

GOVERNING BOARD

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Councilmember, City of Fresno

Buddy Mendes, Vice Chair
Supervisor, Fresno County

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Mayor, City of Hanford

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Appointed by Governor

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Supervisor, Stanislaus County

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Councilmember, City of Porterville

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

Chris Vierra
Mayor, City of Ceres

Tom Wheeler
Supervisor, Madera County

J. Steven Worthley
Supervisor, Tulare County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
(209) 557-6400 • FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000 • FAX (559) 230-6061

Southern Region Office
34946 Flyover Court
Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

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, August 17, 2017
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**



YOUR TIP OF THE MONTH!

It is back-to-school time and pollution from increased traffic could deteriorate air quality. Near-school idling directly exposes kids to air pollutants, which can trigger asthma attacks and other health problems. For more info about the District's Health Air Living Schools Program, visit <http://www.healthyairliving.com/schools>

Tip: TURN THE KEY AND BE IDLE FREE while waiting at school to pick up your kids. You'll help keep our air clean while saving gas and money.

For more information, click on www.healthyairliving.com

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (15 – 20)
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. S.T.A.R. RECOGNITION (Service, Teamwork, Attitude, Respect)
6. APPROVE REDUCTIONS IN FEES FOR AIR TOXICS HOT SPOTS PROGRAM
7. APPROVE FUNDING TO REPLACE HIGH-POLLUTING LOCOMOTIVES OPERATING WITHIN VALLEY DISADVANTAGED COMMUNITIES
8. ACCEPT AND APPROPRIATE \$2,389,959 IN ADDITIONAL REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND THE REPLACEMENT OF HEAVY-DUTY TRUCKS AND MOBILE AGRICULTURAL EQUIPMENT
9. CLEAN DATA FINDING TO EPA FOR THE 1997 24-HOUR PM2.5 STANDARD AND PROPOSED PM2.5 ATTAINMENT STRATEGY
10. PHASING OF THE EMPLOYER CONTRIBUTION RATE CHANGES RESULTING PRIMARILY FROM THE LOWERING OF THE INVESTMENT RETURN ASSUMPTION RATE
11. REVIEW AND SET AGENDA FOR THE SEPTEMBER 2017 GOVERNING BOARD STUDY SESSION FOR EDUCATIONAL AND STRATEGIC PLANNING PURPOSES
12. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
13. EXECUTIVE DIRECTOR/APCO COMMENTS
14. GOVERNING BOARD MEMBER COMMENTS

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CONSENT CALENDAR: ITEMS 15 – 20

15. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JUNE 15, 2017
16. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2017
17. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR JUNE AND JULY 2017
18. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF JULY 31, 2017
19. APPROVE AGREEMENT WITH CJ LAKE, LLC FOR FEDERAL LEGISLATIVE ADVOCACY FOR AN AMOUNT NOT TO EXCEED \$93,708
20. RECEIVE AND FILE DRAFT 2017 ANNUAL DEMONSTRATION REPORT FOR DISTRICT RULE 9610 (SIP-CREDITABILITY OF EMISSION REDUCTIONS GENERATED THROUGH INCENTIVE PROGRAMS)

Next scheduled meeting of the Governing Board: September 20 and 21, 2017 (Study Session)