

San Joaquin Valley Unified Air Pollution Control District

**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**  
Mayor, City of Avenal

**Monte Reyes**  
Vice Mayor, City of Porterville

**Alexander C. Sherriffs, M.D.**  
Appointed by Governor

**Tom Wheeler**  
Supervisor, Madera County

**Vacant**  
Small City

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

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Central Region Office  
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Southern Region Office  
34946 Flyover Court  
Bakersfield, CA 93308-9725  
(661) 392-5500 • FAX (661) 392-5585

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UPDATED

## GOVERNING BOARD MEETING AGENDA

Central Region Office, Governing Board Room  
1990 E. Gettysburg Avenue, Fresno, CA

**Thursday, December 17, 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\\_A3UmR8-JSrekkx3pCmXqlg](https://zoom.us/webinar/register/WN_A3UmR8-JSrekkx3pCmXqlg)

**Webinar ID: 981 2641 0674**

**Password: 479012**

**Phone In: 1 888 788 0099 (Toll Free) 1 877 853 5247 (Toll Free)**  
**1 669 900 9128 1 346 248 7799 1 253 215 8782**  
**1 312 626 6799 1 646 558 8656 1 301 715 8592**

### Additional phone line for Spanish language (listening only):

**Dial-in Number(s): 888-431-3632**

**Access Code: 4610336**

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. RECOGNITION OF OUTGOING GOVERNING BOARD MEMBERS, SUPERVISOR ELLIOTT, SUPERVISOR OLSEN, AND SUPERVISOR CROCKER
5. [ELECTION OF OFFICERS FOR 2021](#)
6. END OF YEAR ADDRESS BY CHAIRMAN PEDERSEN
7. APPROVAL OF CONSENT CALENDAR - Item Numbers (22 – 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.*
8. 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.*
9. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
10. [EXTEND THE DISTRICT'S EMERGENCY ECONOMIC ASSISTANCE RELIEF MEASURES IN RESPONSE TO THE COVID-19 PANDEMIC](#)
11. [ADOPT PROPOSED COMMERCIAL UNDERFIRED CHARBROILING EMISSION REDUCTION STRATEGY](#)
12. [ADOPT PROPOSED AMENDMENTS TO RULE 4311 \(FLARES\)](#)
13. [ADOPT PROPOSED AMENDMENTS TO RULE 4306 \(BOILERS, STEAM GENERATORS, AND PROCESS HEATERS – PHASE 3\) AND RULE 4320 \(ADVANCED EMISSION REDUCTION OPTIONS FOR BOILERS, STEAM GENERATORS, AND PROCESS HEATERS GREATER THAN 5.0 MMBTU/HR\)](#)
14. [APPROVE IMPLEMENTATION OF RESIDENTIAL AND COMMERCIAL LAWN AND GARDEN EQUIPMENT INCENTIVE PROGRAMS IN AB 617 COMMUNITIES](#)
15. [APPROVE 2020 STAFF REPORT AND RECOMMENDATIONS ON AGRICULTURAL BURNING](#)
16. AUTHORIZE FUNDING FOR LABORATORY SERVICES TO PROVIDE SUPPORT FOR DISTRICT'S AIR MONITORING NETWORK – *The operation of the District's air*

*monitoring network is an essential task within the District's mission. Due to complications from COVID-19 and state government laboratory closures, the District may need to retain alternative laboratory services to continue its critical particulate matter monitoring and analysis to support its air quality planning and strategy development. The purpose of this item is to seek approval from the Board to potentially expend funding to retain alternative laboratory services as needed.*

17. [UPDATE ON EPA REVIEW STATUS FOR 2018 PM2.5 PLAN](#)
18. [RECEIVE AND FILE DISTRICT'S 2019-20 ANNUAL OFFSET EQUIVALENCY REPORT TO THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY](#)
19. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD \(CARB\) ACTIVITIES](#)
20. EXECUTIVE DIRECTOR/APCO COMMENTS
21. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

CONSENT CALENDAR: ITEMS 22 - 28

22. [APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, NOVEMBER 19, 2020](#)
23. [RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2021](#)
24. [RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR NOVEMBER 2020](#)
25. [RECEIVE AND FILE BUDGET STATUS REPORTS AS OF NOVEMBER 30, 2020](#)
26. [DISTRICT ENVIRONMENTAL JUSTICE ADVISORY GROUP MEMBERSHIP](#)
27. [CONTRACT WITH EXECUTIVE DIRECTOR/APCO](#)
28. [CONTRACT WITH DISTRICT COUNSEL](#)

*Next scheduled meeting of the Governing Board: Thursday, January 21, 2021, 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).*