



GOVERNING BOARD

J. Steven Worthley, Chair
Supervisor, Tulare County

Ann Johnston, Vice Chair
Mayor, City of Stockton

Tony Barba
Supervisor, Kings County

Judith G. Case
Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

Henry Jay Forman, Ph.D.
Appointed by Governor

Randy Miller
Mayor, City of Taft

William O'Brien
Supervisor, Stanislaus County

Leroy Ornellas
Supervisor, San Joaquin County

Chris Vierra
Mayor, City of Ceres

Hub Walsh
Supervisor, Merced County

Raymond A. Watson
Supervisor, Kern County

Vacant
Small City Representative, Kings County

Vacant
Large City Representative, Tulare County

Vacant
Appointed by Governor

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
(661) 392-5500 • FAX (661) 392-5585

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, August 18, 2011
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 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**



YOUR TIP OF THE MONTH!

Summer is the perfect season to enjoy the outdoors and even use the heat to your advantage. (Ref. <http://planetgreen.discovery.com/home-garden/tips-for-line-drying-your-clothes.html#>)

Tip: To reduce air pollution when barbecuing, consider using a gas fired grill instead of using charcoal. Also, utilize the summer heat and line-dry your clothes when possible – you will minimize your energy bill and reduce air pollution. For more clean-air tips, see www.healthyairliving.com.

1. CALL TO ORDER
2. ROLL CALL
3. IMPLEMENTATION OF PAPERLESS AGENDA FOR GOVERNING BOARD MEMBERS
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (23 - 29)
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.
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. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
7. S.T.A.R. RECOGNITION (Service, Teamwork, Attitude, Respect)
8. VERBAL REPORT: DISTRICT'S NEW AIR ALERT SYSTEM
9. ADOPT REVISED PROPOSED NEW RULE 4566 (ORGANIC MATERIAL COMPOSTING OPERATIONS)
10. ADOPT REVISED PROPOSED AMENDMENTS TO RULE 4702 (INTERNAL COMBUSTION ENGINES)
11. ADOPT PROPOSED AMENDMENTS TO RULE 2020 (EXEMPTIONS)
12. ADOPT PROPOSED AMENDMENTS TO RULE 4684 (POLYESTER RESIN OPERATIONS)
13. STATE IMPLEMENTATION PLAN (SIP) SUBMITTAL AMENDMENT FOR RULE 4694 (WINE FERMENTATION AND STORAGE TANKS)
14. APPROVE THE ALLOCATION OF \$750,000 IN EXISTING LOCALLY GENERATED INCENTIVE FUNDS FOR THE PORT OF STOCKTON'S SHORT SEA SHIPPING PROJECT
15. APPROVE CREATION OF NEW ZERO-EMISSION/HYBRID HEAVY DUTY VEHICLE INCENTIVE PROGRAM

16. APPROPRIATE FUNDING FROM THE CALIFORNIA AIR RESOURCES BOARD IN THE AMOUNT OF \$250,000 AND APPROVE THE DISTRICT'S CORDLESS ZERO-EMISSION COMMERCIAL LAWN AND GARDEN EQUIPMENT ADVANCED TECHNOLOGY DEMONSTRATION PROJECT
17. APPROPRIATE \$1,546,000 IN UNANTICIPATED REVENUE FROM THE CALIFORNIA AIR RESOURCES BOARD TO FUND A STATEWIDE SCHOOL BUS RETROFIT PROGRAM
18. APPROPRIATE \$2,000,000 IN UNANTICIPATED REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND TWO LOCOMOTIVE ENGINE REPOWERS
19. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
20. EXECUTIVE DIRECTOR/APCO COMMENTS
21. GOVERNING BOARD MEMBER COMMENTS
22. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
 - Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9 (3 Potential Cases)
 - Existing Litigation Pursuant to Government Code Section 54956.9(a): *National Ass'n of Home Builders v. San Joaquin Valley Unified Air Pollution Control Dist.*, United States Supreme Court Case No. 10-1528
 - Conference with Labor Negotiator – Marissa Gonzales, Pursuant to Government Code Section 54957.6. Employee Organization – SEIU Local 521

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, September 15, 2011 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 23 - 29

23. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JUNE 16, 2011
24. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2011
25. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR JUNE AND JULY 2011
26. RECEIVE AND FILE BUDGET STATUS REPORT AS OF JULY 31, 2011
27. AMENDED RESEARCH CONTRACT WITH UC DAVIS REGARDING LONG RANGE TRANSPORT OF AIR POLLUTION TO THE SAN JOAQUIN VALLEY
28. APPROVE PROPOSED AMENDMENT TO ADOPTED SILVER CREEK PLAZA VOLUNTARY EMISSION REDUCTION AGREEMENT
29. APPROVE RENEWAL OF AGREEMENT WITH CALIFORNIA AIR RESOURCES BOARD (ARB) FOR PILOT PROGRAM FOR DISTRICT ENFORCEMENT OF STATE ANTI-IDLING REGULATIONS FOR TRUCKS AND BUSES