

Action Summary Minutes
San Joaquin Valleywide Air Pollution Study Agency

GOVERNING BOARD MEETING

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA

Thursday, March 19, 2009
9:00 a.m.

Meeting held via teleconferencing (VTC) with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield). This meeting was webcast.

1. CALL MEETING TO ORDER
2. ROLL CALL was taken and a quorum was present.

Present:

Raymond Watson, Supervisor, Chair	Kern County
Tony Barba, Supervisor, Vice Chair	Kings County
Judith Case, Supervisor	Fresno County
Ronn Dominici, Supervisor	Madera County
Michael G. Nelson, Supervisor	Merced County
Leroy Ornellas, Supervisor	San Joaquin County
J. Steven Worthley, Supervisor	Tulare County

Absent:

William O'Brien, Supervisor	Stanislaus County
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3. APPROVAL OF CONSENT CALENDAR *Item numbers 8- 14. These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public is given the opportunity to comment on any consent item.*
8. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, FEBRUARY 19, 2009
9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING FEBRUARY 28, 2009

10. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 09-01 PM WITH THE UNITED STATES OF AMERICA DEPARTMENT OF AGRICULTURE, AGRICULTURAL RESEARCH SERVICE IN THE AMOUNT OF \$81,000 TO CONDUCT FIELD RESEARCH TO CHARACTERIZE COTTON GIN PARTICULATE MATTER EMISSIONS IN SUPPORT OF THE CALIFORNIA REGIONAL PM10/PM2.5 AIR QUALITY STUDY
11. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 9 TO CONTRACT 2000-05 PM WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA FOR PARTICULATE MATTER MODELING SUPPORT TO EXTEND THE TERM OF THE AGREEMENT TO DECEMBER 31, 2009
12. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 2 TO AGREEMENT 2004-01 PM WITH STEVEN D. REYNOLDS TO EXTEND THE TERM OF THE AGREEMENT TO JUNE 30, 2009
13. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 3 TO AGREEMENT 05-2 CCOS WITH SONOMA TECHNOLOGY, INC. TO EXTEND THE TERM OF THE AGREEMENT TO MAY 30, 2009
14. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 1 TO CONTRACT 07-1 AG WITH UTAH STATE UNIVERSITY RESEARCH FOUNDATION FOR TESTING OF REDUCTIONS ACHIEVED BY LOWER EMITTING AGRICULTURAL PRACTICES TO EXTEND THE TERM OF THE AGREEMENT TO JUNE 30, 2009

Moved: Case
Seconded: Worthley
Ayes: Barba, Dominici, Ornellas, Nelson, Watson, Case,
Worthley
Nays: None

Motion unanimously carried to approve Items 8-14 as recommended.

4. PUBLIC COMMENT – None

5. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE CONTRACT 09-01 CCOS WITH SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION IN THE AMOUNT OF \$198,713 TO CONDUCT FIELD RESEARCH ON ORGANIC WASTE COMPOST EMISSIONS TO SUPPORT THE CENTRAL CALIFORNIA OZONE STUDY

Jim Swaney, Permit Services Manager, gave the presentation. He stated the purpose of the study is to conduct research on organic field waste composting emissions to support the Central California Ozone Study (CCOS). The Policy Committee approved the Technical Committee budget which included an allocation of \$300,000 in CCOS funds to conduct projects to acquire information identified by the District as especially important to implementation of SIP commitments or assessment of feasibility studies. Mr. Sadredin stated the purpose of the study is to answer some of the questions encountered during the development of a major new rule in composting which has potentially significant impact on many medias and fronts regarding waste management. This study will answer questions regarding emissions and feasible measures that can be used to control those emissions without interfering with other ongoing activities such as diversion of waste, other goals that various cities and counties have, as well as greenhouse gas measures. The results of this study will help with the District's rule making efforts and will be presented to the Board in the near future.

Supervisor Case stated she is pleased to see the District moving forward with the research. She added this study will provide the Study Agency with information that is based on actual studies that will show what is and is not doable and better quantify those emissions. Supervisor Ornellas expressed his feeling that this is one of the most important issues to the Valley.

Moved: Case

Seconded: Dominici

Ayes: Barba, Dominici, Ornellas, Nelson, Watson, Case,
Worthley

Nays: None

Motion unanimously carried to approve Contract 09-01 CCOS with San Diego State University Research Foundation in the amount of \$198,713 to Conduct Field Research on Organic Waste Compost Emissions to Support the Central California Ozone Study.

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6. GOVERNING BOARD MEMBER COMMENTS - None
7. OTHER BUSINESS - None

ADJOURNED at 9:10 a.m.