

GOVERNING BOARD

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

Chris Vierra
Mayor, City of Ceres

Tom Wheeler
Supervisor, Madera County

J. Steven Worthley
Supervisor, Tulare County

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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, June 15, 2017
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 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**



YOUR TIP OF THE MONTH!

In the San Joaquin Valley, vehicle emissions make up over 85% of the Valley's ozone causing pollutants. The use of electric vehicles can help to greatly reduce those emissions that impact the Valley's air quality.

Ref: www.valleyair.org/driveclean and www.valleyair.org/chargeup

Tip: Valley residents can receive rebates of up to \$3,000 from the Valley Air District for the purchase or lease of an eligible electric vehicle, in addition to any available state and federal rebates and tax benefits. In addition, Valley businesses and public agencies can receive up to \$50,000 for the purchase and installation of publicly accessible electric vehicle chargers.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (16 – 26)
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 THE DISTRICT'S 2017-18 RECOMMENDED BUDGET
6. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
7. ACCEPT \$217,799 IN REVENUE FOR THE CARL MOYER MEMORIAL AIR QUALITY STANDARDS ATTAINMENT PROGRAM FROM THE GREAT BASIN AIR POLLUTION CONTROL DISTRICT
8. APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH MG3 PARTNERS LLC TO FUND MITIGATION OF AIR QUALITY IMPACTS FROM TRACT 6759 OF THE PROPOSED ASHE ROAD AND TAFT HIGHWAY RESIDENTIAL PROJECT IN BAKERSFIELD
9. ACCEPT AND APPROPRIATE \$925,521 IN STATE CARL MOYER PROGRAM STATE RESERVE PROJECT FUNDING AND REALLOCATE \$271,187 IN MOYER MULTI-DISTRICT PROGRAM FUNDING TO REPLACE AGING VALLEY SCHOOL BUSES
10. APPROVE CONTRACT WITH GOMEZ RESEARCH TO CONDUCT A BILINGUAL SCIENTIFIC SURVEY REGARDING RESIDENTIAL WOOD BURNING IN THE VALLEY
11. ACCEPT AND APPROPRIATE \$3,000,000 IN CAP AND TRADE FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD TO FUND AN AGRICULTURAL EQUIPMENT TRADE-UP PROGRAM
12. ENHANCED GOALS AND OBJECTIVES FOR YOUTH AND SCHOOL OUTREACH PROGRAMS AND NEW IMPLEMENTATION APPROACH
13. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES

14. EXECUTIVE DIRECTOR/APCO COMMENTS
15. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

CONSENT CALENDAR: ITEMS 16 – 26

16. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, APRIL 20, 2017
17. APPROVE ACTION SUMMARY MINUTES FOR THE SPECIAL PUBLIC HEARING: REVIEW OF 2017-18 RECOMMENDED BUDGET OF THURSDAY, MAY 25, 2017
18. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, MAY 25, 2017
19. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2017
20. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR APRIL AND MAY 2017
21. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MAY 31, 2017
22. NO-COST CONTRACT AMENDMENT WITH BGV INTERNATIONAL TO EXTEND TIMEFRAME FOR COMPLETION OF BAKERSFIELD NEAR-ROAD AIR MONITORING SHELTER
23. APPOINT CENTRAL REGION HEARING BOARD ATTORNEY PRIMARY MEMBER
24. AMEND DISTRICT CONFLICT OF INTEREST CODE
25. APPROVE RESOLUTION ADJUSTING BUDGET FOR THE STATE PASS-THROUGH AIR TOXIC FEES
26. APPROVE AND AUTHORIZE CHAIR TO EXECUTE AMENDMENT NO. 1 TO AGREEMENT WITH BROWN ARMSTRONG ACCOUNTANCY CORPORATION TO EXTEND THE CONTRACT FOR ANNUAL AUDIT SERVICES FOR TWO ADDITIONAL YEARS

NO GOVERNING BOARD MEETING IN JULY. Next scheduled meeting of the Governing Board: Thursday, August 17, 2017, 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.