

San Joaquin Valleywide Air Pollution STUDY AGENCY

Funding air quality research in Central California

David Couch
Chair
Supervisor, Kern County

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County

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Robert Macaulay
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Buddy Mendes
Supervisor, Fresno County

Lloyd Pareira
Supervisor, Merced County

Rusty Robinson
Supervisor, Kings County

Amy Shuklian
Supervisor, Tulare County

Administrative services
provided by:
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Pollution Control District
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San Joaquin Valleywide Air Pollution Study Agency GOVERNING BOARD MEETING AGENDA

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA.

**Thursday, January 18, 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 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_JmMu_StnSN647zcuho_Ekg

Webinar ID: 839 1840 5555

Password: 489467

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.

Written comments will be accepted by the Board and made part of the record. Please submit written or electronic comments to the Deputy Clerk to the Board, 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 Complete Agenda Packet is available online at www.valleyair.org

San Joaquin Valleywide Air Pollution Study Agency
MEETING AGENDA
January 18, 2024

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ELECTION OF OFFICERS FOR 2024
5. RECOGNITION OF OUTGOING CHAIR, SUPERVISOR COUCH
6. APPROVAL OF CONSENT CALENDAR – Item Numbers 10-12
These matters are routine in nature and are usually approved by a single vote. Prior to action by the Governing Board, the public will be given the opportunity to comment on any consent item.
7. 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. 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.*
8. GOVERNING BOARD MEMBER COMMENTS
9. OTHER BUSINESS

CONSENT CALENDAR: ITEM NUMBERS (10-12)

10. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, JUNE 15, 2023
11. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING DECEMBER 31, 2023
12. RECEIVE AND FILE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2022

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