

GOVERNING BOARD

San Joaquin Valley Unified Air Pollution Control District

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

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

**ENVIRONMENTAL JUSTICE ADVISORY GROUP
(EJAG)
AGENDA**

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

**Thursday, October 22, 2020
5:30 p.m.**

Given the international COVID-19 pandemic, and consistent with the California Department of Public Health's recommendations and Governor Newsom's Executive Order N-29-20, the meeting will be held via video teleconference with **NO PHYSICAL LOCATION FOR PUBLIC ATTENDANCE**. Please follow the instructions below to join the meeting remotely.

Join Zoom Meeting - from PC, Laptop or Phone

https://zoom.us/webinar/register/WN_NQ6nrstOR_W0K-Trc1T6oQ

Meeting ID: 941 5751 2769

Password: 478598

Teleconference Dial In:

**(669) 900 9128 or (346) 248 7799 or (253) 215 8782 or (646) 558 8656 or
(888) 788 0099 (Toll Free) or (877) 853 5247 (Toll Free)**

Audience will be allowed to provide public comment through telephone or Zoom connection during the appropriate commenting periods.

Phone controls for participants:

The following commands can be used on your phone's dial pad while in Zoom meeting:

- *6 - Toggle mute/unmute
- *9 - Raise hand

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.

1. CALL TO ORDER

2. ROLL CALL

ACTION	3. <u>APPROVE MINUTES FOR AUGUST 27, 2020</u>
DISCUSSION	4. <u>PUBLIC COMMENTS</u> - <i>This time is made available for comments from the public on matters 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 EJAG Agenda Item during the time allowed for public comments. Attention is called to the fact that the EJAG is prohibited by law from taking any action on discussion of matters that are not on the Agenda.</i>
DISCUSSION	5. <u>CHAIR COMMENTS</u>
DISCUSSION	6. <u>APCO/DEPUTY APCO COMMENTS</u>
ACTION	7. <u>APPOINT EJAG VICE-CHAIR FOR 1 YEAR TERM</u>
DISCUSSION	8. <u>UPDATE ON ATTAINMENT PLANS AND RULES</u>
DISCUSSION	9. <u>UPDATE ON WILDFIRE AIR QUALITY AND RESPONSE</u>
DISCUSSION	10. <u>AB 617 UPDATE</u>
DISCUSSION	11. <u>OVERVIEW OF DISTRICT'S 2020-21 INCENTIVE PROGRAM SPENDING PLAN</u>
DISCUSSION	12. <u>POTENTIAL FUTURE EJAG MEETING AGENDA ITEMS</u>
DISCUSSION	13. <u>PUBLIC COMMENTS (2nd Opportunity)</u>
DISCUSSION	14. <u>EJAG MEMBER COMMENTS</u>
DISCUSSION	15. <u>VOLUNTEER TO PRESENT REPORT DURING CAC MEETING ON TUESDAY, DECEMBER 1, 2020 (TENTATIVE)</u>
DISCUSSION	16. <u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING ON THURSDAY, NOVEMBER 19, 2020 (TENTATIVE)</u>
<p><u>NEXT MEETING</u> – The next EJAG meeting is scheduled on Thursday, January 28, 2021 at 5:30 p.m. Meeting will be held via video teleconference (VTC).</p>	