

MAY 2015 GOVERNING BOARD

Study Session Presentations

May 6, 2015 and May 7, 2015

05. REVIEW AND APPROVE ACTION PLAN FOR PROMOTING THE USE OF NATURAL GAS TECHNOLOGY FOR GOODS MOVEMENT IN THE SAN JOAQUIN VALLEY

[05-A](#) | [05-B](#)

(45 minutes)
06. APPROVE NEW STRATEGY FOR RECRUITING HEALTHY AIR LIVING PARTNERS AND CONSIDER NEW INCENTIVES FOR PARTICIPATION
(30 minutes)
07. 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)
08. PUBLIC ENGAGEMENT INITIATIVE FOR THE DEVELOPMENT OF THE 2016 OZONE PLAN
(20 minutes)
09. 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)

13. REVIEW AND APPROVE ACTION PLAN FOR SECURING SAN JOAQUIN VALLEY'S FAIR SHARE OF THE STATE'S CAP AND TRADE FUNDS
(65 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)