## GOVERNING BOARD MEETING AGENDA

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

**Thursday, June 20, 2019**  
9:00 a.m.

Meeting held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield). Governing Board meetings are webcast.

All meeting attendees are advised that all electronic devices should be placed in silent mode in the Governing Board Room or VTC Rooms, to prevent interruptions in our Public Meeting proceedings.

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.

- The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL MEET** prior to this meeting.
- Please provide 20 copies of any information intended for use at Governing Board Meetings to the Clerk of the Boards prior to the meeting.
- 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.
- The Governing Board relies on the credibility of witnesses and the veracity of testimony on matters brought before this Board for action.
- While we request that you fill in your name on the Sign-In Sheet, filling it out is voluntary.
- The Complete Agenda Packet is available online at [www.valleyair.org](http://www.valleyair.org)

### YOUR TIP OF THE MONTH!

Traditional commercial-scale lawn and garden equipment uses small internal combustion engines that represent only 10% of the small engine population, yet contribute 70% of the small engine emissions.

**Tip:** The District’s new [Clean Green Yard Machines](http://valleyair.org/grants/cgym-commercial.htm) program provides significant incentives to commercial-scale landscape maintenance service providers to deploy zero-emissions commercial landscape maintenance equipment that help clean the air and protect public health.

To learn more about Clean Green Yard Machines Commercial Grants, visit: [http://valleyair.org/grants/cgym-commercial.htm](http://valleyair.org/grants/cgym-commercial.htm), or call (559) 230-5800.
1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. WELCOME NEW GOVERNING BOARD MEMBER, COUNCILMEMBER ALVARO PRECIADO

5. APPROVAL OF CONSENT CALENDAR - Item Numbers (20 – 28)
   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.

6. 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.

7. ADOPT THE DISTRICT’S 2019-20 RECOMMENDED BUDGET

8. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES

9. ACCEPT AND APPROPRIATE $6,961,054 IN ADDITIONAL REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND THE REPLACEMENT OF AGRICULTURAL TRACTORS, YARD TRUCKS AND LOCOMOTIVE SWITCHERS

10. ACCEPT AND APPROPRIATE $1,395,744 IN CARL MOYER STATE RESERVE PROJECT FUNDING

11. APPROVE THE CONTINUED IMPLEMENTATION OF THE TUNE IN TUNE UP VEHICLE REPAIR PROGRAM

12. AUTHORIZE DISTRICT TO PARTICIPATE IN NEW STATEWIDE PRESCRIBED BURN REPORTING AND MONITORING SUPPORT PROGRAM

13. ADOPT PROPOSED AMENDMENTS TO THE DISTRICT’S RESIDENTIAL WOOD BURNING EMISSION REDUCTION STRATEGY

14. APPROVE CONTRACT FOR OUTREACH AND MARKETING AGENCY SERVICES FOR COMPREHENSIVE PUBLIC EDUCATION AND OUTREACH PROGRAM
15. AUTHORIZE USE OF SERVICE PROVIDERS AS NECESSARY TO SUPPORT AB 617 COMMUNITY ENGAGEMENT

16. VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES

17. EXECUTIVE DIRECTOR/APCO COMMENTS

18. GOVERNING BOARD MEMBER COMMENTS

19. 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), a need exists to meet in closed session with legal counsel to consider the following: **Association of Irritated Residents v. U.S. E.P.A.**, United States Court of Appeals, Ninth Circuit Case No. 19-71223, filed May 17, 2019, pending litigation.

   ADJOURN
CONSENT CALENDAR: ITEMS 20 – 28

20. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT SPECIAL PUBLIC HEARING: REVIEW OF 2019-20 RECOMMENDED BUDGET OF THURSDAY, MAY 16, 2019

21. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, APRIL 18, 2019

22. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2019

23. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR APRIL AND MAY 2019

24. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MAY 31, 2019

25. AMEND CONFLICT OF INTEREST CODE

26. APPROVE AND AUTHORIZE CHAIR TO EXECUTE AGREEMENT WITH PRICE, PAIGE & COMPANY ACCOUNTANCY CORPORATION TO PROVIDE ANNUAL AUDIT SERVICES FOR THE 2018-19, 2019-20, AND 2020-21 FISCAL YEARS

27. APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH LENNAR FRESNO, INC., TO MITIGATE AIR QUALITY IMPACTS FROM TRACTS 6757 AND 6758 OF THE ASHE ROAD AND TAFT HIGHWAY RESIDENTIAL PROJECT IN BAKERSFIELD

28. AUTHORIZE THE EXECUTIVE DIRECTOR/APCO TO APPROVE AND ENTER INTO PRESCRIBED BURNING AIR MONITORING EQUIPMENT CACHE STORAGE PROGRAM GRANT CONTRACT WITH CARB

NO MEETING IN JULY. Next scheduled meeting of the Governing Board: Thursday, August 15, 2019, 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.