

GOVERNING BOARD

Skip Barwick, Chair
Councilmember, City of Tulare

Hub Walsh, Vice Chair
Supervisor, Merced County

Oliver L. Baines III
Councilmember, City of Fresno

Tony Barba
Supervisor, Kings County

Sally J. Bompreszi
Councilmember, City of Madera

Dennis Brazil
Mayor, City of Gustine

Judith G. Case
Supervisor, Fresno County

David Couch
Supervisor, Kern County

Bob Elliott
Supervisor, San Joaquin County

Harold Hanson
Councilmember, City of Bakersfield

William O'Brien
Supervisor, Stanislaus County

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

Tom Wheeler
Supervisor, Madera 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

www.valleyair.org

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, November 14, 2013
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 NOT 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!

An open-hearth fireplace emits about 50 grams per hour of harmful fine particulates and is only 10 percent efficient in heating your home – not a good deal for your health or your heating bill.

Reference: http://www.valleyair.org/BurnPrograms/wood_burning.htm

Tip: The Air District's Burn Cleaner program gives you money to upgrade to an efficient, low-emission unit that eliminates up to 98 percent of fine-particulate emissions and can increase heating efficiency up to 80 percent! Visit www.valleyair.org/burncleaner for information and streamlined application.

And don't forget to Check Before You Burn this winter:
www.valleyair.org/CBYB or 1-800 SMOG INFO.

For more clean air tips, see www.healthyairliving.com.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (18 - 22)
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. S.T.A.R. RECOGNITION (SERVICE, TEAMWORK, ATTITUDE, RESPECT)
6. AUTHORIZE SUBMISSION OF REQUESTS TO EPA FOR ATTAINMENT DETERMINATION FOR 1-HOUR OZONE STANDARD AND LIFTING OF SECTION 185 FEDERAL NONATTAINMENT PENALTY MANDATE
7. ADJOURN MEETING FOR TEMPORARY RECESS
8. ADOPT PROPOSED AMENDMENTS TO RULE 4308 (BOILERS, STEAM GENERATORS, AND PROCESS HEATERS-0.075 MMBTU/HR TO LESS THAN 2.0 MMBTU/HR)
9. ADOPT PROPOSED AMENDMENTS TO RULE 4702 (INTERNAL COMBUSTION ENGINES)
10. LEVERAGE \$3 MILLION IN INCENTIVE FUNDING FROM THE DISTRICT'S PUBLIC BENEFITS PROGRAM WITH \$3 MILLION FROM VALLEY SCHOOL DISTRICTS FOR BUS REPLACEMENTS
11. CONSIDER POTENTIAL APPROACH TO ASSESSING WOOD SMOKE IMPACT IN FOOTHILL COMMUNITIES
12. RECEIVE AND FILE DISTRICT'S ANNUAL OFFSET EQUIVALENCY REPORT TO THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY

13. VERBAL STATUS REPORT ON THE IMPLEMENTATION OF STATE AIR RESOURCES BOARD'S TRUCK REGULATION: In light of the upcoming January 1, 2014 deadline in the state regulation, the District has taken a number of initiatives to assist small fleets. These efforts include targeted financial assistance and outreach, as well as policy recommendations to the State Air Resources Board aimed at facilitating reasonable implementation of this regulation. District staff will provide an up-to-date status report on this issue.
14. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
15. EXECUTIVE DIRECTOR/APCO COMMENTS
16. GOVERNING BOARD MEMBER COMMENTS
17. CLOSED SESSION:
 - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION;
Initiation of litigation pursuant to Government Code section 54956.9(c)
(2 potential cases)

ADJOURN

CONSENT CALENDAR: ITEMS 18 – 22

18. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, SEPTEMBER 19, 2013
19. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2013 AND 2014
20. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR SEPTEMBER AND OCTOBER 2013
21. RECEIVE AND FILE BUDGET STATUS REPORT AS OF SEPTEMBER 30, 2013
22. AMEND 2013-14 ADOPTED BUDGET TO ADJUST ESTIMATED AMOUNTS TO ACTUAL AND TO RE-APPROPRIATE OUTSTANDING ENCUMBRANCES AT 6/30/2013

Next scheduled meeting of the Governing Board: Thursday, December 19, 2013, 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.