

Action Summary Minutes
San Joaquin Valley Unified Air Pollution Control District

ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)

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

Thursday, January 26, 2023
4:30 p.m.

*The Environmental Justice Advisory Group Meeting was held via video teleconference (VTC):
Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, the Southern
Region Office, VTC Room, 34946 Flyover Court, Bakersfield and teleconference in the Northern
Region Office, VTC Room, 4800 Enterprise Way, Modesto*

1. CALL TO ORDER – The Chair, Nayamin Martinez, called the meeting to order at 4:40 p.m.
2. ROLL CALL – was taken and there was a quorum present to take action.

County	Member Name/Interest Group	Location
San Joaquin	Esperanza Vielma, At Large Rep	Modesto
Tulare	Derek Williams, At-Large Rep	Fresno
Fresno	Nayamin Martinez, At-Large Rep	Fresno

3. APPROVE MINUTES FOR JANUARY 27, 2022 – Chairman Nayamin deemed minutes approved after hearing no comments or changes proposed.

Public Comment: None

4. PUBLIC COMMENTS – None
5. CHAIR COMMENTS – Ms. Martinez welcomed the committee and thanked them for participation in person
6. DISCUSS AND APPROVE RECOMMENDATIONS FOR 2022-23 BUDGET – Aaron Tarango, Program Manager of Grants & Incentives, presented recommendations for Incentives Spending Plan and updated the Grants Committee on the funding District programs.

Mr. Williams asked if there were any changes made in the recommendations, Mr. Tarango responded that there were no changes since the funds are allocated in the scope of the funding source.

Ms. Martinez asked about any concerns with proposed budget. Mr. Tarango shared that he did not see any concerns and that the District continues to work hard to secure funding for priority programs.

Public Comments: None

Moved: Williams
Seconded: Vielma
Ayes: Vielma, Williams, Martinez
Nays: None

Motion unanimously carried to approve the 2023-24 Grants Committee Recommendations as presented.

7. PUBLIC COMMENTS (2ND Opportunity) - None
8. SUGGESTED ITEMS FOR NEXT EJAG GRANTS COMMITTEE AGENDA – Ms. Vielma requested any possibility to add information on funding available for tugboats, boats, or fishing vessels. Mr. Tarango explained that regulating these sources does not fall in the District’s jurisdiction, but we continue to partner with the state to ensure funding is available.
9. EJAG GRANTS COMMITTEE MEMBER COMMENTS – Ms. Martinez thanked the committee for their participation.

Meeting adjourned at 4:54 p.m.