



GOVERNING BOARD

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Deborah Lewis, Vice Chair Councilmember, City of Los Banos

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Robert Macaulay Supervisor, Madera County

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Tania Pacheco-Werner, PhD.Appointed by Governor

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Rusty Robinson Supervisor, Kings County

Alexander C. Sherriffs, M.D. Appointed by Governor

Amy Shuklian Supervisor, Tulare County

Vacant Large City

Vacant Small City

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, March 16, 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 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_SqA9yeC1TVqlplDISa_OEg
Webinar ID: 845 4799 8914

Password: 479142

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. <u>CALL TO ORDER</u>
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. <u>APPROVAL OF CONSENT CALENDAR Item Numbers (14-17)</u>
 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 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 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. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
- 7. ACCEPT AND APPROPRIATE \$13,150,710 IN STATE CAP AND TRADE FUNDING FOR THE BOARD-APPROVED SOUTH-CENTRAL FRESNO ZERO-EMISSION DELIVERY TRUCK DEMONSTRATION PROJECT
- 8. RECEIVE AND FILE DISTRICT'S ANNUAL AIR TOXICS REPORT FOR 2022
- 9. <u>DISCUSS AIR QUALITY RESEARCH PRIORITIES AND POTENTIAL AIR QUALITY SYMPOSIUM</u>
- 10. <u>RECEIVE UPDATE ON ATTAINMENT PLANNING EFFORTS FOR FEDERAL PM2.5</u> STANDARDS
- 11. VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES
- 12. EXECUTIVE DIRECTOR/APCO COMMENTS
- 13. GOVERNING BOARD MEMBER COMMENTS

CONSENT CALENDAR: ITEMS 14-17

- 14. APROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, FEBRUARY 16, 2023
- 15. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2023
- 16. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR FEBRUARY 2023
- 17. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF FEBRUARY 28, 2023

ADJOURN

Next scheduled meeting of the Governing Board: <u>Thursday, April 20, 2023</u>, 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.