

**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 Capitan, 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

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**Seyed Sadredin**  
Executive Director  
Air Pollution Control Officer

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4800 Enterprise Way  
Modesto, CA 95356-8718  
(209) 557-6400 • FAX (209) 557-6475

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Central Region Office  
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Southern Region Office  
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Bakersfield, CA 93308-9725  
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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, September 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.

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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.

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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.

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- 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](http://www.valleyair.org)**



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

Smoke from wildfires contains particulate matter (PM2.5) and ozone-causing pollutants, and is harmful to human health. The microscopic PM2.5 particles in particular can cause health problems such as burning eyes, runny nose, and even bronchitis. Fine particles may aggravate chronic heart and lung diseases, and are even linked to premature deaths in people with these conditions.

Reference: <http://valleyair.org/wildfires.htm>

**Tip: If you see or smell smoke, you are likely being impacted by it. Take the following steps to limit your exposure: Limit your outdoor activities, remain inside air conditioned buildings, and consult with your doctor if you have asthma or other lung diseases.**

For more information, click on [www.healthyairliving.com](http://www.healthyairliving.com)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (13 – 17)  
*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. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
6. REVIEW AND AUTHORIZE THE DISTRIBUTION OF OP-ED REGARDING THE VALLEY'S LEGISLATIVE EFFORT TO MODERNIZE THE CLEAN AIR ACT
7. REVIEW THE 2014-15 BURN CLEANER INCENTIVE PROGRAM IMPLEMENTATION AND APPROVE INCENTIVE LEVELS
8. PROPOSED CHANGES TO THE WOOD BURNING DEVICE REGISTRATION PROCESS UNDER RULE 4901 (WOOD BURNING FIREPLACES AND WOOD BURNING HEATERS)
9. JOINT LEGISLATIVE AUDIT ON ADEQUACY OF FEES
10. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
11. EXECUTIVE DIRECTOR/APCO COMMENTS
12. GOVERNING BOARD MEMBER COMMENTS

CONSENT CALENDAR: ITEMS 13 – 17

13. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, AUGUST 20, 2015
14. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2015
15. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR AUGUST 2015
16. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF AUGUST 31, 2015
17. APPROVE AGREEMENT WITH CJ LAKE, LLC FOR FEDERAL LEGISLATIVE ADVOCACY FOR AN AMOUNT NOT TO EXCEED \$89,244

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