

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

Rosa Escutia-Braaton
Councilmember, City of Modesto

Robert Macaulay
Supervisor, Madera County

Buddy Mendes
Supervisor, Fresno County

Tania Pacheco-Werner, PhD.
Appointed by Governor

Lloyd Pareira
Supervisor, Merced County

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Mayor, City of Avenal

Gilberto Reyna
Councilmember, City of Wasco

Robert Rickman
Supervisor, San Joaquin County

Rusty Robinson
Supervisor, Kings County

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

Amy Shuklian
Supervisor, Tulare 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

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 18, 2024
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 on matters within the Board's jurisdiction during the applicable public comment period. 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_JmMu_StnSN647zcuho_Ekg
Webinar ID: 839 1840 5555
Password: 489467

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.

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 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

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) RECOGNITION OF OUTGOING GOVERNING BOARD MEMBER, COUNCILMEMBER BESSINGER
- 4) APPROVAL OF CONSENT CALENDAR - Item Numbers (15-23)
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. It is requested that no comments be made during this period on Agenda Items 7-9. The public may make comments on these Agenda Items during the time allowed for public comment on those items. 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 AND SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2023
- 8) RECEIVE UPDATE ON DISTRICT'S AGRICULTURAL OPEN BURNING PHASE-OUT STRATEGY AND APPROVE ENHANCEMENTS TO AG BURN ALTERNATIVES GRANT PROGRAM INCLUDING ALLOCATION OF ADDITIONAL FUNDING
- 9) APPROVE THE DISTRICT'S 2024 LEGISLATIVE PLATFORM
- 10) APPOINT AD HOC SUBCOMMITTEE FOR HEARING BOARD REAPPOINTMENTS
- 11) VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES
- 12) EXECUTIVE DIRECTOR/APCO COMMENTS
- 13) GOVERNING BOARD MEMBER COMMENTS
- 14) 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:*
 - a) *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 15-23

- 15) APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 21, 2023
- 16) APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD STUDY SESSION OF NOVEMBER 29 AND 30, 2023
- 17) RECEIVE AND FILE QUARTERLY UPDATE TO THE BEST AVAILABLE CONTROL TECHNOLOGY (BACT) CLEARINGHOUSE
- 18) CONTRACT WITH EXECUTIVE DIRECTOR/APCO
- 19) CONTRACT WITH DISTRICT COUNSEL
- 20) RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2024
- 21) RECEIVE AND FILE SUMMARY OF RULES AND PLANS
- 22) RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR THE MONTH OF DECEMBER 2023
- 23) RECEIVE AND FILE BUDGET STATUS REPORTS AS OF DECEMBER 31, 2023

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, February 15, 2024, 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.