

#### 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  
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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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[www.valleyair.org](http://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, May 20, 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 MEET** prior to this meeting.
  - **[A Special Public hearing will be held immediately PRIOR to the regular meeting for the exclusive purpose of reviewing the District's 2010-11 Recommended Budget and providing the public with the opportunity to comment.](#)**
  - 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 (12 -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 CITIZEN ADVISORY COMMITTEE ACTIVITIES
6. APPROVE AGRICULTURAL BURNING REPORT AND PROPOSED FINDINGS AND RECOMMENDATIONS
7. VERBAL REPORT - PREVIEW OF THE DISTRICT PARTICULATE MATTER CONFERENCE TO BE HELD JUNE 9 AND 10, 2010
8. VERBAL REPORT BY JOHN G. TELLES, M.D. ON AIR RESOURCES BOARD ACTIVITIES
9. EXECUTIVE DIRECTOR/APCO COMMENTS
10. GOVERNING BOARD MEMBER COMMENTS
11. CLOSED SESSION - - Conference with Legal Counsel – Anticipated Litigation: Initiation of Litigation Pursuant to Government Code 54956.9, Three Potential Cases

CONSENT CALENDAR: ITEMS 12 – 27

12. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, APRIL 15, 2010
13. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2010
14. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR APRIL 2010
15. RECEIVE AND FILE BUDGET STATUS REPORT AS OF APRIL 30, 2010
16. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4570 (CONFINED ANIMAL FACILITIES)
17. APPOINT MEMBER AND ALTERNATES TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)
18. AUTHORIZE INCREASE IN STIPEND FOR HEARING BOARD MEMBERS
19. APPROVE CONTRACT WITH MILLIMAN, INC. TO PROVIDE ACTUARIAL SERVICES
20. APPROVE CONTRACT WITH BUILDINGS UNLIMITED TO DEMOLISH, REMOVE AND DISPOSE OF THE FORMER TRACY-PATTERSON PASS AIR MONITORING STATION
21. APPROVE CONTRACT WITH SCS TRACER ENVIRONMENTAL TO BUILD A MANTECA AIR MONITORING STATION FOR A TOTAL OF \$157,053
22. APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH YOKOHL RANCH COMPANY LLC., TO RECEIVE FUNDS IN THE AMOUNT OF \$9,976,364.32 FOR THE PURPOSE OF MITIGATING AIR QUALITY IMPACTS OF THE PROPOSED "YOKOHL RANCH" DEVELOPMENT PROJECT
23. APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH H.M. HOLLOWAY, INC., TO RECEIVE FUNDS IN THE AMOUNT OF \$723,620.91 FOR THE PURPOSE OF MITIGATING AIR QUALITY IMPACTS OF THE PROPOSED H.M. HOLLOWAY LANDFILL PROJECT
24. AMENDMENT TO MOU FOR FUNDING SAN JOAQUIN VALLEY EPIDEMIOLOGY STUDY OF HEALTH EFFECTS OF OZONE AND PM2.5
25. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT NO. 3 TO THE PROPOSITION 1B GOODS MOVEMENT EMISSION REDUCTION PROGRAM FUNDING AGREEMENT #N-1135 WITH BRITE TRANSPORTATION TO EXTEND THE TERM OF THE CONTRACT TO SEPTEMBER 30, 2010

26. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS AND CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF NON-METHANE ORGANIC COMPOUNDS FOR A TOTAL OF \$157,370
27. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS AND CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF CARBONYL COMPOUNDS FOR A TOTAL OF \$42,944

ADJOURN

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