



San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD

Leroy Ornellas, Chair
Supervisor, San Joaquin County

Chris Vierra, Vice Chair
Councilmember, City of Ceres

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Supervisor, Kings County

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Supervisor, Fresno County

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J. Steven Worthley
Supervisor, Tulare County

Vacant
Appointed by Governor

Vacant
Large City

Vacant
Small City, Central Region

Vacant
Small City, Southern Region

Seyed Sadredin
Executive Director
Air Pollution Control Officer

Northern Region Office
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
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900 • FAX (661) 326-6985

www.valleyair.org

San Joaquin Valley Unified Air Pollution Control District

GOVERNING BOARD MEETING

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

AGENDA

Thursday, August 21, 2008
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 powered off upon entering the Governing Board Room or VTC Rooms, as these devices interfere with our audio equipment.

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 to the Board prior to the Meeting.
- To request special accommodations for those persons with disabilities please contact the Clerk to the Board 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**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE AMENDMENTS TO THE DISTRICT'S ADMINISTRATIVE POLICIES REGARDING MINIMUM REQUIREMENTS FOR A QUORUM AND AN AFFIRMATIVE VOTE
4. APPROVAL OF CONSENT CALENDAR - Item numbers 16 - 24.
See page 4 for description of items. 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. 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. HEALTHY AIR LIVING: RECEIVE STAFF REPORT ON THE INAUGURAL HEALTHY AIR LIVING WEEK, TAKE ACTION ON RELATED AWARDS AND RECOGNITIONS, AND DISCUSS FUTURE ACTIONS ON HEALTHY AIR LIVING INITIATIVE
8. APPROVE THE DISTRICT'S CLIMATE CHANGE ACTION PLAN (CCAP)
9. PROVIDE MATCHING INCENTIVE FUNDING TO SCHOOL DISTRICTS IN ENVIRONMENTAL JUSTICE COMMUNITIES FOR THE PURCHASE OF NEW SCHOOL BUSES THROUGH THE LOWER-EMISSION SCHOOL BUS PROGRAM
10. ADOPT CLARIFICATIONS AND DOCUMENTATION REGARDING THE 2004 EXTREME OZONE ATTAINMENT DEMONSTRATION PLAN FOR THE REVOKED FEDERAL 1-HOUR OZONE STANDARD
11. VERBAL PRESENTATION BY ECO TRANSPORT CONCERNING A POTENTIAL PROJECT TO BUILD A GOODS MOVEMENT MARINE HIGHWAY (SHORT SEA SHIPPING) BETWEEN THE PORT OF OAKLAND AND THE PORT OF STOCKTON

12. VERBAL REPORT: CALIFORNIA AIR RESOURCES BOARD (ARB) - Report presented by ARB Staff
13. EXECUTIVE DIRECTOR/APCO COMMENTS
14. GOVERNING BOARD MEMBER COMMENTS
15. CLOSED SESSION - The Governing Board will hold a Closed Session pursuant to Section **54956.9** and **54957.6** of the Government Code (Ralph M Brown Act) as follows:

Name of Cases:

- California Building Industry Association v. District, Fresno Superior Court Case #06CECG 02100
- Conference with District representative, Seyed Sadredin, regarding Compensation for Management
- Conference with Labor Negotiator – Carolyn Rose; Employee Organization SEIU, Local 521

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, September 18, 2008. Meeting 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 16 - 24

16. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JUNE 19, 2008
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2008
18. RECEIVE AND FILE OPERATION STATISTICS SUMMARIES FOR JUNE AND JULY 2008
19. RECEIVE AND FILE BUDGET STATUS REPORT AS OF JULY 31, 2008 AND CASH BALANCE REPORT AS OF JUNE 30, 2008
20. APPOINT MEMBERS TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP
21. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4354 (GLASS MELTING FURNACES)
22. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4306 (BOILERS, STEAM GENERATORS, AND PROCESS HEATERS – PHASE 3) AND RULE 4307 (BOILERS, STEAM GENERATORS, AND PROCESS HEATERS – 2.0 MMBTU/HR TO 5.0 MMBTU/HR) AND PROPOSED NEW RULE 4320 (ADVANCED OPTIONS FOR BOILERS, STEAM GENERATORS, AND PROCESSED HEATERS GREATER THAN 5.0 MMBTU/HR)
23. APPROVE BUDGET RESOLUTION RELEASING \$45,000 FROM THE LONG TERM BUILDING MAINTENANCE RESERVE FOR MODIFICATIONS TO THE CENTRAL REGION OFFICE BUILDING HVAC SYSTEM
24. RECEIVE AND FILE LISTING OF REFUNDS FOR FISCAL YEAR 2007/08