councilmember Hanson recommended working with the City of Bakersfield and Kern COG and congratulated staff for their efforts. Supervisor Barba stated Kings County is also working on adopting a paperless agenda and thanked staff. Councilmember Baines stated the City of Fresno also began using a paperless agenda system and noted he preferred the software utilized by the District. Dr. Forman congratulated staff on their paperless agenda efforts. Mr. Sadredin gave kudos to Ken Pretzer, ITS Director for developing the paperless agenda process, noting the District is realizing an annual savings of \$20,000 per year.

Public Comment: None

Moved: Case
Seconded: Barba
Ayes: Baines, Barba, Barwick, Bomprezzi, Case, Dominici,
Forman, Hanson, Ornellas, Sherriffs, Walsh, Worthley,
Vierra, Watson, O'Brien
Nays: None

Motion unanimously carried to approve further enhancements to the District's Paperless Agenda Project.

13. VERBAL UPDATE ON TRANSBOUNDARY OZONE RESEARCH – Mr. Sadredin commented that it is very important to understand the sources of pollution that

are keeping the Valley from meeting air quality standards. He noted pollution from the Bay area continues to be a concern, but now studies are showing that the Valley is exposed to a large amount of transboundary ozone transport from Asia and China in particular. He introduced Dr. Lighthall, who gave a verbal update on the District's efforts to understand the overseas pollution which is affecting the Valley, including fixed monitoring and bi-monthly flights.

Councilmember Baines thanked staff for the information and asked if the transboundary ozone issue is unique to the Valley. He suggested working with other Air Districts on this issue. Supervisor Worthley stated the need to pursue this matter as a significant issue.

14. VERBAL UPDATE ON DEVELOPMENT OF 2012 PM2.5 PLAN – Mr. Sadredin noted this Item will be heard by the Board at their December meeting. He stated staff has conducted a number of public workshops, meetings with various stakeholders, ARB and EPA to put this Plan together. He noted staff is still accepting comments from the public for this Plan. He stated the Plan that comes before the Board will have approximately fifty Rules, to control emissions from stationary and mobile sources. He noted a lot of these Rules were recently adopted by the Board and are in effect, and some are still in the various compliance phases. He stated that the Plan will reduce NOx emissions by 250 tons per day and will reduce directly-emitted PM2.5 emissions by 17 tons per day. He stated the entire Valley will be able to show attainment by 2019. He noted graphs that will be presented at the December meeting will show that by 2015, about 70 percent of the Valley residents will be in attainment, and by 2017 about 90 percent will be. He noted it will take until 2019 to bring Bakersfield, which will be the last city, into attainment.

Mr. Sadredin highlighted key areas of the Plan include strengthening the fireplace rule – which will be the key Rule to bring the Valley into attainment. He noted the Board will not adopt the actual fireplace rule in December but will consider adopting a commitment to develop future revisions to the fireplace rule in an extensive public process. He stated staff has looked into every source category and rules currently in place to see if there is anything that could be done to make them stronger in an effort to reach attainment. He noted this Plan is reflective of that exercise.

Public Comment: *The following persons provided comments on this item*

- Elizabeth Jonasson, Coalition for Clean Air

Supervisor Case noted there would be a broader range of interest as the Plan nears adoption. She suggested staff and other agencies consider how transportation corridors create health impacts. Dr. Sherriff noted much of what will get the Valley to reach attainment is building on rules already in place. He noted concern with continuing standards becoming even tougher to meet.

15. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES – Dr. Sherriffs gave a report on the California Air Resources Board meetings of August 23rd and September 20, 2012. He noted at the August meeting ARB staff presented an update on ARB’s emergency air monitoring program. In addition, the Board approved changes to on-board diagnostic requirements for cars and trucks and changes to procedures for verifying diesel emissions controls. At their September meeting, ARB staff provided the Board with an update on the State Cap and Trade Program and adopted amendments to Climate Change Regulations.
16. EVALUATE THE NEED TO HOLD THE REGULARLY SCHEDULED MEETING OF THE GOVERNING BOARD IN NOVEMBER, 2012 – Mr. Sadredin stated historically, the Governing Board has been dark in November due to the Holidays, and scheduling conflicts with other meetings. He noted there are no items currently pressing for a November Agenda and noted at the Board’s December meeting will be very long, due the PM2.5 Plan and other items. He noted his estimate is that the December meeting will last until late afternoon and commented that few of the December items could be moved to a November meeting Agenda if the Board desires, which could shorten the December meeting.

Councilmember Baines stated his recommendation is to hold a November meeting in an attempt to have a shorter December meeting. Supervisor Case stated she has a conflict with the November meeting date. Supervisor Walsh agreed with holding a November meeting. Councilmember Hanson responded affirmatively. Supervisor Dominici stated it would be better to have a full Governing Board if the November meeting is held, noting shortening the December meeting by one hour will not make much of a difference. Supervisor Barba agreed with Supervisor Dominici and stated he would not be available in November.

Vice Mayor Barwick made a motion to cancel the November 15th Governing Board meeting.

Public Comment: *The following persons provided comments on this item*

- Elizabeth Jonasson, Coalition for Clean Air

Moved: Barwick

Seconded: Barba

Ayes: Barba, Barwick, Bompreszi, Case, Dominici,
Ornellas, Walsh, Worthley, Watson

Nays: Baines, Hanson, Sherriffs, Vierra, O’Brien

Abstain: Forman

Motion carried 9-5 with one abstention to cancel the November 15th Governing Board meeting.

17. EXECUTIVE DIRECTOR/APCO COMMENTS – Mr. Sadredin noted the Woodburning Season begins November 1st and reported outreach efforts begin the third week of November, with billboard, cinema, television and radio commercials. He reminded the Board that his testimony in Washington D.C. which was previously postponed, has been rescheduled for November 29th. He also gave Board members an update on the Truck Re-Use Program, which has had a successful launch, with staff expecting to find at least 200 trucks which will be suitable for use in the Valley. Mr. Sadredin also introduced Heather Heinks, new Outreach and Communications Supervisor, and let Board members know she will be a resource to them along with Jaime Holt, Chief Communications Officer. In addition, Mr. Sadredin thanked Manuel Cunha, Nisei Farmers League, Les Clark, Independent Oil Producers Association and Roger Isom, Western Agricultural Processors Association, for participating in events celebrating the 20th Anniversary of the District's formation.
18. GOVERNING BOARD MEMBER COMMENTS – Councilmember Baines complimented Mr. Sadredin for hiring Ms. Heinks, noting she is missed by the City of Fresno.
19. CLOSED SESSION: District Counsel, Catherine Redmond, announced the Board would adjourn to Closed Session to discuss the following item, followed by adjournment:
 - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION; Significant exposure to litigation pursuant to Government Code section 54956.9(b) (1 potential case)

ADJOURN

Meeting adjourned at 12:33 p.m.

The next scheduled meeting of the Governing Board is: Thursday, December 20, 2012. Meeting starts at 9:00 a.m., in the 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.