



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

Randy Miller
Mayor, City of Taft

William O'Brien
Supervisor, Stanislaus County

Leroy Ornellas
Supervisor, San Joaquin County

Chris Vierra
Mayor, City of Ceres

Hub Walsh
Supervisor, Merced County

Raymond A. Watson
Supervisor, Kern County

Vacant
Small City Representative, Kings County

Vacant
Large City Representative, Tulare County

Vacant
Appointed by Governor

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 AGENDA

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA
Thursday, June 16, 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.

All meeting attendees are advised that all pagers, cellular telephones and any other communication devices should be placed in silent mode in the Governing Board Room or VTC Rooms, to prevent interruptions in our Public Meeting proceedings.

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 IMMEDIATELY AFTER** this meeting.
- Please provide 20 copies of any information intended for use at Governing Board Meetings to the Clerk of the Boards 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**



YOUR TIP OF THE MONTH!

Production of the energy consumed by a million homes generates as much emissions as approximately 850,000 cars. Most of the energy consumed in a home goes towards cooling and heating. As temperatures rise this summer, consider a few methods that will help you save energy and money, and will reduce greenhouse gas and air pollution emissions from power plants.

Ref. <http://www.altra.org/altra-pub/energyopp.html> and <http://www.green-energy-efficient-homes.com/energy-saving-window-coverings.html>

Tip: Close your blinds or window coverings during the summer to block direct sunlight. Consider installing an evaporative cooler or solar panels. Plant trees in order to help provide shade for you home. For more tips, click on www.healthyliving.com.

1. CALL TO ORDER
2. ROLL CALL
3. RECOGNITION OF OUTGOING BOARD MEMBERS: DR. JOHN G. TELLES AND COUNCILMEMBER MICHAEL LANE
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (24 - 29)
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. [DISTRICT'S 2008 PM2.5 PLAN PROGRESS REPORT](#)
8. PRESENTATION OF RESEARCH FINDINGS FROM A DISTRICT-FUNDED EPIDEMIOLOGICAL STUDY OF HEALTH IMPACTS ASSOCIATED WITH ELEVATED PM2.5 AND OZONE IN BAKERSFIELD, FRESNO AND MODESTO
9. [ADOPT PROPOSED AMENDMENTS TO RULE 4401 \(STEAM-ENHANCED CRUDE OIL PRODUCTION WELLS\)](#)
10. [ADOPT PROPOSED AMENDMENTS TO RULE 4684 \(POLYESTER RESIN OPERATIONS\)](#)
11. [ADOPT PROPOSED AMENDMENTS TO RULE 4605 \(AEROSPACE ASSEMBLY AND COMPONENT COATING OPERATIONS\)](#)
12. [ADOPT PROPOSED NEW RULE 2410 \(PREVENTION OF SIGNIFICANT DETERIORATION\)](#)
13. VERBAL UPDATE ON DEVELOPMENT OF NEW RULE 4566 (COMPOSTING AND RELATED OPERATIONS) – At the December 2010 Public Hearing, staff provided an update to the District Governing Board on the status of New Rule 4566 with plans to bring forth a proposed rule for Governing Board consideration in early 2011. At that time, a number of questions still remained regarding the feasibility and cost of actually implementing several potential emission reduction strategies. The verbal report will include a description of District efforts to obtain additional stakeholder input and address stakeholder concerns, a description of revisions that are being made to the draft rule in response to concerns, and the timeline for the development of a proposed rule for Governing Board consideration.

14. VERBAL UPDATE ON DEVELOPMENTS OF AMENDMENTS TO RULE 4702 (INTERNAL COMBUSTION ENGINES, PHASE 2) – At the December 2010 Public Hearing, staff provided an update to the District Governing Board on the status of proposed amendments to Rule 4702 with plans to bring forth a rule for Governing Board consideration in early 2011. At that time, additional time was needed to solicit further information to evaluate the economic impact and technological feasibility of potential emission reduction strategies. The verbal report will include a description of District efforts to obtain additional stakeholder input and address stakeholder concerns, a description of revisions that are being made to the draft rule in response to concerns, and the timeline for the development of a proposed rule for Governing Board consideration.
15. APPROVE UP TO \$1.4 MILLION TO LEVERAGE PUBLIC AND PRIVATE MATCH FUNDING FOR THE PURCHASE AND DEPLOYMENT OF FIFTY LOCALLY-MANUFACTURED ZERO-EMISSION DELIVERY VEHICLES IN THE SAN JOAQUIN VALLEY
16. A STUDY OF LONG RANGE TRANSPORT OF AIR POLLUTION TO THE SAN JOAQUIN VALLEY
17. EVALUATING SHORT-TERM HEALTH EFFECTS OF PM2.5 SPECIES ON ACUTE MORBIDITY IN THE SAN JOAQUIN VALLEY
18. APPROVE BUDGET TRANSFER IN THE AMOUNT OF \$35,500 FOR RESEARCH ON PARTICULATE MATTER SPECIATION
19. CONSIDER OPTIONS AND APPROVE AN ACTION PLAN FOR IMPLEMENTING A PAPERLESS AGENDA FOR GOVERNING BOARD MEETINGS
20. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
21. EXECUTIVE DIRECTOR/APCO COMMENTS
22. GOVERNING BOARD MEMBER COMMENTS
23. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9 (1 potential case)

ADJOURN

NO BOARD MEETING WILL BE HELD IN JULY. Next scheduled meeting of the Governing Board: Thursday, August 18, 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.

CONSENT CALENDAR: ITEMS 24 - 29

24. APPROVE ACTION SUMMARY MINUTES OF THE SPECIAL PUBLIC HEARING HELD ON MAY 19, 2011 FOR REVIEW OF THE 2011-12 RECOMMENDED BUDGET
25. ADOPT THE DISTRICT'S 2011-12 RECOMMENDED BUDGET
26. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, MAY 19, 2011
27. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2011
28. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR MAY 2011
29. RECEIVE AND FILE BUDGET STATUS REPORT AS OF MAY 31, 2011