

GOVERNING BOARD

Skip Barwick, Chair
Councilmember, City of Tulare

Hub Walsh, Vice Chair
Supervisor, Merced County

Oliver L. Baines III
Councilmember, City of Fresno

Tony Barba
Supervisor, Kings County

Sally J. Bompreszi
Councilmember, City of Madera

Dennis Brazil
Mayor, City of Gustine

Judith G. Case
Supervisor, Fresno County

David Couch
Supervisor, Kern County

Bob Elliott
Supervisor, San Joaquin County

Harold Hanson
Councilmember, City of Bakersfield

William O'Brien
Supervisor, Stanislaus County

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

Tom Wheeler
Supervisor, Madera County

J. Steven Worthley
Supervisor, Tulare County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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Central Region Office
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www.valleyair.org

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 19, 2013
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!

Even low levels of wood smoke can cause a health risk for you, your family and your neighbors. Wood burning produces particulate matter, a dangerous form of air pollution that can invade your bloodstream and cause respiratory disease, heart attacks and stroke.

Reference: <http://www.valleyair.org/brochures/docs/English/2013-CBYB-brochure.pdf>

Tip: Throughout the wood burning season, November 1 through February 28, the District's "Check Before You Burn" webpage indicates, by county, if burning is permitted each day. The daily air quality forecast for each county is also available. Visit <http://www.valleyair.org/CBYB>, or call 1-800-SMOG-INFO, to check the wood-burning status in your area.

And don't forget to visit <http://www.valleyair.org/burncleaner> for information on how to replace your old wood or pellet burning devices with new, cleaner options.

For more clean air tips, see www.healthyairliving.com.

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF OFFICERS FOR 2014
4. END OF THE YEAR ADDRESS BY THE OUTGOING CHAIRMAN OF THE BOARD, COUNCILMEMBER BARWICK
5. APPROVAL OF CONSENT CALENDAR - Item Numbers (17 - 20)
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.
6. 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.*
7. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
8. ADOPT PROPOSED AMENDMENTS TO RULE 4621 (GASOLINE TRANSFER INTO STATIONARY STORAGE CONTAINERS, DELIVERY VESSELS, AND BULK PLANTS) AND RULE 4622 (GASOLINE TRANSFER INTO MOTOR VEHICLE FUEL TANKS)
9. RECEIVE AND FILE THE 2013 ANNUAL REPORT ON THE DISTRICT'S INDIRECT SOURCE REVIEW PROGRAM
10. APPROVAL OF PROJECT SELECTIONS FOR THE DISTRICT'S PUBLIC BENEFIT GRANTS PROGRAM SOLICITATION FOR ALTERNATIVE FUEL INFRASTRUCTURE PROPOSALS
11. APPROVE NEW SOLICITATION AND FOCUS AREAS FOR THE DISTRICT'S PUBLIC BENEFIT GRANTS PROGRAM AND ASSESS FEASIBILITY OF ADDITIONAL PROGRAM COMPONENTS
12. APPROVE THE DISTRICT'S 2014 LEGISLATIVE PLATFORM
13. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
14. EXECUTIVE DIRECTOR/APCO COMMENTS
15. GOVERNING BOARD MEMBER COMMENTS

16. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to Section 54957 and 54957.6 of the Government Code (Ralph M. Brown Act) as follows:

- Performance Evaluation District Counsel
- Performance Evaluation: Executive Director/APCO

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, January 16, 2014, 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 – 20

17. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, NOVEMBER 14, 2013
18. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2014
19. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR NOVEMBER 2013
20. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF OCTOBER 31, 2013 AND NOVEMBER 30, 2013