

GOVERNING BOARD

Tom Wheeler, Chair
Supervisor, Madera County

Oliver L. Baines III, Vice Chair
Councilmember, City of Fresno

Sally J. Bompreszi
Councilmember, City of Madera

Dennis Brazil
Mayor, City of Gustine

John Capitman, Ph.D.
Appointed by Governor

David Couch
Supervisor, Kern County

Bob Elliott
Supervisor, San Joaquin County

Harold Hanson
Councilmember, City of Bakersfield

Buddy Mendes
Supervisor, Fresno County

William O'Brien
Supervisor, Stanislaus County

Craig Pedersen
Supervisor, Kings County

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

Vacant
Small City – Tulare County

Hub Walsh
Supervisor, Merced 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, April 16, 2015
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!

Each week approximately 54 million Americans mow their lawns. According to the federal EPA, one gas-powered push mower produces as much VOC and NOx emissions in an hour as a typical car driven 45 miles. This means that each year, lawnmowers in the US generate as much pollution as a car driven 63 billion miles, which is more than 2.5 million trips around the Earth!

Ref: <http://www.epa.gov/nonroad/documents/21a2001.pdf>

Tip: Trade in your old gas-powered mower and receive up to \$250 towards the purchase of a new cordless electric mower. For more information about the District's Clean Green Yard Machine program, click on:
www.valleyair.org/lawnmowers.

For more clean air tips, click on www.healthyairliving.com

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (16 – 20)
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 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.*
5. S.T.A.R. RECOGNITION (Service, Teamwork, Attitude, Respect)
6. END-OF-SEASON REPORT ON THE 2014-15 WOOD-BURNING SEASON
7. ADOPT 2015 PLAN FOR THE 1997 PM2.5 STANDARD, INCLUDING REQUEST TO EXTEND ATTAINMENT DEADLINE; APPROVE ASSOCIATED COMMITMENTS TO CONTINUE TO LEAVE NO STONE UNTURNED IN ASSESSING FUTURE AMENDMENTS TO DISTRICT RULES THAT MAY PROVIDE ADDITIONAL FEASIBLE REDUCTIONS; APPROVE COMMITMENTS TO ACHIEVE FURTHER REDUCTIONS IN PARTICULATE EMISSIONS AND ITS PRECURSORS THROUGH INCENTIVE-BASED STRATEGIES TO REPLACE HEAVY DUTY TRUCKS AND RESIDENTIAL WOOD BURNING DEVICES; APPROVE RESOLUTION 15-4-7B TO AMEND RESOLUTION 10-10-14 TO CONTINUE NECESSARY AB 2522 DMV FUNDING FOR INCENTIVE-BASED COMMITMENTS IN THE PLAN TO REDUCE MOBILE SOURCE EMISSIONS
8. ACCEPT AND APPROPRIATE \$2,400,000 FROM THE CALIFORNIA AIR RESOURCES BOARD TO ADD A VEHICLE REPLACEMENT COMPONENT TO THE DISTRICT'S ONGOING TUNE-IN TUNE-UP PROGRAM
9. APPROVAL OF PROJECT SELECTIONS FOR THE DISTRICT'S PUBLIC BENEFIT GRANTS PROGRAM
10. ADOPT PROPOSED AMENDMENTS TO DISTRICT FEE RULES
11. APPOINTMENT OF GOVERNING BOARD MEMBERS TO AD HOC HEARING BOARD MEMBER REVIEW COMMITTEE
12. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES

13. EXECUTIVE DIRECTOR/APCO COMMENTS
14. GOVERNING BOARD MEMBER COMMENTS
15. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:
 - CONFERENCE WITH LABOR NEGOTIATOR – Adriana Myovich,
Pursuant to Government Code Section 54957.6. Employee Organization
– San Joaquin Valley Air Pollution Control District Employees Association

ADJOURN

CONSENT CALENDAR: ITEMS 16 – 20

16. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, MARCH 19, 2015
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2015
18. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR MARCH 2015
19. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MARCH 31, 2015
20. APPROVE CONTRACT WITH BGV INTERNATIONAL TO BUILD A NEAR-ROAD NO2 AIR MONITORING STATION IN BAKERSFIELD FOR A TOTAL OF \$145,239

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