

**GOVERNING BOARD**

**Vito Chiesa, Chair**  
Supervisor, Stanislaus County

**Deborah Lewis, Vice Chair**  
Councilmember, City of Los Banos

**Drew M. Bessinger**  
Councilmember, City of Clovis

**David Couch**  
Supervisor, Kern County

**Robert Macaulay**  
Supervisor, Madera County

**Buddy Mendes**  
Supervisor, Fresno County

**Tania Pacheco-Werner, PhD.**  
Appointed by Governor

**Lloyd Pareira**  
Supervisor, Merced County

**Alvaro Preciado**  
Mayor, City of Avenal

**Robert Rickman**  
Supervisor, San Joaquin County

**Rusty Robinson**  
Supervisor, Kings County

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

**Amy Shuklian**  
Supervisor, Tulare County

**Vacant**  
Large City

**Vacant**  
Small City

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

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Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
(209) 557-6400 • FAX (209) 557-6475

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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000 • FAX (559) 230-6061

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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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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, January 19, 2023**  
**9:00 a.m.**

The meeting will be held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (4800 Enterprise Way, Modesto, CA 95356), and the Southern Region Office (34946 Flyover Court, Bakersfield, CA 93308).

Members of the public may participate in-person at any of the above referenced locations or remotely via Zoom webinar. Any member of the public may address the Governing Board during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair amends the time limit. For those planning to participate remotely, please follow the instructions below.

**Join Zoom Meeting - from PC, Laptop or Phone**

[https://us06web.zoom.us/webinar/register/WN\\_hn7jLVXWSFeMkiDssFpLXA](https://us06web.zoom.us/webinar/register/WN_hn7jLVXWSFeMkiDssFpLXA)

**Webinar ID: 878 2898 5748**

**Password: 479073**

**Phone In: 1 888 788 0099 (Toll Free) 1 877 853 5247 (Toll Free)**

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](http://www.valleyair.org/Board_meetings/GB/governing_board_schedules.htm).

The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL MEET** prior to this meeting.

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](mailto:gbmeeting@valleyair.org) no later than 5:00 p.m. the day prior to the scheduled board meeting.

To request special accommodations for those persons with disabilities or to request Spanish interpreting services, please contact the Deputy Clerk of the Boards at (559) 230-6000 at least 3 days prior to the meeting date.

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. APPROVAL OF CONSENT CALENDAR - Item Numbers (14 – 21)  
*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. [S.T.A.R. RECOGNITION \(Service, Teamwork, Attitude, Respect\)](#)
7. [RECEIVE AND FILE ANNUAL COMPREHENSIVE FINANCIAL REPORT \(ACFR\) AND SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2022](#)
8. [ACCEPT AND APPROPRIATE \\$137,428,365 IN STATE COMMUNITY AIR PROTECTION FUNDS AND REALLOCATE EXISTING FUNDING FOR VEGETATIVE BARRIERS IN THE SHAFTER AB 617 COMMUNITY](#)
9. [APPROVE THE DISTRICT'S 2023 LEGISLATIVE PLATFORM](#)
10. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD \(CARB\) ACTIVITIES](#)
11. EXECUTIVE DIRECTOR/APCO COMMENTS
12. GOVERNING BOARD MEMBER COMMENTS
13. CLOSED SESSION: The Governing Board may hold a Closed Session with Legal Counsel on pending litigation pursuant to the Ralph M. Brown Act Government Code Section 54956.9(d), as follows:
  1. *SJVAPCD v. AG Land Joint Venture*, Fresno County Superior Court Case No. 21CECG02452;
  2. *Central California Environmental Justice Network, et. al. v. Liane Randolph, et. al.*, U.S. Dist. Ct. (E.D. Cal.), Case No. 2:22-at-00994.

CONSENT CALENDAR: ITEMS 14 – 21

14. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD STUDY SESSION OF NOVEMBER 9 AND 10, 2022
15. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF DECEMBER 15, 2022
16. APPROVE CONTRACT WITH EXECUTIVE DIRECTOR/APCO
17. APPROVE CONTRACT WITH LEGAL COUNSEL
18. RECEIVE AND FILE QUARTERLY UPDATE TO THE BEST AVAILABLE CONTROL TECHNOLOGY (BACT) CLEARINGHOUSE
19. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2023
20. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR DECEMBER 2022
21. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF DECEMBER 31, 2022

ADJOURN

*Next scheduled meeting of the Governing Board: Thursday, February 16, 2023, 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.*