

GOVERNING BOARD

Craig Pedersen, Chair
Supervisor, Kings County

Lloyd Pareira, Vice Chair
Supervisor, Merced 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

Buddy Mendes
Supervisor, Fresno County

Kristin Olsen
Supervisor, Stanislaus 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

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 16, 2020
9:00 a.m.

Given the international COVID-19 pandemic, and consistent with the California Department of Public Health's recommendations and Governor Newsom's Executive Order N-29-20, the meeting will be held via video teleconference with **NO PHYSICAL LOCATION FOR PUBLIC ATTENDANCE**. Please follow the instructions below to join the meeting remotely.

Join Zoom Meeting - from PC, Laptop or Phone

https://zoom.us/webinar/register/WN_Q0NXcgL1Rhaj-cEV6t_KkA

Meeting ID: **876 404 316**

Password: **120350**

**Teleconference Dial In
888 788 0099 (Toll Free)**

Audience will be allowed to provide public comment through telephone or Zoom connection during the appropriate commenting periods.

Phone controls for participants:

The following commands can be used on your phone's dial pad while in Zoom meeting:

- *6 - Toggle mute/unmute
- *9 - Raise hand

The public may also participate via webcast by visiting the following link:

http://www.valleyair.org/Board_meetings/GB/governing_board_schedules.htm.

Members of the public participating via webcast will be afforded the opportunity to address the Governing Board electronically during the appropriate comment periods via email at webcast@valleyair.org. The Clerk to the Board will read emails received out loud (up to 3 minutes) into the public record unless, for good cause, the Chair amends this limit.

- The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL NOT MEET** prior to this 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.
- **The Complete Agenda Packet is available online at www.valleyair.org**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (16 – 22)
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. [ADOPT PROPOSED AMENDMENTS TO RULE 3160 \(PRESCRIBED BURNING FEE\)](#)
7. UPDATE ON DISTRICT'S RESPONSE TO COVID-19 – As an essential public health agency and member of the Valley community, the District has continued to provide essential public services while keeping ourselves and our communities safe. The purpose of this item is to present an update on the District's response to the COVID-19 pandemic to date, and authorize the Executive Director/Air Pollution Control Officer, with the Board Chair's approval, to apply for available local, state, and federal programs and enter into agreements as necessary.
8. [APPROVE THE DISTRICT'S EMERGENCY ECONOMIC ASSISTANCE RELIEF MEASURES IN RESPONSE TO THE COVID-19 PANDEMIC](#)
9. [RECEIVE AND FILE INLAND PORT FEASIBILITY ANALYSIS, PRELIMINARY BUSINESS MODEL](#)
10. [AUTHORIZE EXECUTIVE DIRECTOR/APCO TO ENTER INTO AGREEMENTS WITH SAN JOAQUIN VALLEY CHAMBERS OF COMMERCE TO IMPLEMENT ENERGY EFFICIENCY PROGRAMS FOR A TOTAL AMOUNT NOT TO EXCEED \\$50,000](#)
11. [ADOPT PROPOSED AMENDMENTS TO RULE 4601 \(ARCHITECTURAL COATINGS\)](#)
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 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 Comite Progreso de Lamont, et. al. v. SJVUAPCD, Fresno Co. Superior Court Case No. 20CECG01008.

CONSENT CALENDAR: ITEMS 16 – 22

16. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, MARCH 19, 2020
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2020
18. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR MARCH 2020
19. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MARCH 31, 2020
20. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF NON-METHANE ORGANIC COMPOUNDS FOR A TOTAL OF \$101,430
21. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF CARBONYL COMPOUNDS FOR A TOTAL OF \$37,730
22. REAPPOINTMENT TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, May 21, 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.