

GOVERNING BOARD

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

Buddy Mendes, Vice Chair
Supervisor, Fresno County

David Ayers
Mayor, City of Hanford

John Capitan, Ph.D.
Appointed by Governor

David Couch
Supervisor, Kern County

Bob Elliott
Supervisor, San Joaquin County

Kristin Olsen
Supervisor, Stanislaus County

Lloyd Pareira
Supervisor, Merced County

Craig Pedersen
Supervisor, Kings County

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

Tom Wheeler
Supervisor, Madera County

J. Steven Worthley
Supervisor, Tulare County

Vacant
Small City

Vacant
Small City

Vacant
Large City

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

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000 • FAX (559) 230-6061

Southern Region Office
34946 Flyover Court
Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

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 16, 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 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**



HEALTHY AIR LIVING™

YOUR TIP OF THE MONTH!

According to the federal EPA, one gas-powered lawn mower operated for an hour emits as much pollution into the air as a typical passenger 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, cordless electric model. Take advantage of District incentives towards the purchase of your new electric mower while helping to keep our air clean.

Ref: www.epa.gov

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.healthyliving.com.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (14 – 18)
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. RECEIVE A VISUAL DEMONSTRATION OF THE PROTOTYPE REAL-TIME ELECTRONIC AIR-QUALITY DISPLAY AND AUTHORIZE EXPENDITURE OF UP TO \$20,000 FOR A PILOT PROJECT TO RECRUIT UP TO 20 SCHOOLS THROUGHOUT THE VALLEY TO HELP WITH FINAL DESIGN AND DEPLOYMENT ISSUES
7. RECEIVE AND FILE DISTRICT'S ANNUAL AIR TOXICS REPORT FOR THE YEAR 2016 AND AUTHORIZE EXECUTIVE DIRECTOR/APCO TO BEGIN RULEMAKING PROCESS TO REDUCE FEES FOR AFFECTED FACILITIES
8. REVIEW PRELIMINARY COST AND INCENTIVE FUNDING ESTIMATES FOR MEASURES AIMED AT REDUCING EMISSIONS FOR DISTRICT'S PM2.5 ATTAINMENT STRATEGY
9. REVIEW AND REAFFIRM THE DISTRICT'S EXISTING POSITION THAT DRACONIAN MEASURES THAT IMPOSE NO DRIVING DAYS AND SEVERE RESTRICTIONS ON COMMERCE ARE NOT FEASIBLE
10. ADOPT LEGISLATIVE POSITION RELATING TO AIR QUALITY PROVISIONS OF SB 49 (DE LEON)
11. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
12. EXECUTIVE DIRECTOR/APCO COMMENTS
13. GOVERNING BOARD MEMBER COMMENTS

CONSENT CALENDAR: ITEMS 14 – 18

14. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, FEBRUARY 16, 2017
15. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2017
16. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR FEBRUARY 2017
17. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF FEBRUARY 28, 2017
18. NO COST AMENDMENT TO AGREEMENT WITH ARCHER AND HOUND ADVERTISING TO ACCOMMODATE THE SHIFT IN THE ONSET OF THE DISTRICT'S SUMMER HEALTHY AIR LIVING OUTREACH

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, April 20, 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.