



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

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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, January 19, 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!

Tiny particles that are caused by combustion can be inhaled deep into the lungs, which can aggravate, or cause, respiratory illnesses. Traditional fireplaces can emit up to 50 grams of particulate matter (PM) per hour, while an EPA Certified wood stove produces only 6 grams of PM per hour. Pellet stoves produce even less, about 1 gram of PM per hour. (Ref: <http://www.valleyair.org>)

Tip: Be sure to *Check Before You Burn* and consider replacing your traditional fireplace with a pellet stove or an EPA certified woodstove to help reduce the amount of PM released into the atmosphere. To learn about our "Burn Cleaner" woodstove change-out grants, visit www.valleyair.org. For more clean air tips, see www.healthyairliving.com.

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF NEW VICE CHAIR SKIP BARWICK AND NEW GOVERNING BOARD MEMBERS OLIVER L. BAINES III, SALLY J. BOMPREZZI, AND HAROLD HANSON
4. RECOGNITION OF THE OUTGOING CHAIR: SUPERVISOR WORTHLEY
5. 2012 STATE OF THE DISTRICT REPORT BY THE OUTGOING CHAIR, SUPERVISOR WORTHLEY
6. APPROVAL OF CONSENT CALENDAR - Item Numbers (21 - 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.
7. 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.*
8. [S.T.A.R RECOGNITION \(SERVICE, TEAMWORK, ATTITUDE, RESPECT\)](#)
9. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
10. VERBAL REPORT: ENHANCEMENTS TO REAL-TIME AIR ADVISORY NETWORK (RAAN) - The District's Real-Time Air Quality Advisory Network (RAAN) was developed in 2010 to provide Valley schools and the general public with timely information about local air quality. It provides online, 24/7 access to up-to-date hourly air quality information, automated email or text notification whenever air quality is poor, and specific health guidelines for outdoor exercise. In January, the District launched Version 2.0 of the Real-Time Air Advisory Network that incorporates feedback from users over the past 18 months of RAAN's operation and additional insights from research on the health effects of ozone and PM 2.5.
11. [ADOPT PROPOSED AMENDMENTS TO RULE 2301 \(EMISSION REDUCTION CREDIT BANKING\)](#)
12. [REVIEW AND PROVIDE COMMENT ON THE DRAFT 2011 ANNUAL REPORT TO THE COMMUNITY](#)
13. CUMULATIVE ENVIRONMENTAL VULNERABILITIES: OPPORTUNITIES FOR ENHANCING REGIONAL CLEAN AIR POLICY: A verbal report by Jonathon London, Ph.D., Director, UC Davis Center for Regional Change, and Assistant Professor of Human and Community Development.

14. APPROVE AGREEMENT WITH KINGS COUNTY ASSOCIATION OF GOVERNMENTS IN THE AMOUNT OF \$97,500 TO PREPARE A COMMUNITY-WIDE GREENHOUSE GAS EMISSIONS INVENTORY
15. ADOPT THE DISTRICT'S 2012 LEGISLATIVE PLATFORM
16. APPROVE PROPOSED GREEN PROCUREMENT AND SUSTAINABLE PRACTICES POLICY
17. VERBAL REPORT BY ALEXANDER SHERRIFFS, M.D. ON AIR RESOURCES BOARD ACTIVITIES
18. EXECUTIVE DIRECTOR/APCO COMMENTS
19. GOVERNING BOARD MEMBER COMMENTS
20. CLOSED SESSION:
 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.9(a): *Our Children's Earth Foundation v. San Joaquin Valley Air Pollution Control District, et al.*, San Joaquin County Case No. 39-2011000270026-CU-WM-STK
 - CONFERENCE WITH LABOR NEGOTIATOR – Marissa Gonzales,
Pursuant to Government Code Section 54957.6. Employee Organization – SEIU Local 521
 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.9(a): *Committee for a Better Arvin et al. v. U.S.E.P.A et al.*, Ninth Circuit, Case No. 11-73924

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, February 16, 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 21 - 25

21. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 15, 2011
22. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2012
23. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR DECEMBER 2011
24. RECEIVE AND FILE BUDGET STATUS REPORT AS OF DECEMBER 31, 2011
25. APPOINT NEW MEMBERS TO DISTRICT HEARING BOARDS