

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

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

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, February 20, 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 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 vary greatly throughout the day. Did you know that you can access **real-time, localized** air quality information designed to help you minimize the negative health impacts of exercise and other outdoor activities when air pollution levels are high?

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

Tip: Be informed about the air quality in your area when planning outdoor activities. Visit the District's RAAN website and register to receive real-time air quality email updates by visiting the RAAN webpage at 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: JOHN CAPITMAN, Ph.D.
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (17 - 21)
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. ACCEPT \$216,193 IN REVENUE FOR THE CARL MOYER MEMORIAL AIR QUALITY STANDARDS ATTAINMENT PROGRAM FROM THE GREAT BASIN AIR POLLUTION CONTROL DISTRICT
8. AUTHORIZE THE CHAIR TO SIGN THANK YOU LETTERS TO MEMBERS OF THE CONGRESS ON KEY COMMITTEES FOR SECURING AIR QUALITY FUNDING IN THE FARM BILL
9. APPROVE RECOMMENDATIONS TO THE CALIFORNIA AIR RESOURCES BOARD RELATED TO IMPLEMENTATION OF THE STATE TRUCK AND BUS REGULATION
10. REVIEW FINAL DRAFT "2013-14 ANNUAL REPORT TO THE COMMUNITY"
11. SET THE DATE FOR THE 2014 GOVERNING BOARD STUDY SESSION
12. APPOINT AD HOC BUDGET SUBCOMMITTEE
13. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
14. EXECUTIVE DIRECTOR/APCO COMMENTS
15. GOVERNING BOARD MEMBER COMMENTS
16. CLOSED SESSION
 - CONFERENCE WITH LEGAL COUNSEL RE LITIGATION: COALITION FOR CLEAN AIR V. CITY OF VISALIA, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d) (1).

ADJOURN

CONSENT CALENDAR: ITEMS 17 – 21

17. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JANUARY 16, 2014
18. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2014
19. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR JANUARY 2014
20. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF JANUARY 31, 2014
21. REAPPOINT HEARING BOARD MEDICAL MEMBERS FOR A TERM OF THREE YEARS AND APPOINT NORTHERN REGION HEARING BOARD ENGINEER PRIMARY AND PUBLIC PRIMARY MEMBERS

Next scheduled meeting of the Governing Board: Thursday, March 20, 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.