



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

Alexander C. Sherriffs, M.D.
Appointed by Governor

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

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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4800 Enterprise Way
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(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, December 15, 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!

During the winter, warm air escapes through improperly sealed areas around windows and doors. By eliminating such air leaks, you can save up to 10% on your energy bill and can help District residents collectively reduce NOx emissions by up to 88 tons per year.

(Ref: www.pge.com and <http://www.arb.ca.gov/app/emsmv/emsumcat.php>)

Tip: Consider inspecting your home and plugging air leaks with caulking, sealing, or weather stripping. For more clean air tips, see www.healthyliving.com.

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF ALEXANDER SHERRIFFS, M.D., NEW GOVERNING BOARD MEMBER APPOINTED BY THE GOVERNOR
4. RECOGNITION OF THE OUTGOING GOVERNING BOARD MEMBERS: MAYOR JOHNSTON AND MAYOR MILLER
5. ELECTION OF OFFICERS FOR 2012
6. APPROVAL OF CONSENT CALENDAR - Item Numbers (23 - 33)
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.
7. 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.*
8. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
9. RECOGNITION OF THE OUTGOING CHAIR OF THE CITIZENS ADVISORY COMMITTEE: MANUEL CUNHA
10. S.T.A.R. EMPLOYEE OF THE YEAR AWARDS
11. APPROVAL OF PROJECT SELECTIONS AND ADDITIONAL FUNDING FOR THE DISTRICT'S TECHNOLOGY ADVANCEMENT PROGRAM
12. REVIEW AND PROVIDE COMMENT ON THE DRAFT "2011 ANNUAL REPORT TO THE COMMUNITY"
13. CLOSED SESSION –
 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.9(a): *Our Children's Earth Foundation v. San Joaquin Valley Air Pollution Control District, et al., San Joaquin County Case No. 39-2011000270026-CU-WM-STK*
 - CONFERENCE WITH LABOR NEGOTIATOR– Marissa Gonzales, Pursuant to Government Code Section 54957.6. Employee Organization – SEIU Local 521

14. ADOPT PROPOSED AMENDMENTS TO RULE 4402 (CRUDE OIL PRODUCTION SUMPS)

ADDENDUM
15. ADOPT PROPOSED AMENDMENTS TO RULE 4682 (POLYSTYRENE, POLYETHYLENE, AND POLYPROPYLENE PRODUCTS MANUFACTURING)
16. ADOPT PROPOSED AMENDMENTS TO RULE 4625 (WASTEWATER SEPARATORS)
17. ADOPT PROPOSED AMENDMENTS TO RULE 4352 (SOLID FUEL FIRED BOILERS, STEAM GENERATORS AND PROCESS HEATERS)
18. APPROVE PROPOSED GREEN PROCUREMENT AND SUSTAINABLE PRACTICES POLICY
19. IMPOSE THE DISTRICT'S LAST, BEST AND FINAL OFFER ON SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU) LOCAL 521
20. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
21. EXECUTIVE DIRECTOR/APCO COMMENTS
22. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, January 19, 2012 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 - 33

23. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, OCTOBER 20, 2011
24. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2012
25. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR OCTOBER AND NOVEMBER 2011
26. RECEIVE AND FILE BUDGET STATUS REPORT AS OF NOVEMBER 30, 2011
27. AMENDED TIMELINE FOR RESEARCH STUDY OF ULTRAFINE PARTICLE PLUMES
28. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AN AMENDMENT TO AGREEMENT DATED JANUARY 20, 2011 WITH THE AMERICAN LUNG ASSOCIATION IN CALIFORNIA TO ADJUST THE WORK PLAN FOR THE 2011-12 RAAN AND AIR QUALITY FLAG PROGRAM
29. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 2301 (EMISSION REDUCTION CREDIT BANKING)
30. RECEIVE AND FILE DISTRICT'S ANNUAL OFFSET EQUIVALENCY REPORT TO THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY
31. APPROVE DISTRICT'S 457 DEFERRED COMPENSATION PLAN AS AMENDED TO COMPLY WITH LEGISLATION
32. APPROVE PROPOSED AMENDMENTS TO THREE PREVIOUSLY ADOPTED VOLUNTARY EMISSION REDUCTION AGREEMENTS
33. APPROVE AND AUTHORIZE THE CHAIR TO SIGN CONTRACT AMENDMENT WITH FRESNO COUNCIL OF GOVERNMENTS TO EXTEND THE EXPIRATION OF THE CONTRACT TO JUNE 30, 2013