



GOVERNING BOARD

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Supervisor, Kings County

J. Steven Worthley, Vice Chair
Supervisor, Tulare County

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Councilmember, City of Hanford

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Supervisor, Fresno County

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Supervisor, Madera County

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Appointed by Governor

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William O'Brien
Supervisor, Stanislaus County

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Supervisor, San Joaquin County

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

Chris Vierra,
Councilmember, City of Ceres

Raymond A. Watson
Supervisor, Kern County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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Fresno, CA 93726-0244
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34946 Flyover Court
Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

San Joaquin Valley Unified Air Pollution Control District

GOVERNING BOARD MEETING

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

AGENDA

Thursday, October 21, 2010
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 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 (17 - 22)
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 ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
6. S.T.A.R. (Service, Teamwork, Attitude, Respect) RECOGNITION
7. ADOPT REVISED PROPOSED AMENDMENTS TO RULE 4570 (CONFINED ANIMAL FACILITIES)
8. CONSIDER ALTERNATIVES FOR THE EQUITABLE APPLICATION OF MANDATED FEDERAL NONATTAINMENT PENALTIES TO SOURCES WITHIN THE SAN JOAQUIN VALLEY THROUGH THE USE OF MOTOR VEHICLE FEES
9. DEMONSTRATION OF THE DISTRICT'S REAL-TIME AIR ADVISORY NETWORK (RAAN) – The District is currently piloting the Real-Time Air Advisory Network (RAAN) at schools throughout the Valley. The program gives schools the flexibility to make timely adjustments to their day-to-day outdoor activities. As air quality either improves or deteriorates, RAAN provides school staff with emails outlining the change in air quality and a web portal detailing the day's air quality trends. The program is designed to enhance a school's ability to allow their student to enjoy outdoor sports and activities as much as possible while protecting student's health when air quality is poor in their specific area.
10. ADOPT PROPOSED AMENDMENTS TO RULE 4612 (MOTOR VEHICLE AND MOBILE EQUIPMENT COATING OPERATIONS)
11. PRESENTATION BY REPRESENTATIVE OF FRESNO METRO MINISTRIES ON THE CALIFORNIA CLEAN CARS CAMPAIGN – Verbal request by Fresno Metro Ministries for District support of the California Clean Cars Campaign which is a coalition effort to advocate that the California Air Resources Board adopt stringent Low Emission Vehicle Standards.

12. SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT REPRESENTATION ON THE GOVERNING BOARD OF THE CALIFORNIA AIR RESOURCES BOARD (CARB) – Discuss and consider potential actions relating to District Governing Board members' concerns.
13. REPORT ON THE SEPTEMBER 2010 GOVERNING BOARD STUDY SESSION FOR EDUCATIONAL AND STRATEGIC PLANNING PURPOSES
14. VERBAL REPORT BY JOHN G. TELLES, M.D. ON AIR RESOURCES BOARD ACTIVITIES
15. EXECUTIVE DIRECTOR/APCO COMMENTS
16. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, December 16, 2010 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 - 22

17. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, SEPTEMBER 16, 2010
18. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2010 & 2011
19. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR SEPTEMBER 2010
20. RECEIVE AND FILE BUDGET STATUS REPORT AS OF SEPTEMBER 30, 2010
21. APPROVE CHANGES TO THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT BUDGET AND AUTHORIZE ADVANCE PAYMENT TO THE SAN JOAQUIN VALLEY CLEAN ENERGY ORGANIZATION
22. APPROVE ADMINISTRATIVE CHANGES TO AGREEMENT WITH CJ LAKE FOR FEDERAL LEGISLATIVE ADVOCACY