



**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 Dominici**  
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

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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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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, October 18, 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.

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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.

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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 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](http://www.valleyair.org)**



**YOUR TIP OF THE MONTH!**

With increased traffic, idling vehicles, high temperatures and stagnant wind conditions, the start of the school year has resulted in an increase in vehicle related emissions in the San Joaquin Valley.

**Tip: To reduce air impacts all school-year long, reduce vehicle use, refrain from idling when dropping off or picking up students, use carpools or alternate transportation, and avoid drive-through services.**

For more clean air tips, see [www.healthyairliving.com](http://www.healthyairliving.com).

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (19 - 26)  
*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. S.T.A.R RECOGNITION (Service, Teamwork, Attitude, Respect)
7. APPROPRIATE \$500,000 IN ADDITIONAL REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND DEMONSTRATION PROJECTS UNDER THE TECHNOLOGY ADVANCEMENT PROGRAM
8. APPROPRIATE UP TO \$1,500,000 IN ADDITIONAL REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND THE REPLACEMENT OF HEAVY-DUTY WASTE TRANSPORTATION TRUCKS
9. AGREEMENT WITH PROVIDENCE ENGINEERING TO CONDUCT STUDY OF NEIGHBORHOOD-LEVEL DIFFERENCES IN EXPOSURE TO PM2.5 FOR \$149,915
10. AGREEMENT WITH UCSF-FRESNO TO PROVIDE EXPERT CONSULTATION ON HEALTH EFFECTS RESEARCH FOR AN AMOUNT NOT TO EXCEED \$26,600
11. AGREEMENT WITH FRESNO COUNCIL OF GOVERNMENTS FOR \$32,380 TO SUPPORT LAND-USE SCENARIO PLANNING ACTIVITIES
12. FURTHER ENHANCEMENTS TO THE DISTRICT'S PAPERLESS AGENDA PROJECT
13. VERBAL UPDATE ON TRANSBOUNDARY OZONE RESEARCH
14. VERBAL UPDATE ON DEVELOPMENT OF 2012 PM 2.5 PLAN
15. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
16. EVALUATE THE NEED TO HOLD THE REGULARLY SCHEDULED MEETING OF THE GOVERNING BOARD IN NOVEMBER, 2012

17. EXECUTIVE DIRECTOR/APCO COMMENTS

18. GOVERNING BOARD MEMBER COMMENTS

19. CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION; Significant exposure to litigation pursuant to Government Code section 54956.9(b) (1 potential case)

ADJOURN

*Next scheduled meeting of the Governing Board: Thursday, November 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 20 - 27

20. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, AUGUST 16, 2012
21. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2012 AND 2013
22. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR AUGUST AND SEPTEMBER 2012
23. RECEIVE AND FILE BUDGET STATUS REPORT AS OF SEPTEMBER 30, 2012
24. APPOINT AND REAPPOINT MEMBERS TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)
25. AMEND CONFLICT OF INTEREST CODE
26. AMEND 2012-13 ADOPTED BUDGET TO ADJUST ESTIMATED AMOUNTS TO ACTUAL AND RE-APPROPRIATE OUTSTANDING ENCUMBRANCES AT 6/30/12
27. AMENDMENT TO STANISLAUS COUNCIL OF GOVERNMENTS AGREEMENT TO EXTEND DEADLINE AND REFINE PROJECT MILESTONES