

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

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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4800 Enterprise Way
Modesto, CA 95356-8718
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Central Region Office
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(559) 230-6000 • FAX (559) 230-6061

Southern Region Office
34946 Flyover Court
Bakersfield, CA 93308-9725
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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, September 19, 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.

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.

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.

- The San Joaquin Valleywide Air Pollution Study Agency Governing Board **WILL NOT 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**

Aggressive driving (speeding, rapid acceleration and sudden braking) increases emissions and can lower your gas mileage by up to 33 percent at highway speeds and 5 percent in town.

Reference: <http://www.fueleconomy.gov/feg/drivehabits.shtml>

Tip: When driving, anticipate traffic stops; accelerate and brake slowly and smoothly. In addition to reducing vehicle emissions, the driver of an average car will save \$10 every 100 miles driven! Less aggressive driving is also safer for you, your passengers, and others sharing the road.

For more clean air tips, see www.healthyairliving.com.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (14 - 19)
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. SET NEW DATE FOR THE OCTOBER GOVERNING BOARD MEETING
6. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
7. ADOPT THE PROPOSED 2013 PLAN FOR THE REVOKED 1-HOUR OZONE STANDARD
8. APPROVE AND AUTHORIZE CHAIR TO SIGN CONTRACT WITH GOMEZ RESEARCH FOR A RESIDENTIAL WOOD BURNING AND LAWN CARE USER SURVEY
9. APPROVE CONTRACT WITH CAROUSEL INDUSTRIES FOR UPGRADE OF THE DISTRICT'S VIDEO TELECONFERENCING (VTC) SYSTEM IN THE AMOUNT OF \$427,453.67
10. UPDATES TO HEALTH RISK ASSESSMENT GUIDELINES PROPOSED BY THE STATE OFFICE OF ENVIRONMENTAL HEALTH HAZARD ASSESSMENT
11. REVIEW AND APPROVE PROPOSALS TO ADDRESS ORGANIZATIONAL AND RESOURCE ISSUES
12. EXECUTIVE DIRECTOR/APCO COMMENTS
13. GOVERNING BOARD MEMBER COMMENTS

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CONSENT CALENDAR: ITEMS 14 – 19

14. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, AUGUST 15, 2013
15. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2013
16. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR AUGUST 2013
17. RECEIVE AND FILE BUDGET STATUS REPORT AS OF AUGUST 31, 2013
18. APPROVE CONTRACT WITH GRUBER POWER SERVICES FOR MAINTENANCE SERVICES FOR THE DISTRICT'S THREE UNINTERRUPTABLE POWER SUPPLIES IN THE AMOUNT OF \$33,665.79
19. APPROVE \$8,000 OF ADDITIONAL FUNDING IN SUPPORT OF THE OZONE SATURATION STUDY IN THE ARVIN AREA

Next scheduled meeting of the Governing Board: Thursday, October 17, 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.