

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, June 18, 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_ZEH1qGg4QhCAIPWpf55d8A

Meeting ID: 982 7294 1472
Password: 478601

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.

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 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 (21 – 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.
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 THE DISTRICT'S 2020-21 RECOMMENDED BUDGET](#)
7. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
8. [ACCEPT AND APPROPRIATE \\$6,865,564 IN ADDITIONAL REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND THE REPLACEMENT OF AGRICULTURAL TRACTORS AND YARD TRUCKS](#)
9. [ACCEPT AND APPROPRIATE \\$1,402,471 IN CARL MOYER STATE RESERVE PROJECT FUNDING](#)
10. [ADOPT PROPOSED 2020 REASONABLY AVAILABLE CONTROL TECHNOLOGY \(RACT\) DEMONSTRATION AND EMISSIONS STATEMENT PROGRAM CERTIFICATION FOR THE 2015 8-HOUR OZONE STANDARD](#)
11. 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.
12. [APPROVE THE CONTINUED IMPLEMENTATION OF THE TUNE IN TUNE UP VEHICLE REPAIR PROGRAM](#)
13. [UPDATE ON 2018 PLAN FOR THE 1997, 2006, AND 2012 PM2.5 STANDARDS](#)
14. [REVIEW AND PROVIDE COMMENT ON THE DRAFT "2019-20 ANNUAL REPORT TO THE COMMUNITY"](#)

15. [APPROVE CONTRACT FOR OUTREACH AND MARKETING AGENCY SERVICES FOR COMPREHENSIVE PUBLIC EDUCATION AND OUTREACH PROGRAM](#)
16. [UPDATE ON CALIFORNIA AIR RESOURCES BOARD'S REVIEW OF THE DISTRICT EMISSION REDUCTION CREDIT SYSTEM](#)
17. [AUTHORIZE USE OF SERVICE PROVIDERS AS NECESSARY TO SUPPORT AB 617 COMMUNITY ENGAGEMENT](#)
18. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD \(CARB\) ACTIVITIES](#)
19. EXECUTIVE DIRECTOR/APCO COMMENTS
20. GOVERNING BOARD MEMBER COMMENTS

CONSENT CALENDAR: ITEMS 21 - 25

21. [APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT SPECIAL PUBLIC HEARING: REVIEW OF 2020-21 RECOMMENDED BUDGET OF THURSDAY, MAY 21, 2020](#)
22. [APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, MAY 21, 2020](#)
23. [RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2020](#)
24. [RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR MAY 2020](#)
25. [RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MAY 31, 2020](#)

ADJOURN

NO MEETING IN JULY. Next scheduled meeting of the Governing Board: Thursday, August 20, 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.