

Action Summary Minutes  
**San Joaquin Valley Unified Air Pollution Control District**

**ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)**

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

**Thursday, January 26, 2023**

***Meeting held via video teleconferencing with the Central Region Office (Fresno). This meeting was also webcast.***

1. CALL TO ORDER – The Chair, Nayamin Martinez, called the meeting to order at 5:31 p.m.
2. ROLL CALL – Roll was taken and a quorum was not met.

Present:

Nayamin Martinez, <b>Chair</b>	Fresno County At Large Representative
Esperanza Vielma	San Joaquin County At Large Representative
Chris McGlothlin	CAC Industry/ Agricultural Interest Group (Alternate)
Derek Williams	Tulare County At Large Representative
Kacey Auston-Tibbetts	CAC Environmental Interest Group (Alternate)

3. APPROVE MINUTES FOR OCTOBER 27, 2022 – due to lack of quorum, no action was taken on this item.
4. PUBLIC COMMENTS – None
5. CHAIR COMMENTS – Ms. Martinez encouraged members to reach out to others on the committee to encourage attendance. Ms. Martinez also requested the other members reach out into their networks and try to help find people to apply and fill the two EJAG vacancies.
6. APCO/DEPUTY APCO COMMENTS – Morgan Lambert, Deputy APCO, welcomed the group and wished everyone a Happy New year. Morgan announced that Dr. Bains resigned from EJAG due to her election to the State Assembly. The District is currently accepting applications for her replacement for the Kern County At Large position. In addition, the District is still accepting applications to fill the Ethnic, Small Business Owner vacancy. The filing deadline for both vacancies is February 21, 2023.
7. ELECTION OF VICE-CHAIR FOR 1-YEAR TERM – due to lack of quorum, no action was taken on this item. Item will be considered at February EJAG meeting.

8. UPDATE ON ATTAINMENT PLANS AND RULES - Patrick Houlihan, Supervising Air Quality Specialist, provided an update on the District's attainment planning and rule making efforts.

Ms. Martinez requested that planning workshops be held in the evening to accommodate individuals who work during the day and also requested that interpretation services be provided. Mr. Houlihan thanked her for the suggestions.

Mr. Williams shared that the Citizens' Advisory Committee expressed concerns regarding the state's pesticide measure that CARB included in their 2022 State Strategy for the State Implementation Plan, which was referenced in the District's 2022 Ozone Plan.

Public Comment: None

9. DISCUSS AND APPROVE EJAG INCENTIVE SPENDING PLAN RECOMMENDATIONS FOR 2023-2024 BUDGET – due to lack of quorum, no action was taken on this item. Item will be considered at February EJAG meeting.
10. ANNUAL REVIEW AND RECOMMENDATIONS FOR 2023 GOALS AND OBJECTIVES – due to lack of quorum, no action was taken on this item. Item will be considered at February EJAG meeting.
11. AB 617 UPDATE – Jessica Olsen, Director of Community Strategies and Resources, provided an update on recent activities in the District's AB 617 communities.

Ms. Martinez asked if Fresno Unified School District had applied for electric buses under the Electric School Bus Incentive Program. Ms. Olsen stated that Fresno Unified had committed to submit applications under the program to replace older diesel buses with new electric buses.

Ms. Martinez asked about the status of the AB617 Summit. Ms. Olsen said it is still in the developmental stages.

Mr. Williams asked about the infrastructure considerations necessary to support the electric school buses. Mr. Aaron Tarango, Program Manager, explained that this was a common concern of school districts and that the District has an incentive program that will provide up to 100% of the costs for the purchase and installation of charging equipment.

Public Comment – None

12. POTENTIAL FUTURE EJAG MEETING AGENDA ITEMS –

Ms. Vielma requested an update on the Zero- and Near Zero-Emission Freight Facility Project at the Frito Lay Facility in Modesto, CA.

Ms. Martinez requested a future presentation on the District's Residential Air Filtration Program. Ms. Vielma concurred.

Ms. Martinez said that she would like to add an item at the April meeting to bring in students from the Center for Advanced Research and Technology to provide a presentation on their air monitoring project.

Public Comment - None

13. PUBLIC COMMENTS (2<sup>nd</sup> OPPORTUNITY – None

14. EJAG MEMBER COMMENTS – None

Meeting adjourned at 6:12 p.m.

Next Meeting – The next EJAG meeting is scheduled for Thursday, February 23, 2023 at 5:30 p.m. The meeting will be held via video teleconference (VTC), with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating.