

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

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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, October 19, 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_S-SCxfMITnu0fgaGGB4jrw
Webinar ID: 831 8035 0263
Password: 489465

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 (16-26)
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 8-11. The public may make comments on these Agenda Items 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) STAR RECOGNITION (Service, Teamwork, Attitude, Respect)
- 7) REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
- 8) AUTHORIZE INCENTIVE PROGRAM FOR NON-COMBUSTION ALTERNATIVES TO OPEN BURNING OF RAISIN TRAYS
- 9) APPROVE ZERO-EMISSION HEAVY-DUTY TRUCK DEMONSTRATION PROJECT WITH OK PRODUCE
- 10) ADOPT EMISSIONS INVENTORY, PRECURSOR DEMONSTRATION, AND BACM ANALYSIS FOR 2012 ANNUAL PM2.5 STANDARD
- 11) RECEIVE AND FILE THE 2023 ANNUAL REPORT ON THE DISTRICT'S INDIRECT SOURCE REVIEW PROGRAM
- 12) APPOINT AD HOC GOVERNING BOARD SUBCOMMITTEE TO NOMINATE CANDIDATES FOR THE 2024 GOVERNING BOARD CHAIR AND VICE CHAIR
- 13) VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES
- 14) EXECUTIVE DIRECTOR/APCO COMMENTS
- 15) GOVERNING BOARD MEMBER COMMENTS

CONSENT CALENDAR: ITEMS 16-26

- 16) APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED GOVERNING BOARD MEETING OF THURSDAY, SEPTEMBER 21, 2023
- 17) RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2023
- 18) RECEIVE AND FILE SUMMARY OF RULES AND PLANS
- 19) RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR SEPTEMBER 2023
- 20) RECEIVE AND FILE BUDGET STATUS REPORTS AS OF SEPTEMBER 30, 2023
- 21) ADOPT PROPOSED DISTRICT RULE 3171
- 22) AMEND 2023-24 NON-OPERATING BUDGET TO ADJUST ESTIMATED AMOUNTS TO ACTUAL AMOUNTS AS OF JUNE 30, 2023
- 23) RECEIVE AND FILE LISTING OF REFUNDS FOR FISCAL YEAR 2022-23
- 24) RECEIVE AND FILE QUARTERLY UPDATE TO THE BEST AVAILABLE CONTROL TECHNOLOGY (BACT) CLEARINGHOUSE
- 25) APPOINTMENTS TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP
- 26) APPOINT REGIONAL HEARING BOARD MEMBERS AS RECOMMENDED BY THE CITIZENS ADVISORY COMMITTEE

ADJOURN

Next scheduled meeting of the Governing Board: November 29-30, 2023 (Study Session).