

San Joaquin Valley Unified Air Pollution Control District

GOVERNING BOARD

Monte Reyes, Chair
Mayor, City of Porterville

Vito Chiesa, Vice Chair
Supervisor, Stanislaus County

Drew M. Bessinger
Councilmember, City of Clovis

David Couch
Supervisor, Kern County

Christina Fugazi
Vice Mayor, City of Stockton

Deborah Lewis
Councilmember, City of Los Banos

Buddy Mendes
Supervisor, Fresno County

Tania Pacheco-Werner, PhD.
Appointed by Governor

Lloyd Pareira
Supervisor, Merced County

Craig Pedersen
Supervisor, Kings County

Alvaro Preciado
Mayor, City of Avenal

Robert Rickman
Supervisor, San Joaquin County

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

Amy Shuklian
Supervisor, Tulare County

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

www.valleyair.org

GOVERNING BOARD MEETING AGENDA

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

Thursday, February 17, 2022
9:00 a.m.

Given the international COVID-19 pandemic, and consistent with public health recommendations and Assembly Bill 361, the meeting will be held via video teleconference. In addition, the Governing Board chambers in the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) will be open to the public. The District will be implementing recommended health precautions including 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 ensure that social distancing mandates can be met, the District asks any member of the public wishing to attend the meeting in person to please contact the Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date. In person attendance will be allowed for on a first come, first served basis.

For those planning to participate in the meeting via video teleconference, please follow the instructions below to join the meeting remotely.

Join Zoom Meeting - from PC, Laptop or Phone

https://us06web.zoom.us/webinar/register/WN_nE215k-8QJKYwtf8-pDRsA

Webinar ID: 879 6488 2557
Password: 479035

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

Public comment will be allowed via telephone, Zoom connection, or in person during the appropriate commenting periods.

The meeting will also be webcast for those who only plan to observe the meeting. The webcast will be available at the following link:

http://www.valleyair.org/Board_meetings/GB/governing_board_schedules.htm.

Written comments will be accepted by the Board and made part of the record. Please submit written or electronic comments to the Deputy Clerk of the Boards, San Joaquin Valley APCD, 1990 E. Gettysburg Ave, Fresno, CA 93726, (559) 230-6061 (fax), or to gbmeeting@valleyair.org no later than 5:00 p.m. the day prior to the scheduled board meeting.

- The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL NOT MEET** prior to this meeting.
- 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**
- To request special accommodations for those persons with disabilities or to request Spanish interpreting services, please contact the Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (16 – 24)
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. EMPLOYEE OF THE YEAR AWARDS](#)
8. APPOINT AD HOC BUDGET SUBCOMMITTEE
9. [UPDATE ON IMPLEMENTATION OF THE ALTERNATIVES TO AGRICULTURAL OPEN BURNING INCENTIVE PROGRAM](#)
10. [ACCEPT AND APPROPRIATE \\$36,573,008 IN STATE CAP AND TRADE FUNDING FOR TWO ZERO EMISSION DEMONSTRATION PROJECTS](#)
11. [UPDATE ON DISTRICT EMISSION REDUCTION CREDIT SYSTEM AND CONSIDER ACTIONS TO ADDRESS FEDERAL OFFSETTING REQUIREMENTS](#)
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:
 - CONFERENCE WITH LEGAL COUNSEL – Existing litigation pursuant to Government Code Section 54956.9(d)(1) in *Comite Progreso de Lamont, et. al. v. SJVUAPCD, Fresno Co. Sup. Ct. Case No. 20CECG01008.*

CONSENT CALENDAR: ITEMS 16 – 24

16. ASSEMBLY BILL 361 AND DISTRICT REMOTE TELECONFERENCING UPDATE
17. APPROVE REAPPOINTMENT OF HEARING BOARD ATTORNEY/ENGINEER MEMBERS GROUP
18. APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH CALMAT CO., DBA VULCAN MATERIALS COMPANY TO MITIGATE AIR QUALITY IMPACTS
19. RESCIND COUNTY EQUIPMENT BREAKDOWN RULES FROM STATE IMPLEMENTATION PLAN
20. APPROVE AGREEMENTS WITH AMBILABS LLC AND TROPOSPHERIC MEASUREMENT SYSTEMS INC NOT TO EXCEED \$544,719 FOR COMMUNITY AIR MONITORING EQUIPMENT IN THE ARVIN/LAMONT AB 617 COMMUNITY
21. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JANUARY 20, 2022
22. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2022
23. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR JANUARY 2022
24. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF JANUARY 31, 2022

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, March 17, 2022 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.