

GOVERNING BOARD

Vito Chiesa, Chair
Supervisor, Stanislaus County

Deborah Lewis, Vice Chair
Councilmember, City of Los Banos

David Couch
Supervisor, Kern County

Rosa Escutia-Braaton
Councilmember, City of Modesto

Bobby 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

Liz Wynn
Councilmember, City of Visalia

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, June 20, 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_V3ZYK55HTySA4hyUtBol6w
Webinar ID: 810 7829 5236
Password: 489472

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) IN MEMORIAM OF TONY REYES, ACCOUNTANT II
- 4) APPROVAL OF CONSENT CALENDAR - Item Numbers (18-25)
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.
- 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 7-13. 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) REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
- 7) ADOPT THE DISTRICT'S 2024-25 RECOMMENDED BUDGET
- 8) ACCEPT \$4,700,000 IN STATE VEHICLE REPLACEMENT FUNDING AND APPROVE THE CONTINUED IMPLEMENTATION OF THE DISTRICT'S DRIVE CLEAN IN THE SAN JOAQUIN VEHICLE REPAIR AND REPLACEMENT PROGRAMS
- 9) ACCEPT AND APPROPRIATE \$9,000,000 IN ADDITIONAL REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND THE REPLACEMENT OF AGRICULTURAL TRACTORS AND HEAVY-DUTY DIESEL TRUCKS
- 10) ADOPT 2024 PLAN FOR THE 2012 ANNUAL PM2.5 STANDARD
- 11) APPROVE CONTRACT FOR ADVERTISING AND MARKETING AGENCY REPRESENTATION FOR COMPREHENSIVE MULTILINGUAL PUBLIC EDUCATION AND OUTREACH
- 12) ADOPT PROPOSED AMENDMENTS TO DISTRICT RULE 2520 (FEDERALLY MANDATED OPERATING PERMITS)
- 13) AUTHORIZE USE OF SERVICE PROVIDERS AS NECESSARY TO SUPPORT COMMUNITY ENGAGEMENT AND APPROVE REALLOCATION OF COMMUNITY EMISSIONS REDUCTION PROGRAM INCENTIVE FUNDING WITHIN THE STOCKTON AB617 COMMUNITY
- 14) VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES
- 15) EXECUTIVE DIRECTOR/APCO COMMENTS

16) GOVERNING BOARD MEMBER COMMENTS

- 17) CLOSED SESSION - *The Governing Board may hold a Closed Session with Legal Counsel on pending litigation pursuant to Government Code Section 54956.9(d), as follows:*

SJVUAPCD v. Setton Pistachio of Terra Bella, Inc., Tulare Co. Sup. Ct. Case No. PCU298746.

The Governing Board may also hold a Closed Session Conference with Labor Negotiators – Chenecua Dixon and Che Johnson, pursuant to Government Code Section 54957.6, regarding Employee Organization – San Joaquin Valley Air Pollution Control District Employees Association

CONSENT CALENDAR: ITEMS 18-25

- 18) APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, APRIL 25, 2024
- 19) APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, MAY 16, 2024
- 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 SUMMARIES FOR THE MONTHS OF APRIL AND MAY 2024
- 23) RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MAY 31, 2024
- 24) APPROVE CONTRACT WITH SECURANCE CONSULTING FOR IT CYBERSECURITY AUDIT OF THE DISTRICT'S INFORMATION SYSTEM INFRASTRUCTURE NOT TO EXCEED \$110,950
- 25) APPOINT REGIONAL HEARING BOARD MEMBERS AS RECOMMENDED BY THE CITIZENS ADVISORY COMMITTEE

ADJOURN

Next meeting of the Governing Board is scheduled for: Thursday, August 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.