

**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

**Tania Pacheco-Werner, Ph.D.**  
Appointed by Governor

**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

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

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Southern Region Office  
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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 20, 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 Orders N-25-20 and N-29-20, the meeting will be held via video teleconference and the District's Governing Board chambers will be closed to the public generally. Only those members of the public who cannot participate virtually, due to a need for a special accommodation (vision, hearing, etc.), may attend the meeting in person. The District will be implementing social distancing measures in the Governing Board chambers which will limit the number of persons to no more than 15 public members in the Fresno office, 10 public members in the Modesto office, and 10 public members in the Bakersfield office. To secure the accommodation consistent with the Americans with Disabilities Act and to attend in person, please contact the Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date.

Please follow the instructions below to join the meeting remotely.

### **Join Zoom Meeting - from PC, Laptop or Phone**

[https://zoom.us/webinar/register/WN\\_XQHlaA68RMWTqr4HXKhIgg](https://zoom.us/webinar/register/WN_XQHlaA68RMWTqr4HXKhIgg)

**Meeting ID: 996 5125 1337**  
**Password: 478600**

**Teleconference Dial In**  
**1 888 788 0099 (Toll Free)**

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

The public may also participate via webcast by visiting 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).

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](mailto: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 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. WELCOME NEW GOVERNING BOARD MEMBER, TANIA PACHECO-WERNER, Ph.D.
5. APPROVAL OF CONSENT CALENDAR - Item Numbers (17 – 25)  
*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.*
6. 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.*
7. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
8. [S.T.A.R. RECOGNITION \(Service, Teamwork, Attitude, Respect\)](#)
9. [AUTHORIZE AGREEMENTS WITH VALLEY CLEAN AIR NOW FOR IMPLEMENTATION OF DRIVE CLEAN IN THE SAN JOAQUIN VEHICLE REPLACEMENT PROGRAM](#)
10. [AUTHORIZE PURCHASE OF AIR MONITORING ASSETS AND NEW RESIDENT STIPEND PROGRAM IN SUPPORT OF AB 617 PROGRAM IMPLEMENTATION](#)
11. [RECEIVE UPDATE ON DISTRICT'S COMMERCIAL UNDERFIRED CHARBROILING STRATEGY](#)
12. [REVIEW AND APPROVE NEW EMISSION REDUCTION CREDIT PROGRAM PUBLIC ADVISORY WORKGROUP](#)
13. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD \(CARB\) 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:

- CONFERENCE WITH LEGAL COUNSEL – Existing litigation pursuant to Government Code Section 54956.9(d)(1), *Comite Progreso de Lamont, et. al. v. SJVUAPCD*, Fresno Co. Sup. Ct. Case No. 20CECG01008.

ADJOURN

CONSENT CALENDAR: ITEMS 17 - 25

17. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JUNE 18, 2020
18. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2020
19. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR JUNE AND JULY 2020
20. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF JULY 31, 2020
21. UPGRADES TO DISTRICT'S INTERACTIVE VOICE RESPONSE (IVR) SYSTEM AND SMOKE MANAGEMENT SYSTEM (SMS)
22. AUTHORIZE CHAIR TO SIGN NO-COST EXTENSION OF AGREEMENT WITH AIR RESOURCES BOARD FOR CONTINUED DISTRICT ENFORCEMENT OF STATE REFRIGERANT MANAGEMENT PROGRAM
23. APPROVE AGREEMENT WITH CJ LAKE, LLC FOR FEDERAL LEGISLATIVE ADVOCACY FOR AN AMOUNT NOT TO EXCEED \$93,708
24. AUTHORIZE THE DISTRICT TO TRANSITION TO ALTERNATE PAYROLL SERVICES
25. RECEIVE AND FILE DRAFT 2020 ANNUAL DEMONSTRATION REPORT FOR DISTRICT RULE 9610 (SIP-CREDITABILITY OF EMISSION REDUCTIONS GENERATED THROUGH INCENTIVE PROGRAMS)

*Next scheduled meeting of the Governing Board: Thursday, September 17, 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).*