

**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

**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

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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, December 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 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\\_t9kpJEQ0SaykQ\\_3EckVoIQ](https://us06web.zoom.us/webinar/register/WN_t9kpJEQ0SaykQ_3EckVoIQ)  
**Webinar ID: 832 4896 3701**  
**Password: 489466**

**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](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](mailto: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](http://www.valleyair.org)**

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) END OF THE YEAR ADDRESS BY CHAIR CHIESA
- 5) ELECTION OF OFFICERS FOR 2024
- 6) RECOGNITION OF THE 2024 KIDS CALENDAR WINNERS
- 7) S.T.A.R. EMPLOYEE OF THE YEAR AWARDS
- 8) APPROVAL OF CONSENT CALENDAR - Item Numbers (20-25)  
*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.*
- 9) 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 11-15. 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.*
- 10) REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
- 11) RECEIVE THE GOVERNMENT FINANCE OFFICERS' ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING
- 12) ACCEPT AND APPROPRIATE \$59,400,000 IN STATE FUNDING AGRICULTURAL MEASURES FOR EMISSION REDUCTION (FARMER) PROGRAM FUNDING FOR THE REPLACEMENT OF AGRICULTURAL EQUIPMENT
- 13) UPDATE ON AB 617 IMPLEMENTATION AND APPROVE NEW INCENTIVE PROGRAMS BENEFITTING VALLEY COMMUNITIES
- 14) ADOPT PROPOSED AMENDMENTS TO DISTRICT RULE 4402 (CRUDE OIL PRODUCTION SUMPS)
- 15) ADOPT PROPOSED DISTRICT RULES 3172 (FEDERALLY MANDATED OZONE NONATTAINMENT FEE – 2008 8-HOUR STANDARD) AND 3173 (FEDERALLY MANDATED OZONE NONATTAINMENT FEE – 2015 8-HOUR STANDARD)
- 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:*

- Pending litigation pursuant to the Government Code Section 54956.9(d)(2) for the following:
  - a) San Joaquin Valley Unified Air Pollution Control District v. Ag Land Joint Venture, Fresno Co. Sup. Ct. Case No. 21CECG02452
  
- Public Employee Performance Evaluation pursuant to Government Code Sections 54957 and 54957.6 for the following:
  - b) Executive Director/APCO
  - c) District Counsel

CONSENT CALENDAR: ITEMS 20-25

- 20) APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, OCTOBER 19, 2023
- 21) RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2024
- 22) RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR THE MONTHS OF OCTOBER AND NOVEMBER 2023
- 23) RECEIVE AND FILE BUDGETSTATUS REPORTS AS OF NOVEMBER 30, 2023
- 24) RECEIVE AND FILE DISTRICT'S 2022-2023 ANNUAL OFFSET EQUIVALENCY REPORT TO THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY

ADJOURN

*Next scheduled meeting of the Governing Board: Thursday, January 18, 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.*