



GOVERNING BOARD

Chris Vierra, Chair
Councilmember, City of Ceres

Tony Barba, Vice Chair
Supervisor, Kings County

Judith G. Case
Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

Henry Jay Forman, Ph.D.
Appointed by Governor

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

Vacant
Large City

Vacant
Small City, Central Region

Vacant
Small City, Southern Region

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, June 18, 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 (15 – 24)
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. 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.*
5. REPORT FROM THE CITIZEN'S ADVISORY COMMITTEE (CAC)
6. [PUBLIC HEARING TO ADOPT THE DISTRICT'S 2009-10 RECOMMENDED BUDGET AND CHANGE TO GRANT POLICY](#)
7. [ADOPT REVISED PROPOSED AMENDMENTS TO RULE 4311 \(FLARES\)](#)
8. [ADOPT PROPOSED AMENDMENTS TO RULE 4692 \(COMMERCIAL CHARBROILING\)](#)
9. VERBAL REPORT BY TIM TYNER, MS, OF UCSF-FRESNO REGARDING THE FINDINGS OF A CLINICAL STUDY FUNDED BY THE DISTRICT THAT EXAMINED THE IMPACT OF ELEVATED PM2.5 AND OZONE ON THE PULMONARY HEALTH OF FRESNO ASTHMATIC SUBJECTS
The presentation focuses on the findings of a study conducted in 2007 and 2008 that examined the impact of elevated ozone and PM2.5 on a cohort of asthmatic subjects. The study measured this possible health impact in several ways: Samples of urine were collected from subjects at regular intervals during the 2007-2008 winter season and the 2008 summer season. These samples were analyzed for the presence of quinones, chemicals that are by-products of fuel and wood combustion and are known to create pulmonary stress. During the same clinic visit, pulmonary function tests were conducted on subjects to evaluate the presence of suppressed lung function. Finally, hourly measurements of ambient ozone and PM2.5 were correlated with both the concentration of quinones in the urine and lung function measures.
10. [PUBLIC HEARING TO CONSIDER PROPOSED RE-ADOPTION OF RULE 4570 \(CONFINED ANIMAL FACILITIES\)](#)

11. [FUNDING SAN JOAQUIN VALLEY EPIDEMIOLOGY STUDY OF HEALTH EFFECTS OF OZONE AND PM2.5](#)
12. [VERBAL REPORT BY JOHN G. TELLES, M.D. ON AIR RESOURCES BOARD ACTIVITIES](#)
13. EXECUTIVE DIRECTOR/APCO COMMENTS
14. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, August 20, 2009 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.

CONSENT CALENDAR: ITEMS 15 - 24

15. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, MAY 21, 2009
16. APPROVE ACTION SUMMARY MINUTES OF THE SPECIAL PUBLIC HEARING HELD ON MAY 21, 2009 FOR REVIEW OF THE 2009-10 RECOMMENDED BUDGET
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2009
18. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR MAY 2009
19. RECEIVE AND FILE BUDGET STATUS REPORT AS OF MAY 31, 2009
20. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE REGIONAL TRANSPORTATION PLANNING AGENCIES AND THE DISTRICT
21. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF CARBONYL COMPOUNDS FOR A TOTAL OF \$38,000
22. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF NON-METHANE ORGANIC COMPOUNDS FOR A TOTAL OF \$146,250
23. APPROVE CONTRACT WITH TRACER ENVIRONMENTAL SCIENCES AND TECHNOLOGIES INCORPORATED TO BUILD A HANFORD AIR MONITORING STATION FOR A TOTAL OF \$146,525 AND AUTHORIZE THE EXECUTIVE DIRECTOR/APCO TO ALLOCATE AN ADDITIONAL \$20,000 FOR OTHER EXPENSES TO BRING THE AIR MONITORING STATION TO FULL OPERATION
24. APPROVE AGREEMENT WITH SIFF & LAKE, LLP FOR FEDERAL LEGISLATIVE ADVOCACY FOR AN AMOUNT NOT TO EXCEED \$89,250