



GOVERNING BOARD

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, February 21, 2013
9:00 a.m.

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 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

Henry Jay Forman, Ph.D.
Appointed by Governor

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

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

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!

Pollution levels can change significantly throughout the day. Did you know that you can get **real-time localized** air quality information designed to help you minimize the negative health impacts of exercise and other outdoor activities?

Tip: Be informed about the air quality in your area when planning your outdoor activities. Visit the District's RAAN website and register to receive real-time air quality email updates.

Visit: http://www.valleyair.org/Programs/RAAN/raan_landing.htm

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

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF NEW GOVERNING BOARD MEMBER MAYOR DENNIS BRAZIL FROM CITY OF GUSTINE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (17 - 23)
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. [REPORT ON RECENT DISTRICT INCENTIVE PROGRAM AUDITS CONDUCTED BY THE CALIFORNIA AIR RESOURCES BOARD AND THE CALIFORNIA DEPARTMENT OF FINANCE](#)
8. [RECEIVE A VERBAL REPORT ON TRANSBOUNDARY OZONE AND RELATED POLLUTANTS AND APPROVE CONTRACT AMENDMENT WITH UC DAVIS TO EXTEND RESEARCH](#)
9. [ADOPT PROPOSED AMENDMENTS TO RULE 1020 \(DEFINITIONS\)](#)
10. [APPROVAL OF PROJECT SELECTIONS FOR THE DISTRICT'S TECHNOLOGY ADVANCEMENT PROGRAM](#)
11. [REVIEW AND PROVIDE COMMENT ON THE DRAFT "2012 ANNUAL REPORT TO THE COMMUNITY"](#)
12. APPOINT AD HOC BUDGET SUBCOMMITTEE
13. [VERBAL REPORT BY ALEXANDER SHERRIFFS, M.D. ON AIR RESOURCES BOARD ACTIVITIES](#)
14. EXECUTIVE DIRECTOR/APCO COMMENTS
15. GOVERNING BOARD MEMBER COMMENTS

16. CLOSED SESSION:

- CONFERENCE WITH LABOR NEGOTIATOR – Adriana Myovich pursuant to Government Code section 54956.6. Employee Organization: San Joaquin Valley Air Pollution Control District Employees Association

Next scheduled meeting of the Governing Board: Thursday, March 21, 2013 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 - 23

17. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JANUARY 17, 2013
18. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2013
19. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR JANUARY 2013
20. RECEIVE AND FILE BUDGET STATUS REPORT AS OF JANUARY 31, 2013
21. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2012
22. CITIZENS ADVISORY COMMITTEE (CAC) RECOMMENDATION TO APPOINT NEW HEARING BOARD MEMBERS
23. AMEND CONTRACT WITH UCSF-FRESNO FOR STUDY OF HEALTH IMPACTS OF PM 2.5 SPECIES