

GOVERNING BOARD

Tony Barba, Chair

Supervisor, Kings County

J. Steven Worthley, Vice Chair

Supervisor, Tulare 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

Ann Johnston

Mayor, City of Stockton

Mike I ane

Councilmember, City of Visalia

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

Chris Vierra,

Councilmember, City of Ceres

Raymond A. Watson

Supervisor, Kern County

Seyed Sadredin

Executive Director Air Pollution Control Officer

Northern Region Office 4800 Enterprise Way Modesto, CA 95356-8718 (209) 557-6400 • FAX (209) 557-6475

Central Region Office 1990 East Gettysburg Avenue Fresno, CA 93726-0244 (559) 230-6000 • FAX (559) 230-6061

Southern Region Office 34946 Flyover Court Bakersfield, CA 93308-9725 San Joaquin Valley Unified Air Pollution Control District

SEPTEMBER 2010 GOVERNING BOARD STUDY SESSION FOR EDUCATIONAL AND STRATEGIC PLANNING PURPOSES

The Pines Resort Boathouse 54449 Road 432, Bass Lake California

AGENDA

Wednesday, September 29, 2010 11:00 a.m. and Thursday, September 30, 2010 8:00 a.m.

All meeting attendees are advised that all pagers, cellular telephones and any other communication devices should be powered off upon entering the Meeting Room, as these devices interfere with our audio equipment.

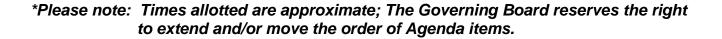
Any member of the public may address the Governing Board during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair amends the time limit.

- Please provide <u>20 copies</u> 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 <u>Clerk to the Board</u> 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

- 1. <u>CALL TO ORDER</u>
- 2. ROLL CALL
- 3. <u>WELCOMING REMARKS</u> Ronn Dominici, Madera County Supervisor
- 4. HOUSEKEEPING AND LOGISTICS Seyed Sadredin, Executive Director/APCO
- 5. 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.
- 6. <u>AUTHORIZE THE EXECUTIVE DIRECTOR/APCO TO ORGANIZE AND FACILITATE</u>
 COMMUNITY SERVICE PROJECTS BY DISTRICT EMPLOYEES (25 minutes)
- 7. <u>UPCOMING FEDERAL AMBIENT AIR QUALITY STANDARDS AND SUBSEQUENT IMPLEMENTATION MANDATES (60 minutes)</u>
- 8. NEAR-ROADWAY AIR MONITORING MANDATES (35 minutes)
- 9. <u>ESTABLISHING DISTRICT SCIENTIFIC PRIORITIES (45 minutes)</u>
- 10. POTENTIAL ENHANCEMENTS TO THE DISTRICT'S ECONOMIC ANALYSIS OF REGULATIONS (45 minutes)
- 11. <u>LEGAL UPDATE PAST AND PRESENT LEGAL CHALLENGES FACING THE</u>
 <u>DISTRICT</u> Staff will present past, current and future legal cases, issues, and challenges faced by the District, and open a discussion of legal issues that may affect the District's current and future strategies. (30 minutes)
- 12. <u>DISTRICT'S ROLE IN THE IMPLEMENTATION PHASE OF STATE AND FEDERAL CLIMATE CHANGE MANDATES ON VALLEY BUSINESSES AND MUNICIPALITIES (35 minutes)</u>
- 13. <u>DISTRICT'S COMPREHENSIVE PUBLIC OUTREACH AND EDUCATION PROGRAM</u> (65 minutes)
- 14. STRATEGIC USE OF INCENTIVE FUNDS (90 minutes)
- 15. CONSIDER CHANGES TO THE DISTRICT'S GRANT PROGRAM WHICH PROVIDES FUNDING ASSISTANCE TO PUBLIC TRANSPORTATION AND COMMUTER VANPOOL PASSENGERS (30 minutes)

ADJOURN

SJVUAPCD Governing Board SEPTEMBER 2010 GOVERNING BOARD STUDY SESSION FOR EDUCATIONAL AND STRATEGIC PLANNING PURPOSES September 29 & 30, 2010



Next scheduled meeting of the Governing Board: <u>Thursday, October 21, 2010</u> 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.