

**GOVERNING BOARD**

**Tom Wheeler, Chair**  
Supervisor, Madera County

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

**Sally J. Bomprezzi**  
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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[www.valleyair.org](http://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, January 22, 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 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](http://www.valleyair.org)**



### **YOUR TIP OF THE MONTH!**

Pollution levels can vary greatly throughout the day. In order to help schools and individuals adjust their outdoor activities to minimize negative health impacts when air pollution levels are high, the District has developed the Real-Time Air Advisory Network (**RAAN**). RAAN gives Valley residents access to up-to-the-hour, localized air quality information via the web, the RAAN smart phone app, emails or text messages.

Ref: <http://www.valleyair.org/RAAN>

- Tip:**
- **Go online with computer or smartphone to access RAAN and receive hourly air quality information for your area**
  - **Register to receive real-time air quality email, text message, or app alert updates**
  - **RAAN also offers recommendations for outdoor exercise based on five different air-quality levels**

For more information about RAAN, please visit <http://www.valleyair.org/RAAN>

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF NEW GOVERNING BOARD MEMBERS: SUPERVISOR BUDDY MENDES AND SUPERVISOR CRAIG PEDERSEN
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (16 - 23)  
*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.*
5. 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.*
6. S.T.A.R. RECOGNITION (Service, Teamwork, Attitude, Respect)
7. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
8. APPOINT MEMBERS TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)
9. AUTHORIZE THE LAUNCH OF THE DISTRICT'S NEIGHBORHOOD BY NEIGHBORHOOD WEB-BASED ARCHIVED AIR QUALITY SYSTEM (WAAQS)
10. APPROVE THE DISTRICT'S 2015 LEGISLATIVE PLATFORM AND TAKE POSITIONS ON ANTICIPATED FEDERAL AIR QUALITY LEGISLATIVE PROPOSALS
11. ADOPT PROPOSED AMENDMENTS TO RULE 4905 (NATURAL GAS-FIRED, FAN-TYPE CENTRAL FURNACES)
12. APPROVE MEMORANDUM OF AGREEMENT WITH THE STATE DEPARTMENT OF CONSERVATION AND THE CALIFORNIA AIR RESOURCES BOARD TO IMPLEMENT REQUIREMENTS OF SENATE BILL 4
13. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
14. EXECUTIVE DIRECTOR/APCO COMMENTS
15. GOVERNING BOARD MEMBER COMMENTS

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CONSENT CALENDAR: ITEMS 16 – 23

16. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 18, 2014
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2015
18. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR DECEMBER 2014
19. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF DECEMBER 31, 2014
20. APPROVE EXTENSION OF AGREEMENT WITH CALIFORNIA AIR RESOURCES BOARD (ARB) FOR DISTRICT ENFORCEMENT OF STATE ANTI-IDLING REGULATIONS FOR TRUCKS AND BUSES
21. APPROVE RESOLUTION AUTHORIZING THE DISTRICT TO SUBMIT APPLICATIONS TO THE CALIFORNIA AIR RESOURCES BOARD FOR THE CARL MOYER MEMORIAL AIR QUALITY STANDARDS ATTAINMENT PROGRAM
22. APPROVE AGREEMENTS WITH THE GREATER STOCKTON CHAMBER OF COMMERCE AND THE MODESTO CHAMBER OF COMMERCE FOR AMOUNTS NOT TO EXCEED \$10,000 TO ENHANCE AND IMPLEMENT THE AWARD WINNING GREEN TEAM PROGRAMS IN THEIR RESPECTIVE COUNTIES
23. SIX MONTH NO-COST CONTRACT EXTENSION WITH UC DAVIS TO CONDUCT AIRCRAFT-BASED RESEARCH ON TRANSBOUNDARY OZONE

*Next scheduled meeting of the Governing Board: Thursday, February 19, 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.*