

GOVERNING BOARD

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Supervisor, Kings County

Lloyd Pareira, Vice Chair
Supervisor, Merced County

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Mayor, City of Clovis

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Supervisor, Kern County

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Supervisor, Tulare County

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Supervisor, Fresno County

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Supervisor, Stanislaus County

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Appointed by Governor

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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

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, October 15, 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_T_Ax5LJdSoiKqzMOGI2czg

Webinar ID: 919 5823 5833

Password: 479006

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, or 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. APPROVAL OF CONSENT CALENDAR - Item Numbers (19 – 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. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
7. S.T.A.R. RECOGNITION (Service, Teamwork, Attitude, Respect)
8. UPDATE ON THE 2020 WILDFIRE SEASON AND DISTRICT OUTREACH EFFORTS
9. CONSIDER ECONOMIC ASSISTANCE MEASURE TO SUPPORT WILDFIRE RECOVERY EFFORTS
10. AUTHORIZE EXECUTIVE DIRECTOR/APCO TO ENTER INTO AGREEMENTS NECESSARY TO CONDUCT A TRUCK REROUTING STUDY IN THE SOUTH-CENTRAL FRESNO AB 617 COMMUNITY
11. ADOPT PROPOSED AMENDMENTS TO RULE 4905 (NATURAL GAS-FIRED, FAN-TYPE CENTRAL FURNACES)
12. RECEIVE AN UPDATE ON PROGRESS IN IMPLEMENTING 2018 PLAN FOR THE 1997, 2006, AND 2012 PM2.5 STANDARDS
13. UPDATE ON RECENT GOVERNOR EXECUTIVE ORDERS PERTAINING TO AIR QUALITY
14. APPOINT AD HOC GOVERNING BOARD SUBCOMMITTEE TO NOMINATE CANDIDATES FOR THE 2021 GOVERNING BOARD CHAIR AND VICE CHAIR
15. VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD (CARB) ACTIVITIES
16. EXECUTIVE DIRECTOR/APCO COMMENTS

17. GOVERNING BOARD MEMBER COMMENTS
18. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:
 - Pursuant to Government Code Section 54956.9(d), conference with legal counsel to consider one potential case:
Medical Advocates for Healthy Air v. USEPA, 9th Cir. Case No. 20-72780, filed September 17, 2020, pending litigation.

ADJOURN

CONSENT CALENDAR: ITEMS 19 - 25

19. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, SEPTEMBER 17, 2020
20. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2020
21. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR SEPTEMBER 2020
22. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF SEPTEMBER 30, 2020
23. RECEIVE AND FILE QUARTERLY UPDATE TO THE BEST AVAILABLE CONTROL TECHNOLOGY (BACT) CLEARINGHOUSE
24. AMEND 2020-21 NON-OPERATING BUDGET TO ADJUST ESTIMATED AMOUNTS TO ACTUAL AMOUNTS AS OF JUNE 30, 2020
25. APPROVE THE ASSIGNMENT OF A PORTION OF THE VOLUNTARY EMISSION REDUCTION AGREEMENT FROM MG3 PARTNERS, LLC TO WESTERN PACIFIC HOUSING, INC.

Next scheduled meeting of the Governing Board: Thursday, November 19, 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).