



San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD

Chris Vierra, Chair
Councilmember, City of Ceres

Tony Barba, Vice Chair
Supervisor, Kings County

David G. Ayers
Councilmember, City of Hanford

Judith G. Case
Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

Henry Jay Forman, Ph.D.
Appointed by Governor

Jesus J. Gamboa
Councilmember, City of Visalia

Ann Johnston
Mayor, City of Stockton

Randy Miller
Councilmember, City of Taft

Michael G. Nelson
Supervisor, Merced County

William O'Brien
Supervisor, Stanislaus County

Leroy Ornellas
Supervisor, San Joaquin County

John G. Telles, M.D.
Appointed by Governor

Raymond A. Watson
Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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Modesto, CA 95356-8718
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Central Region Office
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Fresno, CA 93726-0244
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San Joaquin Valley Unified Air Pollution Control District

GOVERNING BOARD MEETING

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

REVISED AGENDA

Thursday, November 5, 2009

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 powered off upon entering the Governing Board Room or VTC Rooms, as these devices interfere with our audio equipment.

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 to the Board prior to the Meeting.
 - To request special accommodations for those persons with disabilities please contact the Clerk to the Board 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**
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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (22 – 29)
See page 4 for description of items. 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. REPORT FROM THE CITIZEN'S ADVISORY COMMITTEE (CAC)
6. S.T.A.R. RECOGNITION (SERVICE, TEAMWORK, ATTITUDE, RESPECT)
7. HEALTHY AIR LIVING: AWARD PRIZES FOR THE WINNERS OF VARIOUS SUMMER CONTESTS AND REVIEW OUTREACH STRATEGY FOR THE WINTER SEASON
8. ADOPT PROPOSED DISTRICT POLICY AND GUIDANCE DOCUMENT FOR LAND-USE AGENCIES FOR USE IN ADDRESSING GREENHOUSE GAS EMISSION IMPACTS UNDER CEQA FOR NEW PROJECTS IN THE SAN JOAQUIN VALLEY; AND PROPOSED AMENDMENTS TO RULE 2301 (EMISSION REDUCTION CREDIT BANKING)
9. REVIEW AND PROVIDE COMMENT ON THE "2009 ANNUAL REPORT TO THE COMMUNITY" INITIAL DRAFT
10. APPROVE BUDGET RESOLUTION REALLOCATING UNUSED DERA ADMINISTRATIVE FUNDS FOR ADDITIONAL SCHOOL BUS RETROFITS
11. AUTHORIZATION TO NEGOTIATE AN AGREEMENT FOR DISTRICT IMPLEMENTATION OF THE STATE LOWER EMISSION SCHOOL BUS PROGRAM ON BEHALF OF SEVERAL SMALL OR RURAL AIR DISTRICTS IN CALIFORNIA
12. APPROVE "BURN CLEANER" WOOD-BURNING DEVICE INCENTIVE PROGRAM FOR THE 2009-10 WINTER SEASON
13. VOLUNTARY AIR QUALITY ADVISORY PROGRAM FOR SAN JOAQUIN VALLEY SCHOOL DISTRICTS

14. APPROVE AND AUTHORIZE CHAIR TO SIGN CONTRACT WITH COREY, CANAPARY & GALANIS FOR A PUBLIC OPINION SURVEY AND MARKET RESEARCH PROJECT
15. DISTRICT MISSION STATEMENT, VISION STATEMENT AND CORE VALUES
16. DISTRICT REPRESENTATION ON SAN JOAQUIN VALLEY POLICY COUNCIL
17. AUTHORIZATION TO SUBMIT APPLICATION FOR CITIES/COUNTIES TO CALIFORNIA ENERGY COMMISSION UNDER ARRA STATE ENERGY PROGRAM SOLICITATION
18. VERBAL REPORT BY JOHN G. TELLES, M.D. ON AIR RESOURCES BOARD (ARB) ACTIVITIES
19. EXECUTIVE DIRECTOR/APCO COMMENTS
20. GOVERNING BOARD MEMBER COMMENTS
21. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOVT. CODE §54956.9(a)
 - California Building Industry Association et al. v. San Joaquin Valley Unified Air Pollution Control District, Fifth District Court of Appeals Case No. F055448

ADJOURN

CONSENT CALENDAR: ITEMS 22 - 29

22. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, SEPTEMBER 17, 2009
23. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2009 AND 2010
24. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR SEPTEMBER 2009
25. RECEIVE AND FILE BUDGET STATUS REPORT AS OF SEPTEMBER 30, 2009
26. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4308 (BOILERS, STEAM GENERATORS, AND PROCESS HEATERS – 0.075 TO 2.0 MMBTU/HR)
27. RECEIVE AND FILE RULE 4601 (ARCHITECTURAL COATINGS)
28. RECEIVE AND FILE PRELIMINARY PROPOSED RULE 9410 (EMPLOYER BASED TRIP REDUCTION)
29. APPROVE AND AUTHORIZE CHAIR TO SIGN MEMORANDUM OF UNDERSTANDING WITH VALLEY PUBLIC TELEVISION FOR THE PRODUCTION OF A WEEKLY PUBLIC AFFAIRS SERIES

Next scheduled meeting of the Governing Board: Thursday, December 17, 2009 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.