

**GOVERNING BOARD**

**Tom Wheeler, Chair**

Supervisor, Madera County

**Oliver L. Baines III, Vice Chair**

Councilmember, City of Fresno

**Sally J. Bompreszi**

Councilmember, City of Madera

**Dennis Brazil**

Mayor, City of Gustine

**John Capitman, Ph.D.**

Appointed by Governor

**David Couch**

Supervisor, Kern County

**Bob Elliott**

Supervisor, San Joaquin County

**Harold Hanson**

Councilmember, City of Bakersfield

**Buddy Mendes**

Supervisor, Fresno County

**William O'Brien**

Supervisor, Stanislaus County

**Craig Pedersen**

Supervisor, Kings County

**Alexander C. Sherriffs, M.D.**

Appointed by Governor

**Vacant**

Small City – Tulare County

**Hub Walsh**

Supervisor, Merced County

**J. Steven Worthley**

Supervisor, Tulare County

**Seyed Sadredin**

Executive Director

Air Pollution Control Officer

Northern Region Office

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Modesto, CA 95356-8718

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Central Region Office

1990 East Gettysburg Avenue

Fresno, CA 93726-0244

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Southern Region Office

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Bakersfield, CA 93308-9725

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[www.valleyair.org](http://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, March 19, 2015  
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](http://www.valleyair.org)**



### **YOUR TIP OF THE MONTH!**

The amount of energy required to deliver water to your home is significant. Over-watering your lawn and outdoor landscaping not only results in excess air pollution emissions from power plants, but as California faces one of its most severe droughts on record, it is more important than ever to reduce water usage as much as possible.

Reference: <http://saveourwater.com/what-you-can-do/outdoor/>  
<http://www.fresno.gov/Government/DepartmentDirectory/PublicUtilities/Watermanagement/Conservation/Schedule.htm>

**Tip: Consult your local area watering schedule and minimize the amount of water used in landscaping. In the winter, do not water when rain is in the forecast, and check your automatic water timer frequently.**

For more clean air tips, see [www.healthyliving.com](http://www.healthyliving.com).

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (21 –28)  
*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 on that item. 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. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
6. [VERBAL REPORT ON THE DISTRICT'S RECENT LEGISLATIVE ADVOCACY TRIP TO WASHINGTON DC](#)
7. [DISTRICT'S ANNUAL AIR TOXICS REPORT FOR THE YEAR 2014](#)
8. [ADOPT PROPOSED AMENDMENTS TO DISTRICT GUIDANCE FOR ASSESSING AND MITIGATING AIR QUALITY IMPACTS](#)
9. [ACCEPT AND APPROPRIATE \\$300,000 FROM THE CALIFORNIA ENERGY COMMISSION FOR THE IMPLEMENTATION OF THE DISTRICT'S ZERO EMISSION VEHICLE AWARENESS AND TRAINING PROGRAMS](#)
10. [APPROPRIATE \\$400,722 IN UNANTICIPATED REVENUE FOR THE CARL MOYER MEMORIAL AIR QUALITY STANDARDS ATTAINMENT PROGRAM FROM THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT](#)
11. [AUTHORIZE THE CONTINUED ADMINISTRATION OF THE STATEWIDE SCHOOL BUS RETROFIT PROGRAM ON BEHALF OF THE CALIFORNIA AIR RESOURCES BOARD INCLUDING THE NEW SCHOOL BUS RETROFIT CERAMIC FILTER ELEMENT REPLACEMENT COMPONENT](#)
12. [APPROVAL OF PROJECT SELECTIONS FOR THE DISTRICT'S TECHNOLOGY ADVANCEMENT PROGRAM](#)
13. [REVIEW AND PROVIDE COMMENT ON THE DRAFT "2014-15 ANNUAL REPORT TO THE COMMUNITY"](#)

14. APPROVE CONTRACT WITH JEFFREY SCOTT ADVERTISING (JSA) FOR OUTREACH AND MARKETING AGENCY REPRESENTATION TO IMPLEMENT COMPREHENSIVE, MULTILINGUAL PUBLIC EDUCATION AND OUTREACH CAMPAIGNS
15. SET DATES AND AGENDA FOR THE MAY 2015 GOVERNING BOARD STUDY SESSION FOR EDUCATIONAL AND STRATEGIC PLANNING PURPOSES
16. APPOINT AD HOC BUDGET SUBCOMMITTEE
17. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
18. EXECUTIVE DIRECTOR/APCO COMMENTS
19. GOVERNING BOARD MEMBER COMMENTS
20. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:
  - Existing Litigation (Government Code Section 54956.9(a). *Pursuant to Government Code Section 54956.9(a), a need exists to meet in closed session with legal counsel to consider the following cases:*
    1. **San Joaquin Valley Unified APCD v. Buoni, et. al.**, Kern Co. Superior Court Case No. S-1500-CV-280781, *pending*.
    2. **Association of Irrigated Residents v. San Joaquin Valley Unified APCD (Bakersfield Crude Terminal, LLC, Real Party in Interest)**, Kern Co. Superior Court Case No. S-1500-CV-284013, *pending*.

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CONSENT CALENDAR: ITEMS 21 – 28

21. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JANUARY 22, 2015
22. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2015
23. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR JANUARY AND FEBRUARY 2015
24. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF FEBRUARY 28, 2015
25. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2014
26. AUTHORIZE THE DISTRICT TO EXECUTE ALTERNATE PAYROLL SERVICES
27. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF NON-METHANE ORGANIC COMPOUNDS FOR A TOTAL OF \$93,941
28. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF CARBONYL COMPOUNDS FOR A TOTAL OF \$28,786

*Next scheduled meeting of the Governing Board: Thursday, April 16, 2015, 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.*