



**GOVERNING BOARD**

**Tony Barba, Chair**  
Supervisor, Kings County

**J. Steven Worthley, Vice Chair**  
Supervisor, Tulare County

**David G. Ayers**  
Councilmember, City of Hanford

**Judith G. Case**  
Supervisor, Fresno County

**Ronn Dominici**  
Supervisor, Madera County

**Henry Jay Forman, Ph.D.**  
Appointed by Governor

**Ann Johnston**  
Mayor, City of Stockton

**Mike Lane**  
Councilmember, City of Visalia

**Randy Miller**  
Councilmember, City of Taft

**Michael G. Nelson**  
Supervisor, Merced County

**William O'Brien**  
Supervisor, Stanislaus County

**Leroy Ornellas**  
Supervisor, San Joaquin County

**John G. Telles, M.D.**  
Appointed by Governor

**Chris Vierra,**  
Councilmember, City of Ceres

**Raymond A. Watson**  
Supervisor, Kern County

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**Seyed Sadredin**  
Executive Director  
Air Pollution Control Officer

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Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
(209) 557-6400 • FAX (209) 557-6475

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

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

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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 19, 2010  
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.

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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.

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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.

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- 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 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](http://www.valleyair.org)**
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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (18 – 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.*
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. 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. [S.T.A.R. RECOGNITION \(SERVICE, TEAMWORK, ATTITUDE, RESPECT\)](#)
7. VERBAL REPORT ON EMPLOYER TRIP REDUCTION (eTRIP) RULE IMPLEMENTATION – An update on the District's progress and outreach and compliance assistance efforts implementing the recently adopted eTRIP Rule.
8. [APPROVE AND AUTHORIZE CHAIR TO SIGN AIR QUALITY IMPROVEMENT AGREEMENT WITH HYDROGEN ENERGY CALIFORNIA LLC](#)
9. HEALTH UPDATE: KEY RESEARCH FINDINGS REGARDING HEALTH RISKS FROM ROADWAY EMISSIONS – Overview of a rapidly growing body of scientific research regarding the health effects of elevated exposure to roadway emissions composed of gases, fine particles (PM 2.5), and ultrafine particles (PM 0.1). Key elements will include the chemical makeup and size distribution of roadway emissions, epidemiological evidence of statistical correlations between proximity to roadways and increased prevalence of air pollution-related disease, findings from clinical and experimental research regarding the biological mechanisms that help explain the epidemiological findings, and current and prospective policy implications of the research findings
10. [APPROVE CONTRACT WITH UCSF-FRESNO TO CONDUCT PILOT FIELD RESEARCH ON URBAN EMISSION PLUMES AND ASSOCIATED EXPOSURE TO FINE AND ULTRAFINE PARTICLES FOR A TOTAL OF \\$35,000](#)
11. [APPROPRIATE AN ADDITIONAL \\$2,449,194 IN REVENUE FOR THE CARL MOYER MULTI-DISTRICT VOUCHER INCENTIVE PROGRAM FROM THE CALIFORNIA AIR RESOURCES BOARD](#)

12. VERBAL REPORT ON 2010 SUMMER SEASON HEALTHY AIR LIVING ACTIVITIES AND COMPREHENSIVE MULTILINGUAL PUBLIC OUTREACH AND EDUCATION CAMPAIGN, HIGHLIGHTING TELEVISION, RADIO, OUTDOOR AND ONLINE MEDIA PROMOTING THE "ONE CHANGE" MESSAGE
13. SEPTEMBER 2010 GOVERNING BOARD STUDY SESSION FOR EDUCATIONAL AND STRATEGIC PLANNING PURPOSES
14. VERBAL REPORT BY JOHN G. TELLES, M.D. ON AIR RESOURCES BOARD ACTIVITIES
15. EXECUTIVE DIRECTOR/APCO COMMENTS
16. GOVERNING BOARD MEMBER COMMENTS
17. CLOSED SESSION – Conference with Legal Counsel – Anticipated Litigation: Initiation of Litigation Pursuant to Government Code Section 54956.9: One Potential Case

ADJOURN

*Next scheduled meeting of the Governing Board: Thursday, September 16, 2010 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 18-27

18. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JUNE 17, 2010
19. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2010
20. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR JUNE & JULY 2010
21. RECEIVE AND FILE BUDGET STATUS REPORT AS OF JULY 31, 2010
22. RECEIVE AND FILE LISTING OF REFUNDS FOR FISCAL YEAR 2009/10
23. AMEND 2010/2011 ADOPTED BUDGET TO REPLACE ADVANCED EMISSION REDUCTION OPTION (AERO) FEE REVENUE WITH 2009/2010 FUND BALANCE DESIGNATED FOR AERO FEES
24. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4653 (ADHESIVES AND SEALANTS)
25. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4354 (GLASS MELTING FURNACES)
26. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT NO. 3 TO THE PROPOSITION 1B GOODS MOVEMENT EMISSION REDUCTION PROGRAM FUNDING AGREEMENT #N-1065 WITH ASSOCIATED FEED & SUPPLY TO EXTEND THE TERM OF THE CONTRACT TO OCTOBER 31, 2010
27. APPROVE CONTRACT AMENDMENT WITH THE FRESNO STATE FOUNDATION GRANTING THE CENTRAL VALLEY HEALTH POLICY INSTITUTE A FOUR MONTH NO-COST EXTENSION UNTIL OCTOBER 31, 2010 TO COMPLETE RESEARCH ON HEALTH EFFECTS OF OZONE AND PM2.5 IN BAKERSFIELD, FRESNO, AND MODESTO