

**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

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**Samir Sheikh**  
Executive Director  
Air Pollution Control Officer

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Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
(209) 557-6400 • FAX (209) 557-6475

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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000 • FAX (559) 230-6061

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Southern Region Office  
34946 Flyover Court  
Bakersfield, CA 93308-9725  
(661) 392-5500 • FAX (661) 392-5585

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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 21, 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\\_3BIYKotmRVOZekoGSDmi3w](https://us06web.zoom.us/webinar/register/WN_3BIYKotmRVOZekoGSDmi3w)

**Webinar ID: 811 0611 1316**

**Password: 489469**

**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](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](mailto: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](http://www.valleyair.org)**

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVAL OF CONSENT CALENDAR - Item Numbers (15-24)  
*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 7-10. 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) ACCEPT AND APPROPRIATE UP TO \$2,000,000 IN SUPPLEMENTAL ENVIRONMENTAL PROJECT FUNDING TO SUPPORT VALLEY-WIDE CLEAN AIR ROOMS RESIDENTIAL AIR FILTRATION INCENTIVE PROGRAM
- 8) ALLOCATE UP TO \$600,000 IN ADDITIONAL FUNDING FOR THE DISTRICT'S CLEAN ALTERNATIVES TO FIREWORKS PILOT INCENTIVE PROGRAM
- 9) ADOPT PROPOSED AMENDMENTS TO RULE 4905 (NATURAL GAS-FIRED, FAN-TYPE CENTRAL FURNACES)
- 10) RECEIVE AND FILE DISTRICT'S ANNUAL AIR TOXICS REPORT FOR 2023
- 11) VERBAL REPORT ON CALIFORNIA AIR RESOURCES BOARD ACTIVITIES
- 12) EXECUTIVE DIRECTOR/APCO COMMENTS
- 13) GOVERNING BOARD MEMBER COMMENTS
- 14) CLOSED SESSION - *The Governing Board may hold a Closed Session with Legal Counsel on pending litigation pursuant to the Ralph M. Brown Act Government Code Section 54956.9(d), as follows:*
  - a) *CONFERENCE WITH LABOR NEGOTIATORS – Chenecua Dixon and Che Johnson, Pursuant to Government Code Section 54957.6. Employee Organization – San Joaquin Valley Air Pollution Control District Employees Association*

CONSENT CALENDAR: ITEMS 15-24

- 15) APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, FEBRUARY 15, 2024
- 16) RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2024
- 17) RECEIVE AND FILE SUMMARY OF RULES AND PLANS
- 18) RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR THE MONTH OF FEBRUARY 2024
- 19) RECEIVE AND FILE BUDGET STATUS REPORTS AS OF FEBRUARY 29, 2024
- 20) APPROVE AMENDMENT TO AGREEMENT WITH LIEBERT CASSIDY WHITMORE FOR SPECIALIZED LABOR/MANAGEMENT LEGAL SERVICES
- 21) APPROVE LEGAL RETENTION AGREEMENT WITH SHUTE, MIHALY & WEINBERGER LLP
- 22) AMEND CONFLICT OF INTEREST CODE
- 23) APPOINTMENTS TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP
- 24) REAPPOINTMENTS TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP

ADJOURN

*Next meeting of the Governing Board is tentatively scheduled for: Thursday, April 25, 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.*