

GOVERNING BOARD

Tom Wheeler, Chair
Supervisor, Madera County

Oliver L. Baines III, Vice Chair
Councilmember, City of Fresno

Sally J. Bomprezzi
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

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Modesto, CA 95356-8718
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Central Region Office
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www.valleyair.org

San Joaquin Valley Unified Air Pollution Control District

**MAY 2015 GOVERNING BOARD STUDY
SESSION FOR EDUCATIONAL AND
STRATEGIC PLANNING PURPOSES**

The Pines Resort
54449 Road 432, Bass Lake, CA 93604

AGENDA

Wednesday, May 6, 2015

11:00 a.m.

and

Thursday, May 7, 2015

8:00 a.m.

All meeting attendees are advised that all electronic devices should be placed in silent mode in the Meeting Room, 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.

- 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**

1. CALL TO ORDER
2. ROLL CALL
3. HOUSEKEEPING AND LOGISTICS – Seyed Sadredin, Executive Director/APCO
4. WELCOMING REMARKS – Tom Wheeler, Madera County Supervisor
5. REVIEW AND APPROVE ACTION PLAN FOR PROMOTING THE USE OF NATURAL GAS TECHNOLOGY FOR GOODS MOVEMENT IN THE SAN JOAQUIN VALLEY (45 minutes)
6. APPROVE NEW STRATEGY FOR RECRUITING HEALTHY AIR LIVING PARTNERS AND CONSIDER NEW INCENTIVES FOR PARTICIPATION (30 minutes)
7. EXPLORE THE FEASIBILITY AND PROVIDE DIRECTION ON PURSUING A “HOT-SPOT-BASED” STRATEGY FOR ATTAINING THE FEDERAL AMBIENT AIR QUALITY STANDARDS FOR OZONE AND PARTICULATE MATTER (45 minutes)
8. PUBLIC ENGAGEMENT INITIATIVE FOR THE DEVELOPMENT OF THE 2016 OZONE PLAN (20 minutes)
9. FEDERAL UPDATE BY EPA ASSOCIATE DIRECTOR, KERRY DRAKE (20 minutes)
10. REVIEW, REAFFIRM, AND/OR FINE-TUNE THE DISTRICT’S MISSION STATEMENT, VISION STATEMENT, CORE VALUES, AND ASSOCIATED MATERIAL FOR SHARING THE DISTRICT’S STAR WORK CULTURE (60 minutes)
11. ACCEPT \$170,130 IN UNANTICIPATED REVENUE FOR THE CARL MOYER MEMORIAL AIR QUALITY STANDARDS ATTAINMENT PROGRAM FROM THE EASTERN KERN AIR POLLUTION CONTROL DISTRICT (10 minutes)
12. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:
 - CONFERENCE WITH LABOR NEGOTIATOR – Adriana Myovich, Pursuant to Government Code Section 54957.6. Employee Organization – San Joaquin Valley Air Pollution Control District Employees Association
13. REVIEW AND APPROVE ACTION PLAN FOR SECURING SAN JOAQUIN VALLEY’S FAIR SHARE OF THE STATE’S CAP AND TRADE FUNDS (65 minutes)
14. ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) REPORTING STRUCTURE (40 minutes)
15. REVIEW THE DISTRICT’S COMPREHENSIVE PUBLIC EDUCATION AND OUTREACH PROGRAM ELEMENTS AND PROVIDE DIRECTION ON ANY CHANGES OR ADDITIONS AS NECESSARY (40 minutes)

16. ASSESS THE FEASIBILITY AND THE MEANS BY WHICH THE DISTRICT MAY PURSUE A BROADER AND MORE UNIFORM UTILIZATION OF VOLUNTARY EMISSION REDUCTION AGREEMENTS THROUGHOUT THE VALLEY (35 minutes)
17. REVIEW THE CURRENT STATE OF THE DROUGHT, POTENTIAL AIR QUALITY IMPACTS, AND ADDITIONAL EMERGENCY RELIEF ACTIONS THAT THE DISTRICT MAY NEED TO PURSUE (50 minutes)
18. 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.*

ADJOURN

**** Please Note: Times allotted are approximate. The Governing Board reserves the right to extend and/or move the order of Agenda Items.**

Next scheduled meeting of the Governing Board: Thursday, May 21, 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.