



GOVERNING BOARD

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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

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Mayor, City of Stockton

Randy Miller
Councilmember, City of Taft

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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

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, September 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 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 (16– 21)
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. REAUTHORIZE THE DISTRICT'S ECONOMIC ASSISTANCE INITIATIVE
7. ADOPT REVISED PROPOSED AMENDMENTS TO RULE 4692 (COMMERCIAL CHARBROILING) AND ESTABLISH AN INCENTIVE GRANT PROGRAM FOR UNDER-FIRED CHARBROILERS
8. APPROPRIATE \$7,261,000 IN UNANTICIPATED REVENUE FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND SCHOOL BUS RETROFITS, OFF-ROAD REPOWER PROJECTS AND ON-ROAD HEAVY-DUTY TRUCK RETROFITS
9. ADOPT PROPOSED RULE 4695 (BRANDY AGING AND WINE AGING OPERATIONS)
10. APPROPRIATE \$140,000 IN UNANTICIPATED REVENUE FROM THE KERN COUNTY AIR POLLUTION CONTROL DISTRICT IN ACCORDANCE WITH MEMORANDUM OF UNDERSTANDING AMENDMENT #09-028-2009a
11. ADOPT PROPOSED AMENDMENTS TO RULE 4602 (MOTOR VEHICLE ASSEMBLY COATINGS), RULE 4603 (SURFACE COATING OF METAL PARTS AND PRODUCTS), RULE 4653 (ADHESIVES) AND RULE 4684 (POLYESTER RESIN OPERATIONS)

12. [VERBAL REPORT BY JOHN G. TELLES, M.D. ON AIR RESOURCES BOARD ACTIVITIES](#)

13. EXECUTIVE DIRECTOR/APCO COMMENTS

14. GOVERNING BOARD MEMBER COMMENTS

15. CLOSED SESSION –

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION:
Initiation of litigation pursuant to Government Code section 54956.9: one
potential case.

ADJOURN

CONSENT CALENDAR: ITEMS 16- 21

16. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, AUGUST 20, 2009
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2009/10
18. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR AUGUST 2009
19. RECEIVE AND FILE BUDGET STATUS REPORT AS OF AUGUST 31, 2009
20. RECEIVE AND FILE: PROPOSED DISTRICT POLICY AND GUIDANCE DOCUMENT FOR LAND-USE AGENCIES FOR USE IN ADDRESSING GHG EMISSION IMPACTS UNDER CEQA FOR NEW PROJECTS IN THE SAN JOAQUIN VALLEY; AND PROPOSED AMENDMENTS TO RULE 2301 (EMISSION REDUCTION CREDIT BANKING)
21. APPOINT MEMBER TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP

Next scheduled meeting of the Governing Board: Thursday, November 5, 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.