



GOVERNING BOARD

William O'Brien, Chair
Supervisor, Stanislaus County

Skip Barwick, Vice Chair
Vice Mayor, City of Tulare

Oliver L. Baines III
Councilmember, City of Fresno

Tony Barba
Supervisor, Kings County

Sally Bompreszi
Councilmember, City of Madera

Judith G. Case
Supervisor, Fresno County

Ronn Dominic
Supervisor, Madera County

Henry Jay Forman, Ph.D.
Appointed by Governor

Harold Hanson
Councilmember, City of Bakersfield

Leroy Ornellas
Supervisor, San Joaquin County

Alexander C. Sherriffs, M.D.
Appointed by Governor

Chris Vierra
Mayor, City of Ceres

Hub Walsh
Supervisor, Merced County

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 AGENDA

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA
Thursday, February 16, 2012
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 prior to 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!

The amount of energy needed to deliver water to your home is significant. Over-watering your yard results in unnecessary air pollution emissions from power plants.

Tip: Minimize the amount of water used in landscaping. In the winter, do not water when rain is in the forecast, and check your automatic water timer frequently. For more clean air tips, see www.healthyairliving.com.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (15 - 21)
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 ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
6. ACTION PLAN FOR DEVELOPMENT OF UPCOMING ATTAINMENT PLANS FOR NEW OZONE AND PARTICULATE STANDARDS
7. APPROVE CONTRACT WITH AGILAIRE LLC FOR IMPLEMENTATION OF A NEW AIR QUALITY MANAGEMENT SYSTEM, DATA ACQUISITION SYSTEM, REMOTE CONTROL SYSTEM, AND AUTOMATION SYSTEM
8. APPROVE AND AUTHORIZE CHAIR TO SIGN MEMORANDUM OF UNDERSTANDING WITH THE LOCAL GOVERNMENT COMMISSION FOR THE EXECUTION OF EDUCATIONAL LOCAL LEADERSHIP FORUMS
9. APPROPRIATE \$359,689 IN UNANTICIPATED REVENUE FOR THE CARL MOYER MEMORIAL AIR QUALITY STANDARDS ATTAINMENT PROGRAM FROM THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT
10. VERBAL REPORT BY ALEXANDER SHERRIFFS, M.D. ON AIR RESOURCES BOARD ACTIVITIES
11. APPOINT AD HOC BUDGET SUBCOMMITTEE
12. EXECUTIVE DIRECTOR/APCO COMMENTS
13. GOVERNING BOARD MEMBER COMMENTS

14. CLOSED SESSION:

- CONFERENCE WITH LABOR NEGOTIATOR - Marissa Gonzales pursuant to Government Code section 54956.6. Employee Organization SEIU Local 521
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION initiation of litigation pursuant to Government Code section 54956.9(c) (1 potential case)
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code section 54956.9(a):
Medical Advocates for Healthy Air et. al v. USEPA et. al (U.S. District Court for the Northern District Case No. 4:11-cv-03515-SI)
Sierra Club et. al v. EPA et. al (9th Circuit Case Nos. 10-71457 and 10-71458 (consolidated))

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, March 15, 2012 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 - 21

15. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JANUARY 19, 2012
16. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2012
17. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR JANUARY 2012
18. RECEIVE AND FILE BUDGET STATUS REPORT AS OF JANUARY 31, 2012
19. APPROVE RECLASSIFICATION OF FOUR POSITIONS AND AMEND THE DISTRICT 2011-12 ADOPTED BUDGET BY \$9,062 TO INCORPORATE RECLASSIFICATIONS
20. INCREASE THE SIGNATURE AUTHORITY OF EXECUTIVE DIRECTOR/APCO
21. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2011