

GOVERNING BOARD

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

**Ann Johnston, Vice Chair**  
Mayor, City of Stockton

**Tony Barba**  
Supervisor, Kings County

**Judith G. Case**  
Supervisor, Fresno County

**Ronn Dominici**  
Supervisor, Madera County

**Henry Jay Forman, Ph.D.**  
Appointed by Governor

**Mike Lane**  
Councilmember, City of Visalia

**Randy Miller**  
Mayor, City of Taft

**William O'Brien**  
Supervisor, Stanislaus County

**Leroy Ornellas**  
Supervisor, San Joaquin County

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

**Chris Vierra**  
Mayor, City of Ceres

**Hub Walsh**  
Supervisor, Merced County

**Raymond A. Watson**  
Supervisor, Kern County

**Vacant**  
Small City Representative, Kings 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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[www.valleyair.org](http://www.valleyair.org)

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, April 21, 2011  
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 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 meeting.

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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 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 or to request Spanish interpreting services, please contact the Clerk of the Boards 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](http://www.valleyair.org)**



### YOUR TIP OF THE MONTH!

Each weekend, approximately 54 million Americans mow their lawns. According to the federal EPA, one push mower emits as much hourly pollution as 11 cars and a riding mower emits as much as 34 cars. Annual lawnmower use in the USA emits as much pollution as driving an average car one trillion (1,000,000,000,000) miles, or 2 million trips to the moon, and back!

**Tip:** You can receive a substantial discount towards the purchase of a new electric lawnmower. For more information about the District's Clean Green Yard Machine program, click on: <http://www.valleyair.org/news/general-CGYMwebpage.pdf>.

(Ref <http://www.epa.gov/newsroom/newsreleases.htm> and <http://www.neutronpower.com/>)

1. CALL TO ORDER
2. ROLL CALL
3. RECOGNIZE PHILIP M. JAY, DISTRICT COUNSEL, FOR EIGHTEEN YEARS OF OUTSTANDING SERVICE AND DEDICATION TO THE VALLEY AIR DISTRICT
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (17 - 25)  
*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. 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. [S.T.A.R. \(Service, Teamwork, Attitude, Respect\) RECOGNITION](#)
8. [ADOPT PROPOSED AMENDMENTS TO RULE 2201 \(NEW AND MODIFIED STATIONARY SOURCE REVIEW RULE\)](#)  
  
- [Addendum](#)
9. [END-OF-SEASON REPORT ON THE 2010-2011 WOOD-BURNING SEASON](#)
10. [APPROVE CHANGES TO THE DISTRICT'S GRANT PROGRAM WHICH PROVIDES FUNDING ASSISTANCE TO PUBLIC TRANSPORTATION AND COMMUTER VANPOOL PASSENGERS](#)
11. [APPROVE MODEL PROPOSAL FOR COMMUNITY-WIDE GREENHOUSE GAS EMISSIONS INVENTORY PREPARATION SERVICES AND APPROVE MEMORANDUM OF UNDERSTANDING WITH COUNTY OF KERN IN THE AMOUNT OF \\$89,500 TO PREPARE A COMMUNITY-WIDE GREENHOUSE GAS EMISSIONS INVENTORY](#)
12. [APPROVE THE DISTRICT'S NEW PUBLIC BENEFIT GRANTS PROGRAM](#)
13. [CONSIDER REQUEST BY THE CITY OF FRESNO TO CHANGE DISTRICT GOVERNING BOARD MEETING DAYS BEGINNING IN 2012](#)
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:
- Public Appointment/Employment – Title: District Counsel
  - Conference with Labor Negotiator – Carolyn Rose; Employee Organization – SEIU, Local 521

ADJOURN

*Next scheduled meeting of the Governing Board: Thursday, May 19, 2011 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.*

*SJVUAPCD Governing Board*  
**MEETING AGENDA**  
*April 21, 2011*

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, MARCH 17, 2011
18. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2011
19. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR MARCH, 2011
20. RECEIVE AND FILE BUDGET STATUS REPORT AS OF MARCH 31, 2011
21. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2010
22. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 3170 (FEDERALLY MANDATED OZONE NONATTAINMENT FEE)
23. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4307 (BOILERS, STEAM GENERATORS AND PROCESS HEATERS – 2.0 MMBTU/HR TO 5.0 MMBTU/HR)
24. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4354 (GLASS MELTING FURNACES)
25. APPROVE CONTRACT AMENDMENT WITH GARCIA CONSTRUCTION TO RELOCATE THE FORMER BAKERSFIELD – GOLDEN AIR MONITORING STATION TO THE NEW BAKERSFIELD – MUNICIPAL AIRPORT LOCATION