

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 Capitman, 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

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, November 19, 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.

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**



YOUR TIP OF THE MONTH!

During winter, fine particulate pollution (PM2.5) is a health problem in the Valley. It's so small it can invade your bloodstream and travel to your lungs and throughout your body. It can cause lung disease, respiratory illness, heart attacks and even stroke.

During the worst winter days, up to a third of all particulate pollution comes from residential fireplaces and wood-burning devices. valleyair.org/burncleaner.htm

Tip: The Air District's Burn Cleaner program has incentives to help you upgrade your fireplace! Upgrade to a cleaner burning device, and take advantage of more burn days by registering your clean burning device at www.valleyair.org/CBYBregistration.

And don't forget to "Check Before You Burn" this winter:
www.valleyair.org/CBYB or 1-800 SMOG INFO.

For more information, click on www.healthyliving.com

1. CALL TO ORDER
2. ROLL CALL
3. IN MEMORIAM OF DAVID LIGHTHALL, Ph.D., HEALTH SCIENCE ADVISOR
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (19 – 27)
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.
5. 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.*
6. [S.T.A.R. RECOGNITION \(Service, Teamwork, Attitude, Respect\)](#)
7. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
8. [REPORT ON DISTRICT ENVIRONMENTAL JUSTICE ADVISORY GROUP ACTIVITIES](#)
9. [DEVASTATING HEALTH IMPACTS ASSOCIATED WITH AIR POLLUTION FROM WILDFIRES AND POTENTIAL ACTIONS BY THE DISTRICT AIMED AT REDUCING THE NUMBER AND INTENSITY OF WILDFIRES IN THE FUTURE](#)
10. [ASSESS THE ADEQUACY OF THE DIMINISHING OPTIONS AVAILABLE TO VALLEY FARMERS FOR THE DISPOSAL OF AGRICULTURAL WASTE, PURSUE ACTIONS TO SECURE ADDITIONAL FEASIBLE ALTERNATIVES TO OPEN BURNING, AND ASSESS THE NEED FOR TEMPORARY AND LONG-TERM RELIEF MEASURES TO AVOID SEVERE ECONOMIC IMPACT TO VALLEY AGRICULTURE](#)
11. [RECEIVE AND FILE THE 2015 ANNUAL REPORT ON THE DISTRICT'S INDIRECT SOURCE REVIEW PROGRAM](#)
12. [AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN REVISED MEMORANDUM OF UNDERSTANDING WITH VENTURA COUNTY AIR POLLUTION CONTROL DISTRICT FOR THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT TO PERFORM AIR QUALITY PERMITTING SERVICES AND BE REIMBURSED FOR THOSE SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS \(\\$200,000\)](#)
13. [ACCEPT AND APPROPRIATE \\$4,967,215.50 IN ADDITIONAL REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND THE REPLACEMENT OF AGRICULTURAL TRACTORS AND WOOD BURNING DEVICES](#)

14. [RECEIVE THE GOVERNMENT FINANCE OFFICERS' ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING](#)
15. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
16. EXECUTIVE DIRECTOR/APCO COMMENTS
17. GOVERNING BOARD MEMBER COMMENTS
18. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:
 1. Public Employee Performance Evaluations pursuant to Government Code Sections 54957 and 54957.6 for the following:
 - a. District Counsel
 - b. Executive Director/APCO

Next scheduled meeting of the Governing Board: Thursday, December 17, 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.

CONSENT CALENDAR: ITEMS 19 – 27

19. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, SEPTEMBER 17, 2015
20. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2015 and 2016
21. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR SEPTEMBER AND OCTOBER 2015
22. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF OCTOBER 31, 2015
23. APPROVE CONTRACT WITH THE DISTRICT'S LEGISLATIVE ADVOCATE IN SACRAMENTO
24. ACCEPT AND APPROPRIATE \$164,348.07 IN REVENUE FROM THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY FOR THE REBUILDING OF THE CORCORAN AIR MONITORING SITE
25. RECEIVE AND FILE LISTING OF REFUNDS FOR FISCAL YEAR 2013-14 AND FISCAL YEAR 2014-15
26. NO-COST CONTRACT EXTENSION WITH UC DAVIS TO EXTEND FIELD RESEARCH ON TRANSBOUNDARY OZONE
27. AMEND 2015-16 NON-OPERATING BUDGET TO ADJUST ESTIMATED AMOUNTS TO ACTUAL AMOUNTS AS OF 6/30/2015