

GOVERNING BOARD

Hub Walsh, Chair
Supervisor, Merced County

Tom Wheeler, Vice Chair
Supervisor, Madera 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

John Capitman, Ph.D.
Appointed by Governor

Judith G. Case McNairy
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

Vacant
Small City – Tulare County

J. Steven Worthley
Supervisor, Tulare County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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Central Region Office
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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, December 18, 2014
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!

Warm air can leak through improperly sealed areas around windows and doors and into inadequately insulated attics and basements. Eliminating these problems can save up to 20% on your energy bill. Collectively, San Joaquin Valley residents can help reduce smog-causing NOx emissions from energy production by as much as 178 tons per year by sealing and insulating our homes.

Ref: www.energystar.gov and www.arb.ca.gov

Tip: Make your home more energy efficient by plugging air leaks with caulking, sealing, or weather stripping and ensuring that your attic and basement are properly insulated.

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

1. CALL TO ORDER
2. ROLL CALL
3. RECOGNITION OF OUTGOING BOARD MEMBER: COUNCILMEMBER SKIP BARWICK
4. RECOGNITION OF OUTGOING BOARD MEMBERS: SUPERVISOR BARBA AND SUPERVISOR CASE MCNAIRY
5. ELECTION OF OFFICERS FOR 2015
6. END OF THE YEAR ADDRESS BY THE OUTGOING CHAIRMAN OF THE BOARD, SUPERVISOR HUB WALSH
7. APPROVAL OF CONSENT CALENDAR - Item Numbers (18 - 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.
8. 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 on that item. 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.*
9. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
10. ADOPT PROPOSED AMENDMENTS TO RULE 2020 (EXEMPTIONS)
11. ADOPT PROPOSED AMENDMENTS TO RULE 4905 (NATURAL GAS-FIRED, FAN-TYPE CENTRAL FURNACES)
12. CONSIDER OPTIONS FOR CONTINUED IMPLEMENTATION OF THE HIGHLY SUCCESSFUL BURN CLEANER INCENTIVE PROGRAM
13. SET NEW DATE FOR THE JANUARY 2015 GOVERNING BOARD MEETING
14. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
15. EXECUTIVE DIRECTOR/APCO COMMENTS
16. GOVERNING BOARD MEMBER COMMENTS

17. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:

- Conference with Legal Counsel – Anticipation of litigation pursuant to Government Code Section 54956.9(d)(4) (1 potential case).

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, January 15, 2015, 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 18 – 25

18. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, NOVEMBER 13, 2014
19. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2015
20. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR OCTOBER AND NOVEMBER 2014
21. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF NOVEMBER 30, 2014
22. RECEIVE AND FILE DISTRICT'S ANNUAL OFFSET EQUIVALENCY REPORT TO THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY
23. SIX MONTH NO-COST CONTRACT EXTENSION WITH UC DAVIS TO DEVELOP AN ULTRAFINE PARTICLE MODEL FOR THE SAN JOAQUIN VALLEY
24. CONTRACT FOR EXECUTIVE DIRECTOR/APCO
25. CONTRACT FOR DISTRICT COUNSEL