

GOVERNING BOARD

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

Buddy Mendes, Vice Chair
Supervisor, Fresno County

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Dennis Brazil
Mayor, City of Gustine

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Appointed by Governor

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Harold Hanson
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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

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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Central Region Office
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(661) 392-5500 • FAX (661) 392-5585

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 15, 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 electronic 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**

Idling your vehicle while waiting to pick up kids from school creates preventable neighborhood and regional pollution. Near-school idling also directly exposes kids to air pollutants which can trigger asthma attacks and other health problems.
Reference: www.healthyairliving.com/schools

Tip: TURN THE KEY AND BE IDLE FREE while waiting at school to pick up your kids. You'll help keep our air clean while saving gas and money.

For more information, click on www.healthyairliving.com

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (15 – 19)
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. [ADOPT 2016 MODERATE AREA PLAN FOR THE 2012 PM2.5 STANDARD WITH AN ATTAINMENT IMPRACTICABILITY DEMONSTRATION AND REQUEST FOR RECLASSIFICATION TO SERIOUS](#)
6. [ADOPT PROPOSED AMENDMENTS TO RULE 9510 \(INDIRECT SOURCE REVIEW\)](#)
7. [ACCEPT \\$75,000 IN ADDITIONAL REVENUE IN SUPPLEMENTAL ENVIRONMENTAL PROJECT FUNDING PROVIDED THROUGH A CONSENT AGREEMENT AND FINANCIAL ORDER BETWEEN HALLIBURTON ENERGY SERVICES INC. AND THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY AND AUTHORIZE PROPOSED EXPENDITURES FOR THE HEALTHY AIR LIVING SCHOOLS PROGRAM IN KERN COUNTY](#)
8. [CONSIDER FUNDING REQUEST BY CENTRAL CALIFORNIA ASTHMA COLLABORATIVE FOR A PROJECT AIMED AT PROMOTING INDIVIDUAL AND COMMUNITY-BASED CHANGE AT THE NEIGHBORHOOD LEVEL THROUGH IMPLEMENTATION, EDUCATION AND ADVOCACY IN SUPPORT OF THE DISTRICT'S RULE 4901 \(WOOD BURNING FIREPLACES AND WOOD BURNING HEATERS\) AND REAL TIME AIR ADVISORY NETWORK \(RAAN\)](#)
9. [ADOPT BUDGET RESOLUTION AUTHORIZING RECEIPT AND EXPENDITURE OF UP TO \\$25 MILLION IN STATE CAP AND TRADE FUNDS AND APPROVE PROPOSED ENHANCEMENTS TO THE AGREEMENTS WITH VALLEY CAN FOR ADMINISTRATION OF DISTRICT'S VEHICLE REPAIR AND REPLACEMENT PROGRAMS INCLUDING ASSOCIATED FUNDING ADJUSTMENTS](#)
10. [UPDATE ON PROPOSED AMENDMENTS TO DISTRICT RULE 2201](#)

11. APPOINT AD-HOC SUBCOMMITTEE TO CONSIDER POTENTIAL CHANGES TO THE BOARD PROCEDURES FOR THE ELECTION OF OFFICERS
12. EXECUTIVE DIRECTOR/APCO COMMENTS
13. GOVERNING BOARD MEMBER COMMENTS
14. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:
 1. 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:
 - a. **SVJAPCD v. U.S. E.P.A.**, *based on existing facts and circumstances, the Board is meeting to discuss anticipated litigation against EPA relative to EPA's inaction on the District's 2015 PM2.5 Plan and attainment deadline extension requests for the PM2.5 National Ambient Air Quality Standards.*
 2. Public Employee Performance Evaluations pursuant to Government Code Sections 54957 and 54957.6 for the following:
 - a. District Counsel
 - b. Executive Director/APCO

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CONSENT CALENDAR: ITEMS 15 – 19

15. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, AUGUST 18, 2016
16. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2016
17. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR AUGUST 2016
18. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF AUGUST 31, 2016
19. APPROVE AIR MONITORING EQUIPMENT ASSET TRADE WITH GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT

NO MEETING IN OCTOBER. Next scheduled meeting of the Governing Board: Thursday, November 17, 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.