

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

Chris Vierra
Mayor, City of Ceres

Tom Wheeler
Supervisor, Madera County

Samir Sheikh
Executive Director
Air Pollution Control Officer

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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, November 19, 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_IjUI_vBQjGewO_SJUn1Hg

Webinar ID: 966 5919 2892

Password: 479010

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

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. RECOGNITION OF OUTGOING GOVERNING BOARD MEMBER, MAYOR CHRIS VIERRA
5. APPROVAL OF CONSENT CALENDAR - Item Numbers (16 – 20)
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. APPROVE THE LOW-DUST NUT HARVESTER INCENTIVE PROGRAM AND ALLOCATE \$12,866,995 IN STATE AND FEDERAL FUNDING
8. ACCEPT AND APPROPRIATE \$869,000 FROM THE CALIFORNIA AIR RESOURCES BOARD TO EXPAND THE ECOSYSTEM OF SHARED MOBILITY IN THE SAN JOAQUIN VALLEY PILOT PROJECT
9. APPROVE UP TO \$4,000,000 IN ADDITIONAL FUNDING FOR THE CONTINUED IMPLEMENTATION OF THE TUNE IN TUNE UP VEHICLE REPAIR PROGRAM
10. RECEIVE THE GOVERNMENT FINANCE OFFICERS' ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING
11. ANNUAL PROGRESS REPORTS FOR SOUTH CENTRAL FRESNO AND SHAFTER AB 617 COMMUNITY EMISSION REDUCTION PROGRAMS
12. VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD (CARB) 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:
- Public Employee Performance Evaluation pursuant to Government Code Sections 54957 and 54957.6 for the following:
 - a) Executive Director/APCO
 - b) District Counsel

ADJOURN

CONSENT CALENDAR: ITEMS 16 - 20

16. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, OCTOBER 15, 2020
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2021
18. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR OCTOBER 2020
19. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF OCTOBER 31, 2020
20. ACCEPT AIR MONITORING ASSETS FROM CALIFORNIA AIR RESOURCES BOARD

Next scheduled meeting of the Governing Board: Thursday, December 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).