

**GOVERNING BOARD**

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

**Buddy Mendes, Vice Chair**  
Supervisor, Fresno County

**David Ayers**  
Councilmember, City of Hanford

**Dennis Brazil**  
Mayor, City of Gustine

**John Capitman, Ph.D.**  
Appointed by Governor

**David Couch**  
Supervisor, Kern County

**Bob Elliott**  
Supervisor, San Joaquin County

**Virginia R. Gurrola**  
Councilmember, City of Porterville

**Harold Hanson**  
Councilmember, City of Bakersfield

**William O'Brien**  
Supervisor, Stanislaus County

**Craig Pedersen**  
Supervisor, Kings County

**Alexander C. Sherriffs, M.D.**  
Appointed by Governor

**Hub Walsh**  
Supervisor, Merced County

**Tom Wheeler**  
Supervisor, Madera County

**J. Steven Worthley**  
Supervisor, Tulare County

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**Seyed Sadredin**  
Executive Director  
Air Pollution Control Officer

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

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Central Region Office  
1990 East Gettysburg Avenue  
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Southern Region Office  
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Bakersfield, CA 93308-9725  
(661) 392-5500 • FAX (661) 392-5585

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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, April 21, 2016  
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.

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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.

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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.

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- 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](http://www.valleyair.org)**



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

Consider making one change to improve our Valley's air quality. Together, Valley residents can make a huge difference! Visit [www.healthyliving.com/your-life](http://www.healthyliving.com/your-life) and [www.valleyair.org/grants](http://www.valleyair.org/grants) and find the change that works for you.

**Tip:** To help you reduce your air quality impact, the District offers many grant programs that provide incentives toward your purchase of an electric car or lawnmower, a cleaner wood burning or gas burning fireplace or woodstove replacement, and much more. Or try trip-linking, riding your bike to work or school, and avoiding drive-through lanes – any of these changes can help improve air quality.

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

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF NEW GOVERNING BOARD MEMBER: COUNCILMEMBER DAVID AYERS
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (17 – 23)  
*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 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.*
6. [S.T.A.R RECOGNITION \(Service, Teamwork, Attitude, Respect\)](#)
7. [ADOPT PROPOSED AMENDMENTS TO RULE 4307 \(BOILERS, STEAM GENERATORS, AND PROCESS HEATERS – 2.0 MMBTU/HR TO 5.0 MMBTU/HR\)](#)
8. [ACCEPT \\$217,960 IN REVENUE FOR THE CARL MOYER MEMORIAL AIR QUALITY STANDARDS ATTAINMENT PROGRAM FROM THE GREAT BASIN AIR POLLUTION CONTROL DISTRICT](#)
9. [ACCEPT AND APPROPRIATE \\$500,000 IN CAP AND TRADE FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD TO FUND AGRICULTURAL EQUIPMENT TRADE-UP PILOT PROJECT](#)
10. [REVIEW CALIFORNIA STATE AUDITOR'S FINAL REPORT ON VALLEY AIR DISTRICT AND AUTHORIZE CHAIR TO SEND AUDITOR LETTER OF APPRECIATION](#)
11. [APPROVE CONTRACT FOR ADVERTISING AND MARKETING AGENCY REPRESENTATION FOR COMPREHENSIVE, MULTILINGUAL PUBLIC EDUCATION AND OUTREACH](#)
12. [END-OF-SEASON REPORT ON THE 2015-16 WOOD BURNING SEASON](#)
13. [CONSIDER COMBINING THE OCTOBER AND NOVEMBER DISTRICT GOVERNING BOARD MEETINGS TO ACCOMMODATE A REQUEST FROM THE STATE AIR RESOURCES BOARD TO HOST THEIR GOVERNING BOARD MEETING AT THE DISTRICT OFFICES ON OCTOBER 20, 2016](#)

14. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)

15. EXECUTIVE DIRECTOR/APCO COMMENTS

16. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

*Next scheduled meeting of the Governing Board: Thursday, May 19, 2016, 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.*

CONSENT CALENDAR: ITEMS 17 – 23

17. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, MARCH 17, 2016
18. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2016
19. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR MARCH 2016
20. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MARCH 31, 2016
21. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF NON-METHANE ORGANIC COMPOUNDS FOR A TOTAL OF \$117,902
22. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF CARBONYL COMPOUNDS FOR A TOTAL OF \$28,740
23. NO-COST CONTRACT AMENDMENT WITH BGV INTERNATIONAL TO EXTEND TIMEFRAME FOR COMPLETION OF BAKERSFIELD NEAR-ROAD AIR MONITORING SHELTER