

GOVERNING BOARD

Hub Walsh, Chair
Supervisor, Merced County

Tom Wheeler, Vice Chair
Supervisor, Madera County

Oliver L. Baines III
Councilmember, City of Fresno

Tony Barba
Supervisor, Kings County

Skip Barwick
Councilmember, City of Tulare

Sally J. Bomprezzi
Councilmember, City of Madera

Dennis Brazil
Mayor, City of Gustine

John Capitman, Ph.D.
Appointed by Governor

Judith G. Case McNairy
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

J. Steven Worthley
Supervisor, Tulare County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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

Central Region Office
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Fresno, CA 93726-0244
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Southern Region Office
34946 Flyover Court
Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

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, April 17, 2014
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 NOT 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**



HEALTHY AIR LIVING™

YOUR TIP OF THE MONTH!

Each week approximately 54 million Americans mow their lawns. According to the federal EPA, one gas-powered push mower produces as much VOC and NOx emissions in an hour as a typical car driven 45 miles. This means that lawnmowers in the US generate as much pollution every year as driving a car an incredible 63 billion (63,000,000,000) miles, or more than 2.5 million trips around the Earth!

Ref: <http://www.epa.gov/nonroad/documents/21a2001.pdf>

Tip: Trade in your old gas-powered mower and receive up to \$250 towards the purchase of a new cordless electric mower. For more information about the District's Clean Green Yard Machine program, click on: www.valleyair.org/lawnmowers.

For more clean air tips, click on www.healthyairliving.com

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (17 - 22)
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.
4. 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.*
5. [S.T.A.R. RECOGNITION \(Service, Teamwork, Attitude, Respect\)](#)
6. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
7. [END-OF-SEASON REPORT ON THE 2013-14 WOOD-BURNING SEASON](#)
8. [EMERGENCY MEASURES TO ASSIST WITH DROUGHT RELIEF ACTIONS BY WATER DISTRICTS AND FARMERS](#)
9. [APPROVE STUDY OF TRANSBOUNDARY OZONE IMPACTS ON SURFACE OZONE LEVELS IN THE SAN JOAQUIN VALLEY](#)
10. VERBAL UPDATE ON DEVELOPMENT OF THE SIP FOR THE 2008 8-HOUR OZONE STANDARD – This verbal report will provide an update on District progress in preparing the State Implementation Plan (SIP) to address the federal 2008 8-hour ozone ambient air quality standard. The report will describe progress to date in preparing various elements of the SIP, including the Reasonably Available Control Technology (RACT) demonstration due to EPA in July of 2014, development of the latest emissions inventory for the Valley, and other technical analysis in progress
11. [CELL PHONE ALLOWANCE OPTION FOR NON-REPRESENTED DISTRICT EMPLOYEES](#)
12. [CONSIDER DATE FOR THE MAY GOVERNING BOARD MEETING AND SET A NEW DATE IF NECESSARY](#)
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 54956.9 (d)(4) of the Government Code (Ralph M. Brown Act) as follows:
- Conference with Legal Counsel – potential litigation pursuant to Government Code section 54956.9 (c) (1 potential case)

CONSENT CALENDAR: ITEMS 17 – 22

17. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, MARCH 20, 2014
18. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2014
19. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR MARCH 2014
20. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MARCH 31, 2014
21. APPROVE CONTRACT RENEWAL WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF NON-METHANE ORGANIC COMPOUNDS FOR A TOTAL OF \$90,028
22. APPROVE CONTRACT RENEWAL WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF CARBONYL COMPOUNDS FOR A TOTAL OF \$28,730

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, May 15, 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.