

**GOVERNING BOARD**

**Buddy Mendes, Chair**  
Supervisor, Fresno County

**Craig Pedersen, Vice Chair**  
Supervisor, Kings County

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

**John Capitman, Ph.D.**  
Appointed by Governor

**David Couch**  
Supervisor, Kern County

**Kuyler Crocker**  
Supervisor, Tulare County

**Bob Elliott**  
Supervisor, San Joaquin County

**Christina Fugazi**  
Councilmember, City of Stockton

**Kristin Olsen**  
Supervisor, Stanislaus County

**Lloyd Pareira**  
Supervisor, Merced County

**Alvaro Preciado**  
Councilmember, City of Avenal

**Monte Reyes**  
Councilmember, City of Porterville

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

**Chris Vierra**  
Mayor, City of Ceres

**Tom Wheeler**  
Supervisor, Madera County

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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, September 19, 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.

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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.

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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.

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- The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL NOT 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)**

Traditional open hearth fireplaces are inefficient in heating your home and emit large amounts of particulate matter that can affect the health of your family and neighbors. Replacing them with new and cleaner natural gas devices can further improve air quality and help heat your home efficiently.

**Tip: The District's [Burn Cleaner Program](http://www.valleyair.org/grants/apps/burncleaner/Home) has been expanded to offer up to \$3,000 to replace older devices with natural gas or propane inserts ([http://valleyair.org/grants/apps/burncleaner/Home](http://www.valleyair.org/grants/apps/burncleaner/Home)).**

Also, during the winter months, be sure to "**Check Before You Burn**" by visiting [www.valleyair.org/CBYB](http://www.valleyair.org/CBYB), or by calling 1-800 SMOG INFO.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (16 – 22)  
*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. [RECEIVE THE GOVERNMENT FINANCE OFFICERS' ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING](#)
8. [ADOPT PROPOSED COMMUNITY EMISSIONS REDUCTION PROGRAM FOR AB 617 COMMUNITY OF SHAFTER](#)
9. [ADOPT PROPOSED COMMUNITY EMISSIONS REDUCTION PROGRAM FOR AB 617 COMMUNITY OF SOUTH CENTRAL FRESNO](#)
10. [DISTRICT COMMUNITY RECOMMENDATION FOR CARB UNDER SECOND-YEAR IMPLEMENTATION OF AB 617](#)
11. [APPROVE ADDITIONAL FUNDING FOR ON-FIELD ALTERNATIVES TO THE OPEN BURNING OF AGRICULTURAL MATERIALS INCENTIVE PROGRAM](#)
12. [REVIEW AND SET AGENDA FOR THE OCTOBER 2019 GOVERNING BOARD STUDY SESSION FOR EDUCATIONAL AND STRATEGIC PLANNING PURPOSES](#)
13. [VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES](#)
14. EXECUTIVE DIRECTOR/APCO COMMENTS
15. GOVERNING BOARD MEMBER COMMENTS

CONSENT CALENDAR: ITEMS 16 – 22

16. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, AUGUST 15, 2019
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2019
18. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR AUGUST 2019
19. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF AUGUST 31, 2019
20. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF TOXIC ORGANIC COMPOUNDS
21. APPROVE CONTRACT WITH CHESTER LABNET TO PROVIDE LABORATORY SPECIATION ANALYSIS OF PARTICULATE MATTER 2.5 SAMPLES
22. APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH CONTANDA TERMINALS LLC TO MITIGATE AIR QUALITY IMPACTS FROM THE CONTANDA RENEWABLE DIESEL BULK LIQUID TERMINAL DEVELOPMENT PROJECT IN THE PORT OF STOCKTON

ADJOURN

*Next scheduled meeting of the Governing Board: Wednesday, October 16 and Thursday, October 17, 2019 (Study Session)*