

GOVERNING BOARD

Buddy Mendes, Chair
Supervisor, Fresno County

J. Steven Worthley, Vice Chair
Supervisor, Tulare County

David Ayers
Mayor, City of Hanford

Drew M. Bessinger
Councilmember, City of Clovis

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Appointed by Governor

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Supervisor, Kern County

Bob Elliott
Supervisor, San Joaquin County

Christina Fugazi
Councilmember, City of Stockton

Kristin Olsen
Supervisor, Stanislaus County

Lloyd Pareira
Supervisor, Merced County

Craig Pedersen
Supervisor, Kings 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

Seyed Sadredin
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, April 19, 2018
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**

Cars and trucks are the biggest contributors to air pollution in the Valley. With the weather warming up, it is the perfect time to start using alternative transportation for your daily commute. Consider walking or biking, or even carpooling, for your work or school commute to minimize car-trips and help reduce pollution in our valley. We can all make a big difference in air quality if we each eliminate just one vehicle trip per week.

Tip: Find more ways to drive less and help improve our air at <http://www.healthyairliving.com>.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (20 – 28)
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. [END-OF-SEASON REPORT ON THE 2017-2018 WOOD BURNING SEASON](#)
9. [ACCEPT AND APPROPRIATE \\$8,000,000 IN FUNDING FROM THE CALIFORNIA ENERGY COMMISSION FOR THE REPLACEMENT OF HEAVY-DUTY TRUCKS](#)
10. [ACCEPT AND APPROPRIATE \\$1,000,000 FROM THE CALIFORNIA AIR RESOURCES BOARD TO ADMINISTER A HEAVY-DUTY TRUCK REPAIR PILOT PROGRAM FOR SMALL VALLEY TRUCK FLEETS](#)
11. [ACCEPT AND APPROPRIATE \\$1,285,829 IN CARL MOYER PROGRAM STATE RESERVE PROJECT FUNDING](#)
12. [REVIEW AND PROVIDE COMMENT ON THE DRAFT "2017-18 ANNUAL REPORT TO THE COMMUNITY"](#)
13. [ADOPT PROPOSED AMENDMENTS TO DISTRICT FEE RULES](#)
14. [UPDATE EXECUTIVE DIRECTOR/APCO SIGNATURE AUTHORITY FOR VERA AND GRANT AGREEMENTS](#)
15. [APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH AMERICAN KINGS SOLAR LLC TO FUND MITIGATION OF AIR QUALITY IMPACTS FROM THE AMERICAN KINGS SOLAR PROJECT](#)

16. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
17. EXECUTIVE DIRECTOR/APCO COMMENTS
18. GOVERNING BOARD MEMBER COMMENTS
19. 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 pursuant to Government Code Section 54956.9(d)(1) in Kern County Citizens for Responsible Development et. al. v. San Joaquin Valley Unified Air Pollution Control District, et. al., Kern Co. Sup. Ct. Case No. BCV-17-102923, and related appeal of approval of the Calamco NH3, LLC Project No. N-1163737 and Notice of Determination Sch No. 1991122017 before the Governing Board of the San Joaquin Valley Unified Air Pollution Control District
 - CONFERENCE WITH LABOR NEGOTIATOR – Chenecua Dixon, Pursuant to Government Code Section 54957.6. Employee Organization San Joaquin Valley Air Pollution Control District Employees Association

ADJOURN

CONSENT CALENDAR: ITEMS 20 – 28

20. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, MARCH 15, 2018
21. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2018
22. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR MARCH 2018
23. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MARCH 31, 2018
24. CERTIFICATION OF NEW SOURCE REVIEW PROGRAM COMPLIANCE WITH REQUIREMENTS FOR IMPLEMENTATION OF THE 2008 OZONE NATIONAL AMBIENT AIR QUALITY STANDARD
25. NO-COST CONTRACT AMENDMENT WITH BGV INTERNATIONAL TO EXTEND TIMEFRAME FOR COMPLETION OF BAKERSFIELD NEAR-ROAD AIR MONITORING SHELTER
26. APPROVE MEMORANDUM OF UNDERSTANDING WITH KERN COUNTY FOR CONTINUED PARTICIPATION IN RETIREE HEALTH BENEFITS PROGRAM
27. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF CARBONYL COMPOUNDS FOR A TOTAL OF \$31,500
28. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF NON-METHANE ORGANIC COMPOUNDS FOR A TOTAL OF \$89,370

Next scheduled meeting of the Governing Board: Thursday, May 10, 2018, 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.