



# San Joaquin Valley

## AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD

J. Steven Worthley, Chair  
Supervisor, Tulare County

Ann Johnston, Vice Chair  
Mayor, City of Stockton

Tony Barba  
Supervisor, Kings County

Judith G. Case  
Supervisor, Fresno County

Ronn Dominici  
Supervisor, Madera County

Henry Jay Forman, Ph.D.  
Appointed by Governor

Mike Lane  
Councilmember, City of Visalia

Randy Miller  
Mayor, City of Taft

William O'Brien  
Supervisor, Stanislaus County

Leroy Ornellas  
Supervisor, San Joaquin County

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

Chris Vierra  
Mayor, City of Ceres

Hub Walsh  
Supervisor, Merced County

Raymond A. Watson  
Supervisor, Kern County

Vacant  
Small City Representative, Kings 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

[www.valleyair.org](http://www.valleyair.org)



San Joaquin Valley Unified Air Pollution Control District

## GOVERNING BOARD MEETING AGENDA

Central Region Office, Governing Board Room  
1990 E. Gettysburg Avenue, Fresno, CA  
Thursday, May 19, 2011  
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 placed in silent mode in the Governing Board Room or VTC Rooms, to prevent interruptions in our Public Meeting proceedings.

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.
- **[A Special Public Hearing will be held immediately PRIOR to the regular meeting for the exclusive purpose of reviewing the District's 2011-12 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 of the Boards prior to the Meeting.
- To request special accommodations for those persons with disabilities or to request Spanish interpreting services, please contact the Clerk of the Boards 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)**



### YOUR TIP OF THE MONTH!

Motor vehicle use is one of the largest sources of ozone and particulate precursor emissions in the San Joaquin Valley. The month of May brings us lots of sunny days and is a perfect time to use alternative transportation.

**Tip:** Bike or walk to your next destination to reduce the amount of pollution created. Consider carpooling or investing in an electric scooter for every day use, and avoid topping off at the gas station. For more information, click on [www.healthyairliving.com](http://www.healthyairliving.com)

(Ref. <http://www.stateoftheair.org/2010/health-risks> and <http://www.epa.gov/climatechange/wyacd/road.html>)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (15 - 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. SUPPORT H.R. 1582 "COMMON SENSE OZONE REGULATION ACT"
6. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
7. ADOPT PROPOSED AMENDMENTS TO RULE 3170 (FEDERALLY MANDATED OZONE NONATTAINMENT FEE)
8. ADOPT PROPOSED AMENDMENTS TO RULE 4354 (GLASS MELTING FURNACES)
9. ADOPT PROPOSED AMENDMENTS TO RULE 4307 (BOILERS, STEAM GENERATORS, AND PROCESS HEATERS – 2.0 MMBTU/HR TO 5.0 MMBTU/HR)
10. APPROVE MEMORANDUM OF UNDERSTANDING WITH TULARE COUNTY TO AUTHORIZE THE DISTRICT TO ENTER INTO NECESSARY AGREEMENTS WITH QUALIFIED CONTRACTOR(S) TO COMPLETE EECBG PROJECTS
11. APPROVE AND AUTHORIZE THE CHAIR TO SIGN AGREEMENT FOR \$229,700 WITH THE FRESNO COUNCIL OF GOVERNMENT, ON BEHALF OF THE EIGHT COUNCILS OF GOVERNMENTS, TO DEVELOP IMPROVED TRANSPORTATION MODELS TO ASSIST CITIES AND COUNTIES TO BETTER ASSESS THE EMISSIONS ASSOCIATED WITH LAND USE ALTERNATIVES
12. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
13. EXECUTIVE DIRECTOR/APCO COMMENTS
14. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

*Next scheduled meeting of the Governing Board: Thursday, June 16, 2011 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 - 27

15. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, APRIL 21, 2011
16. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2011
17. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR APRIL 2011
18. RECEIVE AND FILE BUDGET STATUS REPORT AS OF APRIL 30, 2011
19. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4401 (STEAM-ENHANCED CRUDE OIL PRODUCTION WELLS)
20. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 4605 (AEROSPACE ASSEMBLY AND COMPONENT COATING OPERATIONS)
21. RECEIVE AND FILE PROPOSED NEW RULE 2410 (PREVENTION OF SIGNIFICANT DETERIORATION)
22. VALLEY AIR QUALITY RESEARCH PROGRAM AT UC MERCED
23. APPROVE CONTRACT RENEWAL WITH ATMOSPHERIC ANALYSIS AND CONSULTING, INC TO PROVIDE LABORATORY ANALYSIS OF NON-METHANE ORGANIC COMPOUNDS FOR A TOTAL OF \$157,370
24. APPROVE CONTRACT RENEWAL WITH ATMOSPHERIC ANALYSIS AND CONSULTING, INC TO PROVIDE LABORATORY ANALYSIS OF CARBONYL COMPOUNDS FOR A TOTAL OF \$42,944
25. APPROVE AND AUTHORIZE BUDGET TRANSFER OF \$80,000 TO THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY FOR RESEARCH ON MITIGATION MEASURES FOR DAIRY SILAGE VOC EMISSIONS
26. APPOINT ALTERNATES TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP
27. AMEND CONFLICT OF INTEREST CODE