



GOVERNING BOARD

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Supervisor, Stanislaus County

Skip Barwick, Vice Chair
Vice Mayor, City of Tulare

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Councilmember, City of Fresno

Tony Barba
Supervisor, Kings County

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Supervisor, Fresno County

Ronn Dominici
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Appointed by Governor

Harold Hanson
Councilmember, City of Bakersfield

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Supervisor, San Joaquin County

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

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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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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 AMENDED AGENDA

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA
Thursday, May 17, 2012
9:00 a.m.

or as soon thereafter as the matter may be heard following
the Special Public Hearing: Review of 2012-13 Recommended Budget

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 after this meeting.
- **A Special Public Hearing will be held immediately PRIOR to the regular meeting for the exclusive purpose of reviewing the District's 2012-13 Recommended Budget and providing the public with the opportunity to comment.**
- 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!

Motor vehicle use is one of the largest sources of ozone precursor emissions in the San Joaquin Valley. During this upcoming ozone season, emissions are projected to exceed 250 tons of NOx and 65 tons of VOC per day.

Reference: http://www.valleyair.org/Air_Quality_Plans/AQ_Final_Adopted_Ozone2007.htm

Tip: The month of May brings lots of sunny days and is a perfect time to use alternative transportation. Consider carpooling for your work commute. Biking or walking to your next destination can also help reduce the amount of pollution created.

For more information, click on www.healthyairliving.com

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (11 - 17)
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. [VERBAL UPDATE ON DEVELOPMENT OF 2012 PM2.5 PLAN](#)
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. CLOSED SESSION:
 - CONFERENCE WITH LABOR NEGOTIATOR - Marissa Gonzales; Pursuant to Government Code section 54956.6. Employee Organization: San Joaquin Valley Air Pollution Control District Employees Association
 - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of litigation pursuant to Government Code section 54956.9(c) (1 potential case)
 - CONFERENCE WITH DISTRICT REPRESENTATIVE (Seyed Sadredin) regarding management and confidential employee compensation pursuant to Government Code section 54957.6
7. [APPROVE MOU FOR THE GENERAL BARGAINING UNIT; APPROVE MOU FOR THE SUPERVISORY BARGAINING UNIT AND; APPROVE RELATED CHANGES TO THE PERSONNEL SECTION OF THE DISTRICT'S ADMINISTRATIVE CODE](#)
8. [APPROVE CHANGES TO THE DISTRICT'S COMPENSATION PACKAGE FOR MANAGEMENT EMPLOYEES](#)
9. EXECUTIVE DIRECTOR/APCO COMMENTS
10. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

CONSENT CALENDAR: ITEMS 11 - 17

11. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, APRIL 19, 2012
12. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2012
13. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR APRIL 2012
14. RECEIVE AND FILE BUDGET STATUS REPORT AS OF APRIL 30, 2012
15. APPROVE EXTENSION OF AGREEMENT WITH CALIFORNIA AIR RESOURCES BOARD (ARB) FOR DISTRICT ENFORCEMENT OF STATE ANTI-IDLING REGULATIONS FOR TRUCKS AND BUSES
16. APPROVE CONTRACT WITH COLUMBIA ANALYTICAL SERVICES, INC. TO PROVIDE LABORATORY ANALYSIS OF CARBONYL COMPOUNDS FOR A TOTAL OF \$20,370
17. APPROVE CONTRACT WITH GOLDEN SPECIALLY, INC. TO PROVIDE LABORATORY ANALYSIS OF NON-METHANE ORGANIC COMPOUNDS FOR A TOTAL OF \$106,050

Next scheduled meeting of the Governing Board: Thursday, June 21, 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.