

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

Virginia R. Gurrola
Councilmember, City of Porterville

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

Hub Walsh
Supervisor, Merced County

J. Steven Worthley
Supervisor, Tulare County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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4800 Enterprise Way
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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 17, 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**

A traditional open hearth fireplace emits large amounts of particulate matter and does a poor job of heating your home due to low heating efficiency. Reference: www.valleyair.org/CBYB

Tip: Consider replacing your fireplace with a low-emissions gas-fired fireplace insert or a certified cleaner wood-burning device. The District can help you with the cost of replacing your traditional open hearth fireplace with a gas-fired or EPA certified wood or pellet stove through the District's "Burn Cleaner" program. Visit www.valleyair.org/burncleaner for details.

Also, during the winter months, be sure to "Check Before You Burn" by visiting www.valleyair.org/CBYB, or by calling 1-800-766-4463.

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

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF OFFICERS FOR 2016
4. END OF THE YEAR ADDRESS BY THE OUTGOING CHAIRMAN OF THE BOARD, SUPERVISOR TOM WHEELER
5. APPROVAL OF CONSENT CALENDAR - Item Numbers (14 – 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.
6. 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.*
7. ACCEPT AND APPROPRIATE \$6,400,000 FROM THE CALIFORNIA AIR RESOURCES BOARD TO CONTINUE IMPLEMENTATION OF A VEHICLE REPLACEMENT COMPONENT IN CONJUNCTION WITH THE DISTRICT'S ONGOING TUNE-IN TUNE-UP PROGRAM
8. RECEIVE AND FILE THE 2015 ANNUAL REPORT ON THE DISTRICT'S INDIRECT SOURCE REVIEW PROGRAM
9. APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH VULCAN MATERIALS COMPANY TO RECEIVE FUNDS IN THE ESTIMATED AMOUNT OF \$291,720 TO MITIGATE MOBILE SOURCE AIR QUALITY IMPACTS OF THE PROPOSED SAN EMIDIO QUARRY EXPANSION PROJECT
10. PROGRESS REPORT ON IMPLEMENTATION OF THE DISTRICT'S ACTION PLAN FOR SECURING THE SAN JOAQUIN VALLEY'S FAIR SHARE OF THE STATE'S CAP AND TRADE FUNDS
11. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
12. EXECUTIVE DIRECTOR/APCO COMMENTS
13. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

CONSENT CALENDAR: ITEMS 14 – 20

14. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, NOVEMBER 19, 2015
15. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2016
16. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR NOVEMBER 2015
17. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF NOVEMBER 30, 2015
18. RECEIVE AND FILE DISTRICT'S ANNUAL OFFSET EQUIVALENCY REPORT TO THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY
19. CONTRACT FOR EXECUTIVE DIRECTOR/APCO
20. CONTRACT FOR DISTRICT COUNSEL

Next scheduled meeting of the Governing Board: Thursday, January 21, 2016, 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.