

GOVERNING BOARD

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Councilmember, City of Fresno

Buddy Mendes, Vice Chair
Supervisor, Fresno County

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Councilmember, City of Hanford

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Appointed by Governor

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Supervisor, San Joaquin County

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Councilmember, City of Porterville

Harold Hanson
Councilmember, City of Bakersfield

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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

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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4800 Enterprise Way
Modesto, CA 95356-8718
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Central Region Office
1990 East Gettysburg Avenue
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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, June 16, 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.

All meeting attendees are advised that all electronic 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**



HEALTHY AIR LIVING™

YOUR TIP OF THE MONTH!

Motor vehicle use is the largest source of air pollution in the San Joaquin Valley. Increased use of electric vehicles can help greatly reduce those emissions.

Reference: www.valleyair.org/driveclean
www.valleyair.org/chargeup

Tip: Through the District's Drive Clean! Rebate Program, Valley residents can obtain rebates of up to \$3,000 for the purchase of an eligible electric vehicle, which will also save fuel and reduce emissions. In addition, Valley businesses and public agencies can receive up to \$50,000 for the purchase and installation of publicly accessible electric vehicle chargers through the District's Charge Up! Electric Vehicle Charger Incentive Program.

For more information, see the links above.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (19 – 25)
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. ADOPT THE DISTRICT'S 2016-17 RECOMMENDED BUDGET
6. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
7. CONSIDER OPTIONS TO LEVERAGE THE DISTRICT'S BURN CLEANER PROGRAM WITH CAP AND TRADE-FUNDED LOW-INCOME WEATHERIZATION PROGRAMS TO MAXIMIZE ENERGY EFFICIENCY AND EMISSION BENEFITS FOR LOW-INCOME VALLEY RESIDENTS
8. REVIEW PROPOSED ENFORCEMENT INITIATIVES WITH RESPECT TO RULE 9410 (EMPLOYER BASED TRIP REDUCTION) AND CONSIDER POTENTIAL RULE ENHANCEMENTS
9. APPROPRIATE \$4,000,000 FOR CONTINUED OPERATION OF THE TUNE IN TUNE UP VEHICLE REPAIR PROGRAM
10. ACCEPT AND APPROPRIATE \$25,550,900 IN CAP AND TRADE FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD TO IMPLEMENT FOUR ZERO-EMISSION TRUCK AND BUS DEPLOYMENT PROJECTS IN THE SAN JOAQUIN VALLEY
11. APPROVAL OF PROJECT SELECTIONS FOR THE DISTRICT'S PUBLIC BENEFIT GRANTS PROGRAM
12. PETITION REQUESTING THAT EPA ADOPT NEW NATIONAL STANDARDS FOR ON-ROAD HEAVY-DUTY TRUCKS AND LOCOMOTIVES UNDER FEDERAL JURISDICTION
13. ADOPT 2016 PLAN FOR THE 2008 8-HOUR OZONE STANDARD

14. APPROVE AND AUTHORIZE CHAIR TO SIGN AN AGREEMENT WITH CALIFORNIA AIR RESOURCES BOARD FOR DISTRICT ENFORCEMENT OF STATE REFRIGERANT MANAGEMENT PROGRAM
15. APPOINT GOVERNING BOARD MEMBERS TO AD HOC HEARING BOARD MEMBER REVIEW COMMITTEE
16. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
17. EXECUTIVE DIRECTOR/APCO COMMENTS
18. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, August 18, 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 19 – 25

19. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, APRIL 21, 2016
20. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT SPECIAL PUBLIC HEARING: REVIEW OF 2016-17 RECOMMENDED BUDGET ON THURSDAY, MAY 19, 2016
21. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2016
22. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR APRIL AND MAY 2016
23. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MAY 31, 2016
24. APPOINT MEMBER TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP
25. ADOPT RESOLUTION AUTHORIZING COMPENSATION OF GOVERNING BOARD MEMBERS WHILE ENGAGED IN OFFICIAL DISTRICT BUSINESS