

GOVERNING BOARD

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Supervisor, Stanislaus County

Deborah Lewis, Vice Chair

Councilmember, City of Los Banos

Drew M. Bessinger

Councilmember, City of Clovis

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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

Alvaro Preciado

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, September 21, 2023
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 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. 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_Sw-coJLiQQGnNbRqkXMgXw

Webinar ID: 861 5100 3849

Password: 489464

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 NOT 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) PLEDGE OF ALLEGIANCE
- 4) APPROVAL OF CONSENT CALENDAR - Item Numbers (15-22)
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) VERBAL REPORT ON WILDFIRE SEASON - *An update will be provided on recent wildfire and related activity affecting air quality in the Valley.*
- 7) REVIEW AND PROVIDE COMMENT ON THE 2022-23 ANNUAL REPORT TO THE COMMUNITY
- 8) APPROVE PROJECT PLANS FOR IMPLEMENTATION OF LIGHT DUTY PASSENGER VEHICLE INCENTIVE PROGRAMS IN AB 617 COMMUNITIES
- 9) ADOPT PROPOSED AMENDMENTS TO RULE 8051 (OPEN AREAS)
- 10) AGENDA FOR NOVEMBER 2023 GOVERNING BOARD STUDY SESSION FOR EDUCATIONAL AND STRATEGIC PLANNING PURPOSES
- 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)(2), as follows:*
 - a) San Joaquin Valley Unified Air Pollution Control District v. Ag Land Joint Venture, Fresno Co. Sup. Ct. Case No. 21CECG02452

CONSENT CALENDAR: ITEMS 15-22

- 15) APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED GOVERNING BOARD MEETING OF THURSDAY, AUGUST 17, 2023
- 16) RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2023
- 17) RECEIVE AND FILE SUMMARY OF RULES AND PLANS
- 18) RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR AUGUST 2023
- 19) RECEIVE AND FILE BUDGET STATUS REPORTS AS OF AUGUST 31, 2023
- 20) APPROVE AGREEMENT WITH TROPOSPHERIC MEASUREMENT SYSTEMS INC. NOT TO EXCEED \$327,043 FOR REPLACEMENT OF FRESNO-SIERRA SKY PARK AND MERCED-COFFEE AIR MONITORING SHELTERS
- 21) APPROVE CONTRACT WITH ENTHALPY ANALYTICAL TO PROVIDE LABORATORY ANALYSIS OF TOXIC ORGANIC COMPOUNDS FOR A TOTAL OF \$144,870
- 22) APPROVE CONTRACT WITH DESERT RESEARCH INSTITUTE TO PROVIDE LABORATORY SPECIATION ANALYSIS OF PARTICULATE MATTER 2.5 SAMPLES FOR A TOTAL OF \$273,743

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, October 19, 2023, 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.