



GOVERNING BOARD

Chris Vierra, Chair
Councilmember, City of Ceres

Tony Barba, Vice Chair
Supervisor, Kings County

David G. Ayers
Councilmember, City of Hanford

Judith G. Case
Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

Henry Jay Forman, Ph.D.
Appointed by Governor

Ann Johnston
Mayor, City of Stockton

Randy Miller
Councilmember, City of Taft

Michael G. Nelson
Supervisor, Merced County

William O'Brien
Supervisor, Stanislaus County

Leroy Ornellas
Supervisor, San Joaquin County

John G. Telles, M.D.
Appointed by Governor

Raymond A. Watson
Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

Vacant
Large City

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

San Joaquin Valley Unified Air Pollution Control District

GOVERNING BOARD MEETING

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

AGENDA

Thursday, December 17, 2009
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 pagers, cellular telephones and any other communication devices should be powered off upon entering the Governing Board Room or VTC Rooms, as these devices interfere with our audio equipment.

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 NOT meet prior to this meeting.
- Please provide 20 copies of any information intended for use at Governing Board Meetings to the Clerk to the Board prior to the Meeting.
- To request special accommodations for those persons with disabilities please contact the Clerk to the Board 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**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (17 – 25)
See page 4 for description of items. 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. END OF YEAR REPORT BY CHAIRMAN VIERRA
5. ELECTION OF OFFICERS
6. REPORT FROM THE CITIZEN'S ADVISORY COMMITTEE (CAC)
7. ADOPT PROPOSED DISTRICT POLICY AND GUIDANCE DOCUMENT FOR LAND-USE AGENCIES FOR USE IN ADDRESSING GREENHOUSE GAS EMISSION IMPACTS UNDER CEQA FOR NEW PROJECTS IN THE SAN JOAQUIN VALLEY
8. ADOPT PROPOSED AMENDMENTS TO RULE 4308 (BOILERS, STEAM GENERATORS, AND PROCESS HEATERS – 0.075 TO LESS THAN 2.0 MMBTU/HR)
9. ADOPT REVISED PROPOSED AMENDMENTS TO RULE 4601 (ARCHITECTURAL COATINGS)
10. ADOPT PROPOSED RULE 9410 (EMPLOYER BASED TRIP REDUCTION)
11. APPROPRIATE \$942,545.66 IN UNANTICIPATED REVENUE FOR THE CARL MOYER MEMORIAL AIR QUALITY STANDARDS ATTAINMENT PROGRAM FROM ANTELOPE VALLEY AND MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICTS
12. VERBAL REPORT BY JOHN G. TELLES, M.D. ON AIR RESOURCES BOARD (ARB) ACTIVITIES
13. 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. 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.*
14. EXECUTIVE DIRECTOR/APCO COMMENTS
15. GOVERNING BOARD MEMBER COMMENTS

16. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to Section 54957 and 54957.6 of the Government Code (Ralph M. Brown Act) as follows:
- Conference with Executive Director/APCO, regarding compensation for Management staff (excluding District Counsel and Executive Director/APCO)
 - Performance Evaluation: District Counsel
 - Performance Evaluation: Executive Director/APCO

CONSENT CALENDAR: ITEMS 17 - 25

17. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, NOVEMBER 5, 2009
18. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2010
19. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR OCTOBER AND NOVEMBER 2009
20. RECEIVE AND FILE BUDGET STATUS REPORT AS OF NOVEMBER 30, 2009
21. RECEIVE AND FILE DISTRICT'S ANNUAL OFFSET EQUIVALENCY REPORT TO THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY
22. APPROVE AND AUTHORIZE CHAIR TO SIGN AIR QUALITY MITIGATION AGREEMENT WITH MARIPOSA ENERGY, LLC
23. APPROVE CONTRACT WITH NETWORKFLEET TO PROVIDE A GLOBAL POSITIONING TRACKING SYSTEM FOR THE DISTRICT'S FLEET OF COMPLIANCE DEPARTMENT VEHICLES
24. AMENDMENT TO MOU FOR FUNDING SAN JOAQUIN VALLEY EPIDEMIOLOGY STUDY OF HEALTH EFFECTS OF OZONE AND PM2.5
25. AUTHORIZATION TO SUBMIT APPLICATION TO CALIFORNIA ENERGY COMMISSION FOR SMALL JURISDICTION ENERGY EFFICIENCY CONSERVATION BLOCK GRANT SOLICITATION AND AUTHORIZE APCO TO ENTER INTO AGREEMENT WITH THE SAN JOAQUIN VALLEY CLEAN ENERGY ORGANIZATION FOR \$15,000 TO PREPARE GRANT PROPOSAL

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, January 21, 2010 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.