

GOVERNING BOARD

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Councilmember, City of Fresno

Buddy Mendes, Vice Chair
Supervisor, Fresno County

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Mayor, City of Gustine

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Appointed by Governor

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Supervisor, Kern County

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Supervisor, San Joaquin County

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Harold Hanson
Councilmember, City of Bakersfield

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Craig Pedersen
Supervisor, Kings County

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

Hub Walsh
Supervisor, Merced County

Tom Wheeler
Supervisor, Madera County

J. Steven Worthley
Supervisor, Tulare County

Vacant
Small City

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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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, March 17, 2016
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**

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. With spring right around the corner, it's the perfect time to consider upgrading your lawnmower to a more environmentally friendly model. Help keep our air clean while taking advantage of money-saving incentives offered by the District.

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/lawnmower.

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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (13 – 16)
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. [DISTRICT'S ANNUAL AIR TOXICS REPORT FOR THE YEAR 2015](#)
7. [APPROVE COMMUNITY BENEFIT AGREEMENT WITH WOODSIDE 06N LP AND BOLTHOUSE PROPERTIES, LLC TO RECEIVE FUNDS TO MITIGATE GREENHOUSE GAS IMPACTS FROM THE STOCKDALE RIVER RANCH PROJECT](#)
8. [SET DATES AND AGENDA FOR THE MAY 2016 GOVERNING BOARD STUDY SESSION FOR EDUCATIONAL AND STRATEGIC PLANNING PURPOSES](#)
9. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
10. EXECUTIVE DIRECTOR/APCO COMMENTS
11. GOVERNING BOARD MEMBER COMMENTS
12. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:
 - CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956.9(d), a need exists to meet in closed session with legal counsel to consider the following:
 1. **HPS Mechanical, Inc. v. Biogas & Electric, LLC**, Kern Co. Sup. Ct. Case No. S-1500-CV-284789, *pending litigation*
 2. **SJVAPCD v. Tesla Motors**, *based on existing facts and circumstances, the Board is meeting to discuss anticipated litigation against Tesla Motors for violating air regulations resulting in excess emissions of toxic and criteria air pollutants*

CONSENT CALENDAR: ITEMS 13 – 16

13. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, FEBRUARY 18, 2016
14. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2016
15. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR FEBRUARY 2016
16. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF FEBRUARY 29, 2016

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, April 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.