



**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

San Joaquin Valley Unified Air Pollution Control District

**SEPTEMBER 2010 GOVERNING BOARD STUDY SESSION FOR EDUCATIONAL AND STRATEGIC PLANNING PURPOSES**

The Pines Resort Boathouse  
54449 Road 432, Bass Lake California

**AGENDA**

Wednesday, September 29, 2010  
11:00 a.m.  
and  
Thursday, September 30, 2010  
8:00 a.m.

All meeting attendees are advised that all pagers, cellular telephones and any other communication devices should be powered off upon entering the Meeting Room, 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.

- 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)**

1. CALL TO ORDER
2. ROLL CALL
3. WELCOMING REMARKS – Ronn Dominici, Madera County Supervisor
4. HOUSEKEEPING AND LOGISTICS – Seyed Sadredin, Executive Director/APCO
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. [AUTHORIZE THE EXECUTIVE DIRECTOR/APCO TO ORGANIZE AND FACILITATE COMMUNITY SERVICE PROJECTS BY DISTRICT EMPLOYEES \(25 minutes\)](#)
7. [UPCOMING FEDERAL AMBIENT AIR QUALITY STANDARDS AND SUBSEQUENT IMPLEMENTATION MANDATES \(60 minutes\)](#)
8. [NEAR-ROADWAY AIR MONITORING MANDATES \(35 minutes\)](#)
9. [ESTABLISHING DISTRICT SCIENTIFIC PRIORITIES \(45 minutes\)](#)
10. [POTENTIAL ENHANCEMENTS TO THE DISTRICT’S ECONOMIC ANALYSIS OF REGULATIONS \(45 minutes\)](#)
11. [LEGAL UPDATE – PAST AND PRESENT LEGAL CHALLENGES FACING THE DISTRICT](#) – Staff will present past, current and future legal cases, issues, and challenges faced by the District, and open a discussion of legal issues that may affect the District’s current and future strategies. (30 minutes)
12. [DISTRICT’S ROLE IN THE IMPLEMENTATION PHASE OF STATE AND FEDERAL CLIMATE CHANGE MANDATES ON VALLEY BUSINESSES AND MUNICIPALITIES \(35 minutes\)](#)
13. [DISTRICT’S COMPREHENSIVE PUBLIC OUTREACH AND EDUCATION PROGRAM \(65 minutes\)](#)
14. [STRATEGIC USE OF INCENTIVE FUNDS \(90 minutes\)](#)
15. [CONSIDER CHANGES TO THE DISTRICT’S GRANT PROGRAM WHICH PROVIDES FUNDING ASSISTANCE TO PUBLIC TRANSPORTATION AND COMMUTER VANPOOL PASSENGERS \(30 minutes\)](#)

ADJOURN

SJVUAPCD Governing Board

SEPTEMBER 2010 GOVERNING BOARD STUDY SESSION FOR EDUCATIONAL AND STRATEGIC  
PLANNING PURPOSES

September 29 & 30, 2010

***\*Please note: Times allotted are approximate; The Governing Board reserves the right to extend and/or move the order of Agenda items.***

*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.*