

GOVERNING BOARD

Buddy Mendes, Chair
Supervisor, Fresno County

Craig Pedersen, Vice Chair
Supervisor, Kings County

Drew M. Bessinger
Mayor, City of Clovis

David Couch
Supervisor, Kern County

Kuyler Crocker
Supervisor, Tulare County

Bob Elliott
Supervisor, San Joaquin County

Christina Fugazi
Councilmember, City of Stockton

Kristin Olsen
Supervisor, Stanislaus County

Lloyd Pareira
Supervisor, Merced County

Alvaro Preciado
Councilmember, City of Avenal

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

Vacant
Appointed by Governor

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

www.valleyair.org

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, December 19, 2019
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**



YOUR TIP OF THE MONTH!

Wintertime residential wood burning can directly and adversely affect the health of Valley residents. To protect Valley residents from residential wood-burning related pollution, the District prohibits residential wood-burning on days with poor air quality.

Tip: To see if wood burning is allowed on any given day, call 1-800-SMOG INFO (1-800-766-4463), visit checkbeforeyouburn.org, or check on your cellphone the free “Valley Air” app, before lighting a fire.

Burning trash, magazines, newspapers, plastics, yard waste or other materials in any indoor or outdoor device is illegal and hazardous. Visit www.valleyair.org/complaints or use the “Valley Air” app to report such activity.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (17 – 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. [PROGRESS REPORT ON DISTRICT'S DRIVE CLEAN IN THE SAN JOAQUIN INCENTIVE PROGRAM](#)
9. [RECEIVE AND FILE DISTRICT'S FINAL ANNUAL OFFSET EQUIVALENCY REPORT TO THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY](#)
10. [ADOPT PROPOSED RULE 4460 \(PETROLEUM REFINERY FENCE-LINE AIR MONITORING\) AND PROPOSED RULE 3200 \(PETROLEUM REFINERY COMMUNITY AIR MONITORING FEES\)](#)
11. [RECEIVE REPORT ON 2019 SUMMER OZONE SEASON](#)
12. [APPOINT AD-HOC GOVERNING BOARD SUBCOMMITTEE TO NOMINATE CANDIDATES FOR THE 2020 GOVERNING BOARD CHAIR AND VICE CHAIR](#)
13. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES](#)
14. EXECUTIVE DIRECTOR/APCO COMMENTS
15. GOVERNING BOARD MEMBER COMMENTS

16. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:
1. Public Employee Performance Evaluation pursuant to Government Code Sections 54957 and 54957.6 for the following:
 - a) Executive Director/APCO
 - b) District Counsel
 2. South Coast Air Quality Mgmt. Dist., Bay Area Air Quality Mgmt. Dist., Sacramento Metropolitan Air Quality Mgmt. Dist. v. U.S. E.P.A., et. al., U.S. Ct. of Appeal, D.C. Cir. Case No. 19-1241; State of California, et. al. v. Wheeler, et. al., U.S. Ct. of Appeal, D.C. Cir. Case No. 19-1239, *pending litigation*

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, January 16, 2020, 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.

CONSENT CALENDAR: ITEMS 17 – 28

17. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, SEPTEMBER 19, 2019
18. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD STUDY SESSION OF OCTOBER 16 AND 17, 2019
19. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2020
20. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR SEPTEMBER, OCTOBER AND NOVEMBER 2019
21. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF NOVEMBER 30, 2019
22. ADOPT RESOLUTION AMENDING DISTRICT'S 457 DEFERRED COMPENSATION PLAN TO ALLOW FOR ROTH ROLLOVERS AND DEFERRALS
23. APPOINT SOUTHERN REGION HEARING BOARD MEDICAL PRIMARY MEMBER
24. REAPPOINTMENTS TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP
25. APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH DPIF CA 6 FRESNO, LLC, TO MITIGATE AIR QUALITY IMPACTS
26. RECEIVE AND FILE THE 2019 ANNUAL REPORT ON THE DISTRICT'S INDIRECT SOURCE REVIEW PROGRAM
27. RECEIVE AND FILE LISTING OF REFUNDS FOR FISCAL YEAR 2018-19
28. AMEND 2019-20 NON-OPERATING BUDGET TO ADJUST ESTIMATED AMOUNTS TO ACTUAL AMOUNTS AS OF JUNE 30, 2019