

**GOVERNING BOARD**

**Skip Barwick, Chair**  
Councilmember, City of Tulare

**Hub Walsh, Vice Chair**  
Supervisor, Merced County

**Oliver L. Baines III**  
Councilmember, City of Fresno

**Tony Barba**  
Supervisor, Kings County

**Sally J. Bompreszi**  
Councilmember, City of Madera

**Dennis Brazil**  
Mayor, City of Gustine

**Judith G. Case**  
Supervisor, Fresno County

**David Couch**  
Supervisor, Kern County

**Bob Elliott**  
Supervisor, San Joaquin County

**Harold Hanson**  
Councilmember, City of Bakersfield

**William O'Brien**  
Supervisor, Stanislaus County

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

**Tom Wheeler**  
Supervisor, Madera County

**J. Steven Worthley**  
Supervisor, Tulare County

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**Seyed Sadredin**  
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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[www.valleyair.org](http://www.valleyair.org)

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, June 20, 2013  
9:00 a.m.

Meeting held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield). Governing Board meetings are webcast.

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All meeting attendees are advised that all pagers, cellular telephones and any other communication devices should be placed in silent mode in the Governing Board Room or VTC Rooms, to prevent interruptions in our Public Meeting proceedings.

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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.

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- The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL MEET** prior to this meeting.
- Please provide 20 copies of any information intended for use at Governing Board Meetings to the Clerk of the Boards prior to the meeting.
- To request special accommodations for those persons with disabilities or to request Spanish interpreting services, please contact the Clerk of the Boards at (559) 230-6000 At least 7 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.
- While we request that you fill in your name on the Sign-In Sheet, filling it out is voluntary
- **The Complete Agenda Packet is available online at [www.valleyair.org](http://www.valleyair.org)**

Each weekend, approximately 54 million Americans mow their lawns. According to the federal EPA, one gas-powered push mower produces as much NOx and VOC emissions as 11 cars over the same period of time, while riding mowers produce as much as 34 cars. Annual lawnmower usage in the USA emits as much pollution as driving an average car an incredible 500 billion (500,000,000,000) miles equivalent to more than 1,800 roundtrips to Mars (average distance)!

Ref: <http://www.epa.gov/newsroom/newsreleases.htm>

**Tip: Trade in your old gas-powered mower and receive up to \$250 towards the purchase of a new cordless electric mower. For more information about the District's Clean Green Yard Machine program, click on: [www.valleyair.org/lawnmowers](http://www.valleyair.org/lawnmowers).**

**For more clean air tips, click on [www.healthyairliving.com](http://www.healthyairliving.com)**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (17 - 23)  
*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.*
4. 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.*
5. [ADOPT THE DISTRICT'S 2013-14 RECOMMENDED BUDGET](#)
6. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
7. [ACCEPT \\$143,421 IN REVENUE FOR THE CARL MOYER MEMORIAL AIR QUALITY STANDARDS ATTAINMENT PROGRAM MULTIDISTRICT SOLICITATION](#)
8. [CONTRACT WITH UC DAVIS TO CONDUCT AIRCRAFT-BASED RESEARCH ON TRANSBOUNDARY OZONE](#)
9. [OPTIONS FOR STREAMLINING THE ATTAINMENT PLANNING PROCESS FOR NEW AIR QUALITY STANDARDS](#)
10. [ADOPT PROPOSED RULE 9610 AND RECEIVE AND FILE THE 2013 ANNUAL DEMONSTRATION REPORT](#)
11. [QUANTIFICATION OF CONTINGENCY REDUCTIONS FOR THE 2008 PM2.5 PLAN](#)
12. [CONSIDER OPTIONS FOR REDUCING SCHOOL-BASED VEHICLE-IDLING EMISSIONS](#)
13. EXECUTIVE DIRECTOR/APCO COMMENTS
14. GOVERNING BOARD MEMBER COMMENTS
15. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to Section 54957 and 54956.9(d)(4) of the Government Code (Ralph M. Brown Act) as follows:
  - Public Appointment/Employment – Title: District Counsel

16. AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE DISTRICT COUNSEL POSITION, WITH BOARD CHAIR SIGNATURE

ADJOURN

*NO GOVERNING BOARD MEETING IN JULY. Next scheduled meeting of the Governing Board: Thursday, August 15, 2013, 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.*

CONSENT CALENDAR: ITEMS 17 – 23

17. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT SPECIAL PUBLIC HEARING: REVIEW OF 2013-14 RECOMMENDED BUDGET ON THURSDAY, MAY 16, 2013
18. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, MAY 16, 2013
19. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2013
20. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR MAY 2013
21. RECEIVE AND FILE BUDGET STATUS REPORT AS OF MAY 31, 2013
22. APPROVE EXTENSION OF AGREEMENT WITH CALIFORNIA AIR RESOURCES BOARD (ARB) FOR DISTRICT ENFORCEMENT OF STATE ANTI-IDLING REGULATIONS FOR TRUCKS AND BUSES
23. APPROVE CONTRACT WITH HINES EDM INC., FOR DOCUMENT CONVERSION SERVICES FOR COMPLIANCE DOCUMENTS FOR AN AMOUNT NOT TO EXCEED \$63,886.50