



GOVERNING BOARD

San Joaquin Valley Unified Air Pollution Control District

Vito Chiesa, Chair

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

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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

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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

NOVEMBER 2023 GOVERNING BOARD STUDY SESSION FOR EDUCATIONAL AND STRATEGIC PLANNING PURPOSES

Double Tree Hotel Ballroom 1150 Ninth Street, Modesto, CA 95354

AGENDA
Wednesday, November 29, 2023
1:00 p.m.
and
Thursday, November 30, 2023
9:00 a.m.

The meeting will be held in-person. All meeting attendees are advised that all electronic devices should be placed in silent mode during the meeting 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 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

SJVUAPCD Governing Board NOVEMBER 2023 GOVERNING BOARD STUDY SESSION FOR EDUCATIONAL AND STRATEGIC PLANNING PURPOSES November 29th and 30th, 2023

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) HOUSEKEEPING AND LOGISTICS Samir Sheikh, Executive Director/APCO
- 5) <u>WELCOMING REMARKS</u> Chair Vito Chiesa, Stanislaus County Supervisor, and Rosa Escutia-Braaton, City of Modesto Councilmember
- 6) <u>UPDATES FROM CALIFORNIA AIR RESOURCES BOARD AND FEDERAL</u> <u>ENVIRONMENTAL PROTECTION AGENCY</u> (60 minutes)
- 7) <u>CONTINUED EFFORTS TO PARTNER WITH VALLEY AGRICULTURE TO REDUCE</u> NUT HARVEST EMISSIONS (45 minutes)
- 8) <u>DISCUSS CLIMATE INITIATIVES AND POTENTIAL CO-BENEFICIAL OPPORTUNITIES</u> (60 minutes)
- 9) <u>UPDATE ON WILDFIRE PREVENTION AND RESPONSE STRATEGY</u> (45 minutes)
- 10) <u>FUNDING AND OUTREACH OPPORTUNITIES FOR REDUCING FIREWORK AIR QUALITY IMPACTS</u> (30 minutes)
- 11) <u>DISCUSS DISTRICT COMMUNITY ENGAGEMENT EFFORTS AND ACCEPT</u> \$1,000,000 EPA COMMUNITY GRANT (60 minutes)
- 12) <u>ZERO-EMISSION HEAVY DUTY VEHICLE AND EQUIPMENT INFRASTRUCTURE</u> <u>CHALLENGES AND OPPORTUNITIES</u> (90 minutes)
- 13) <u>THE DISTRICT S.T.A.R. (SERVICE, TEAMWORK, ATTITUDE AND RESPECT) WORK CULTURE</u> (30 minutes)
- 14) <u>UPDATE FROM SJVAPCD EMPLOYEES' ASSOCIATION</u> (15 minutes)
- 15) <u>DEPLOYMENT OF NEW INFORMATION SYSTEMS TECHNOLOGY TO IMPROVE SERVICE AND EFFICIENCY</u> (25 minutes)
- 16) 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 any prior Agenda Item that provided an opportunity for public comment during the 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.
- 17) <u>EXECUTIVE DIRECTOR/APCO COMMENTS</u>
- 18) GOVERNING BOARD MEMBER COMMENTS

SJVUAPCD Governing Board NOVEMBER 2023 GOVERNING BOARD STUDY SESSION FOR EDUCATIONAL AND STRATEGIC PLANNING PURPOSES November 29th and 30th, 2023

ADJOURN

Next scheduled meeting of the Governing Board: <u>December 21, 2023</u> 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.