

**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

**Skip Barwick**

Councilmember, City of Tulare

**Sally J. Bomprezzi**

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

**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  
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**Central Region Office**

1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
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**Southern Region Office**

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Bakersfield, CA 93308-9725  
(661) 392-5500 • FAX (661) 392-5585

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

San Joaquin Valley Unified Air Pollution Control District

**MAY 2014 GOVERNING BOARD STUDY  
SESSION FOR EDUCATIONAL AND  
STRATEGIC PLANNING PURPOSES**

The Pines Resort Boathouse  
54449 Road 432, Bass Lake, CA 93604

**AGENDA**

Wednesday, May 7, 2014

11:00 a.m.

and

Thursday, May 8, 2014

8:00 a.m.

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All meeting attendees are advised that all electronic devices should be placed in silent mode in the Meeting Room, 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.

- 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)**

1. CALL TO ORDER
2. ROLL CALL
3. HOUSEKEEPING AND LOGISTICS – Seyed Sadredin, Executive Director/APCO
4. WELCOMING REMARKS – Tom Wheeler, Madera County Supervisor
5. [ADOPT A WORKPLAN TO FORMULATE A STRATEGY TO REDUCE SCHOOL-BASED VEHICLE-IDLING EMISSIONS \(30 minutes\)](#)
6. [UPDATE ON UPCOMING OZONE AND PARTICULATE MATTER ATTAINMENT PLANS \(30 minutes\)](#)
7. FEDERAL UPDATE – KERRY DRAKE, ASSOCIATE DIRECTOR USEPA REGION 9 AIR PROGRAM (15 minutes)
8. [EXPLORE THE FEASIBILITY AND POTENTIAL WAYS FOR SHARING THE DISTRICT'S SUCCESSFUL STAR \(SERVICE, TEAMWORK, ATTITUDE, RESPECT\) CULTURE AS A MODEL FOR OTHER AGENCIES \(60 minutes\)](#)
9. [EXPLORE THE FEASIBILITY OF IMPOSING SPECIAL MEASURES UNDER EXTREME WEATHER CONDITIONS \(60 minutes\)](#)
10. [PROGRESS REPORT AND NEXT STEPS FOR THE DISTRICT COMMITMENT TO PROVIDE NEIGHBORHOOD BY NEIGHBORHOOD AIR QUALITY INFORMATION TO THE PUBLIC \(35 minutes\)](#)
11. [DISCUSS POTENTIAL FEASIBILITY OF GENERATING ADDITIONAL INCOME BY RENTING OUT UNUTILIZED WAREHOUSE SPACE IN THE NORTHERN REGION OFFICE BUILDING \(20 minutes\)](#)
12. [REVIEW AND ADOPT PROPOSED REVISIONS TO THE DISTRICT'S "AIR ALERT" NOTIFICATION SYSTEM FOR IMPLEMENTATION BEGINNING IN THE SUMMER OF 2014 \(45 minutes\)](#)
13. [REVIEW AND CONSIDER POTENTIAL OPTIONS FOR ENHANCING THE DISTRICT'S PUBLIC EDUCATION EFFORTS THROUGH THE SCHOOL FLAG PROGRAM AND THE REAL-TIME AIR ADVISORY NETWORK \(RAAN\) \(45 minutes\)](#)
14. [EXPLORE POTENTIAL MEANS TO OFFER COMPLIANCE ASSISTANCE TO NEW BUSINESSES LOCATING IN VALLEY \(30 minutes\)](#)
15. [CIRCUMSTANCES AFFECTING THE VIABILITY OF THE BIOMASS INDUSTRY AND ADDITIONAL MEANS FOR DISPOSAL OF AGRICULTURAL WASTE \(60 minutes\)](#)
16. [PROPOSAL FOR IMPLEMENTING A PROGRAMMATIC APPROACH TO STREAMLINE THE DISTRICT'S PROCESSES AS A COMMENTING AGENCY UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT \(35 minutes\)](#)

17. [APPROVE DISTRICT'S ACTION PLAN FOR PROMOTING THE USE OF CLEAN PASSENGER VEHICLES IN THE SAN JOAQUIN VALLEY \(60 minutes\)](#)
18. **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.*

**ADJOURN**

**\*\* Please Note: Times allotted are approximate. The Governing Board reserves the right to extend and/or move the order of Agenda Items.**

*Next scheduled meeting of the Governing Board: Thursday, May 15, 2014, 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.*