

## Action Summary Minutes

San Joaquin Valley Unified Air Pollution Control District

### GOVERNING BOARD

Central Region Office, Governing Board Room  
1990 E. Gettysburg Avenue, Fresno, CA

Thursday, May 17, 2012

9:00 a.m. or as soon thereafter as may be held following the  
*Special Public Hearing: Review of the 2012-13 Recommended Budget*

*Meeting held via teleconferencing with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield). This meeting was webcast.*

1. CALL MEETING TO ORDER – The Chair, Supervisor O'Brien called the meeting to order at 11:22 a.m.
2. ROLL CALL was taken and a quorum was present.

*Present:*

Tony Barba, Supervisor	Kings County
Skip Barwick, Councilmember, <b>Vice Chair</b>	City of Tulare
Sally Bompreszi, Councilmember	City of Madera
Judy Case, Supervisor	Fresno County
Ronn Dominici, Supervisor	Madera County
Dr. Henry Jay Forman, Ph.D.**	Appointed by Governor
Harold Hanson, Councilmember**	City of Bakersfield
William O'Brien, <b>Chair</b>	Stanislaus County
Dr. Alexander Sherriffs	Appointed by Governor
J. Steven Worthley, Supervisor	Tulare County
Chris Vierra, Mayor*	City of Ceres
Raymond Watson, Supervisor**	Kern County

\* Attended meeting in Northern Region Office

\*\*Attended meeting in the Southern Region Office

*Absent:*

Oliver L. Baines III, Councilmember	City of Fresno
Leroy Ornellas, Supervisor	San Joaquin County
Hub Walsh, Supervisor	Merced County

3. APPROVAL OF CONSENT CALENDAR – (Item Numbers 11 - 17) *These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public is given the opportunity to comment on any consent item.*

11. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, APRIL 19, 2012
12. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2012
13. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR APRIL 2012
14. RECEIVE AND FILE BUDGET STATUS REPORT AS OF APRIL 30, 2012
15. APPROVE EXTENSION OF AGREEMENT WITH CALIFORNIA AIR RESOURCES BOARD (ARB) FOR DISTRICT ENFORCEMENT OF STATE ANTI-IDLING REGULATIONS FOR TRUCKS AND BUSES
16. APPROVE CONTRACT WITH COLUMBIA ANALYTICAL SERVICES, INC. TO PROVIDE LABORATORY ANALYSIS OF CARBONYL COMPOUNDS FOR A TOTAL OF \$20,370
17. APPROVE CONTRACT WITH GOLDEN SPECIALTY, INC. TO PROVIDE LABORATORY ANALYSIS OF NON-METHANE ORGANIC COMPOUNDS FOR A TOTAL OF \$106,050

Public Comment: None

Moved: Worthley

Seconded: Case

Ayes: Barba, Barwick, Bomprezzi, Case, Dominici, Forman  
Hanson, Sherriffs, Worthley, Vierra, Watson, O'Brien

Nays: None

***Motion unanimously carried to approve Consent Calendar Items 11 – 17.***

4. VERBAL UPDATE ON DEVELOPMENT OF 2012 PM2.5 PLAN – Jessie Fierro, Supervising Air Quality Specialist, presented this item on the 2012 PM2.5 Plan which staff is developing in order to attain the 2006 federal air quality standard for 24-hour PM2.5 as expeditiously as possible, and is due to EPA by December 2012. Ms. Fierro explained the District is utilizing guiding principles adopted by the Governing Board in February including an extensive ongoing effort to involve the public. She presented an overview of the discussions at the public meetings including federal requirements, the technical approach for modeling and analysis and incorporation of the Risk-Based Strategy. Ms. Fierro explained further development of the PM2.5 Plan is designed to continue engaging stakeholders, address comments received and hold additional workshops. She stated staff is proposing adoption of the Plan in October 2012.

Dr. Sherriffs asked about the availability of meeting and workshop information. Ms. Fierro responded the material is available on District's website. Supervisor Watson expressed a concern by residents of the southern part of the Valley regarding controlled burning by the Bureau of Land Management (BLM). He asked if this issue has been

addressed at the public meetings and what are the implications to the Plan. Mr. Sadredin explained this issue is a constant point of discussion with various land management persons to coordinate air quality into their fire management. He stated staff is coordinating with EPA to determine what constitutes a violation, including obtaining exceptional event exemptions when exceedences are due to wildfires.

Vice-Mayor Barwick asked if the Plan will bring the Valley into attainment. Mr. Sadredin explained the modeling ARB is developing will evaluate the possibility of attainment. He also asked about attendance at the public meetings. Mr. Sadredin explained business community members and environmental groups attended the public meetings on the Plan.

Public Comment: *The following persons provided testimony on this item:*

- Sarah Sharpe, Fresno Metro Ministry

5. PUBLIC COMMENT – *The following persons provided testimony during the public comments portion of the meeting:*

- Sheraz Gill, San Joaquin Valley Air Pollution Control District Employees Association

6. CLOSED SESSION: District Counsel, Catherine Redmond announced the Board would adjourn to Closed Session to discuss the following items:

- CONFERENCE WITH LABOR NEGOTIATOR – Marissa Gonzales; Pursuant to Government Code section 54956.6. Employee Organization: San Joaquin Valley Air Pollution Control District Employees Association
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of litigation pursuant to Government Code section 54956.9(c) (1 potential case)
- CONFERENCE WITH DISTRICT REPRESENTATIVE (Seyed Sadredin) regarding management and confidential employee compensation pursuant to Government Code section 54957.6

*The Governing Board adjourned to Closed Session at 11:50 a.m.*

*The Governing Board reconvened from Closed Session at 12:34 p.m.*

7. APPROVE MOU FOR THE GENERAL BARGAINING UNIT; APPROVE MOU FOR THE SUPERVISORY BARGAINING UNIT AND; APPROVE RELATED CHANGES TO THE PERSONNEL SECTION OF THE DISTRICT'S ADMINISTRATIVE CODE – Mr. Sadredin stated the item is self-explanatory and he would be happy to answer any questions.

Public Comment: None

Moved: Worthley

Seconded: Case

Ayes: Barba, Barwick, Bomprezzi, Case, Dominici, Forman  
Hanson, Sherriffs, Worthley, Vierra, Watson, O'Brien

Nays: None

***Motion unanimously carried to approve MOU for the General Bargaining Unit; Approve MOU for the Supervisory Bargaining Unit and; approve related changes to the Personnel section of the District's Administrative Code.***

8. APPROVE CHANGES TO THE DISTRICT'S COMPENSATION PACKAGE FOR MANAGEMENT EMPLOYEES – Mr. Sadredin stated the item is self-explanatory and he would be happy to answer any questions.

Public Comment: None

Moved: Barba

Seconded: Dominici

Ayes: Barba, Barwick, Bomprezzi, Case, Dominici, Forman  
Hanson, Sherriffs, Worthley, Vierra, Watson, O'Brien

Nays: None

***Motion unanimously carried to approve changes to the District's Compensation Package for Management employees.***

9. EXECUTIVE DIRECTOR/APCO COMMENTS – None
10. GOVERNING BOARD MEMBER COMMENTS – None

## **ADJOURN**

Meeting adjourned at 12:40 p.m.

*Next scheduled meeting of the Governing Board: Thursday, June 21, 2012. Meeting starts at 9:00 a.m., Central Region Office, Governing Board Room, and 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.*