

**GOVERNING BOARD**

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

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

**David Ayers**  
Mayor, City of Hanford

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

**David Couch**  
Supervisor, Kern County

**Bob Elliott**  
Supervisor, San Joaquin County

**Kristin Olsen**  
Supervisor, Stanislaus County

**Lloyd Pareira**  
Supervisor, Merced County

**Craig Pedersen**  
Supervisor, Kings County

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

**Tom Wheeler**  
Supervisor, Madera County

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

**Vacant**  
Small City

**Vacant**  
Small City

**Vacant**  
Large City

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

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

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

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Southern Region Office  
34946 Flyover Court  
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, January 19, 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.

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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.

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

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**HEALTHY AIR LIVING™**

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

Valley students use colorful artwork in the HAL Kid's Calendar to provide tips on living a Healthy Air Life, including using cleaner transportation, carpooling to work and school, using air friendly garden maintenance equipment, and many other suggestions!

**Tip: Get your free District 2017 HAL Kid's Calendar featuring artwork from 15 talented valley students. Contact us at [public.education@valleyair.org](mailto:public.education@valleyair.org) for your copy.**

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

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF NEW GOVERNING BOARD MEMBER: SUPERVISOR KRISTIN OLSEN
4. END OF THE YEAR ADDRESS BY CHAIRMAN OF THE BOARD, COUNCILMEMBER OLIVER BAINES
5. APPROVAL OF CONSENT CALENDAR - Item Numbers (16 – 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.*
6. 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.*
7. [S.T.A.R. RECOGNITION \(Service, Teamwork, Attitude, Respect\)](#)
8. [ACCEPT AND APPROPRIATE \\$4,954,500 IN ADDITIONAL REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND THE REPLACEMENT OF HEAVY-DUTY TRUCKS AND WOOD BURNING DEVICES](#)
9. [CONSIDER AMENDMENTS TO DISTRICT'S AGRICULTURAL TRACTOR REPLACEMENT INCENTIVE PROGRAM](#)
10. [APPROVE THE DISTRICT'S 2017 LEGISLATIVE PLATFORM](#)
11. [APPROVE INTERIM CONTRACT WITH THE CENTRAL CALIFORNIA ASTHMA COLLABORATIVE TO EXECUTE THE HEALTHY AIR LIVING SCHOOLS PROGRAM, AND DIRECT STAFF TO CONDUCT PROGRAM ASSESSMENT AND RETURN WITH RECOMMENDATIONS FOR POTENTIAL ENHANCEMENTS](#)
12. APPOINT AD HOC BUDGET SUBCOMMITTEE
13. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
14. EXECUTIVE DIRECTOR/APCO COMMENTS

15. GOVERNING BOARD MEMBER COMMENTS

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CONSENT CALENDAR: ITEMS 16 – 20

16. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 15, 2016
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2017
18. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR DECEMBER 2016
19. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF DECEMBER 31, 2016
20. NO-COST AMENDMENT TO AGREEMENT WITH AIR RESOURCES BOARD FOR DISTRICT ENFORCEMENT OF STATE REFRIGERANT MANAGEMENT PROGRAM REGULATION

*Next scheduled meeting of the Governing Board: Thursday, February 16, 2017, 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.*