



**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

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

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, September 16, 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.
  - 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 (15 - 21)  
*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. [ADOPT PROPOSED AMENDMENTS TO RULE 4653 \(ADHESIVES AND SEALANTS\)](#)
7. [ADOPT PROPOSED AMENDMENTS TO RULE 4354 \(GLASS MELTING FURNACES\)](#)
8. 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
9. [CONSIDER INVITATION FROM MENDOTA ADVANCED BIOENERGY SUGAR BEET COOPERATIVE TO BE A MEMBER OF A DELEGATION TRAVELING TO GERMANY](#)
10. [DISCUSS THE DISTRICT'S POSITION CONCERNING THE REGIONAL GREENHOUSE GAS EMISSION REDUCTION TARGETS FOR AUTOMOBILES AND LIGHT TRUCKS PROPOSED BY THE CALIFORNIA AIR RESOURCES BOARD \(CARB\) UNDER SB 375](#)
11. VERBAL REPORT ON DEVELOPMENT OF AMENDMENTS TO RULE 4570 (LARGE CONFINED ANIMAL FACILITIES) – The consideration of proposed amendments to Rule 4570 was originally on the agenda for the District's June 17, 2010 Public Hearing, but the item was continued by the District Governing Board until October 21, 2010 in response to a request by US EPA for an additional period of review and commenting. The verbal report will include a description of District efforts to obtain additional public and agency input, a summary of significant comments received, a description of revisions that are being made to the proposed rule in response to comments, and the timeline for the development of a revised proposed version of the rule for Governing Board consideration.

12. [VERBAL REPORT BY JOHN G. TELLES, M.D. ON AIR RESOURCES BOARD ACTIVITIES](#)
13. EXECUTIVE DIRECTOR/APCO COMMENTS
14. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

*Next scheduled meeting of the Governing Board: Thursday, October 21, 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 15 - 21

15. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, AUGUST 19, 2010
16. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2010
17. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR AUGUST 2010
18. RECEIVE AND FILE BUDGET STATUS REPORT AS OF AUGUST 31, 2010
19. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4612 (MOTOR VEHICLE AND MOBILE EQUIPMENT COATING OPERATIONS)
20. APPOINT MEMBERS TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP
21. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT NO. 3 TO THE PROPOSITION 1B GOODS MOVEMENT EMISSION REDUCTION PROGRAM FUNDING AGREEMENT # N-1035 WITH JOE GONZALES JR. TRUCKING TO EXTEND THE TERM OF THE CONTRACT TO OCTOBER 31, 2010