

**GOVERNING BOARD**

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

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

**David Ayers**  
Mayor, City of Hanford

**Drew M. Bessinger**  
Councilmember, City of Clovis

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

**David Couch**  
Supervisor, Kern County

**Bob Elliott**  
Supervisor, San Joaquin County

**Christina Fugazi**  
Councilmember, City of Stockton

**Kristin Olsen**  
Supervisor, Stanislaus County

**Lloyd Pareira**  
Supervisor, Merced County

**Craig Pedersen**  
Supervisor, Kings County

**Monte Reyes**  
Councilmember, City of Porterville

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

**Chris Vierra**  
Mayor, City of Ceres

**Tom Wheeler**  
Supervisor, Madera County

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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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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, March 15, 2018  
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.

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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 3 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

According to EPA, gas-powered mowers and other lawn and garden equipment emit high levels of VOC, NOx, particulate, and toxic air pollutants. With spring right around the corner, now is the perfect time to consider upgrading your lawnmower to a more environmentally friendly, cordless electric model, and help reduce emissions that impact the Valley's air quality and public health.

Ref: <https://www.epa.gov/sites/production/files/2015-09/documents/banks.pdf>

**Tip: Let us help you pay for your new electric mower: trade in an old gas-powered mower and receive up to \$250 from the District towards the purchase of a new cordless electric mower. For more information about the District's Clean Green Yard Machine program, click on:**  
[www.valleyair.org/lawnmower](http://www.valleyair.org/lawnmower).

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

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (14 – 19)  
*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. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
7. RECEIVE AND FILE DISTRICT'S ANNUAL AIR TOXICS REPORT FOR THE YEAR 2017
8. APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH WESTERN AREA POWER ADMINISTRATION TO FUND MITIGATION OF AIR QUALITY IMPACTS FROM THE SAN LUIS TRANSMISSION PROJECT
9. APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH RICHMOND AMERICAN HOMES OF MARYLAND, INC. TO FUND MITIGATION OF OPERATIONAL AIR QUALITY IMPACTS FROM THE DEJONG ESTATES PROJECT
10. CONSIDER ENHANCEMENTS TO DISTRICT'S HEAVY-DUTY TRUCK INCENTIVE PROGRAMS
11. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
12. EXECUTIVE DIRECTOR/APCO COMMENTS
13. GOVERNING BOARD MEMBER COMMENTS

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CONSENT CALENDAR: ITEMS 14 – 19

14. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, FEBRUARY 15, 2018
15. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2018
16. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR FEBRUARY, 2018
17. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF FEBRUARY 28, 2018
18. APPROVE AMENDMENTS TO SECTION 12 – FISCAL POLICY AND PROCEDURE
19. RECEIVE AND FILE KERN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION COMPREHENSIVE ANNUAL FINANCIAL REPORT AND ACTUARIAL VALUATION FOR THE FISCAL YEAR ENDED JUNE 30, 2017

*Next scheduled meeting of the Governing Board: Thursday, April 19, 2018, 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.*