

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

**Randy Miller**  
Mayor, City of Taft

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

**Leroy Ornellas**  
Supervisor, San Joaquin County

**Chris Vierra**  
Mayor, City of Ceres

**Hub Walsh**  
Supervisor, Merced County

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

**Vacant**  
Small City Representative, Kings County

**Vacant**  
Large City Representative, Tulare County

**Vacant**  
Appointed by Governor

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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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[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, October 20, 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.

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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.

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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 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!

A traditional fireplace emits large amounts of particulate matter (roughly 50 grams of PM2.5 per hour) and does a poor job of heating your home (heating efficiency about 10%). Installing a pellet stove or an EPA certified woodstove can reduce your PM2.5 emissions by up to 98% and, on average, will increase your heating efficiency to 80%. (Ref: <http://www.valleyair.org>)

**Tip:** During the cold winter months, be sure to *Check Before You Burn* and consider replacing your traditional fireplace with a pellet stove or an EPA certified woodstove to help reduce the amount of pollutants released into the atmosphere. To view information about our "Burn Cleaner" woodstove change-out grants, visit [www.valleyair.org](http://www.valleyair.org). For more clean air tips, see [www.healthyairliving.com](http://www.healthyairliving.com).

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (20 - 31)  
*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. QUICK REFRESHER ON THE USE OF TABLET COMPUTERS AND THE DISTRICT'S PAPERLESS AGENDA
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. [S.T.A.R. RECOGNITION \(Service, Teamwork, Attitude, Respect\)](#)
7. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
8. [ENHANCE DISTRICT EFFORTS RELATED TO ZERO-EMISSION AND CLEAN VEHICLE AWARENESS AND DEPLOYMENT IN THE SAN JOAQUIN VALLEY AND ACCEPT AND APPROPRIATE \\$275,000 IN UNANTICIPATED REVENUE](#)
9. VERBAL REPORT: AIR ALERT PROGRESS REPORT RECAPING THE INAUGURAL LAUNCH OF THE AIR ALERT PROGRAM WITH AN OVERVIEW OF THE ACTIONS, THE RESULTS, AND POTENTIAL NEXT STEPS
10. [APPROVE AND AUTHORIZE CHAIR TO SIGN AIR QUALITY MITIGATION AGREEMENT WITH AMERESCO VASCO ROAD LLC](#)
11. [APPROVE MUNICIPAL, COMMERCIAL, AND INDUSTRIAL ENERGY EFFICIENCY PROJECTS](#)
12. [ACTION PLAN FOR DEVELOPMENT OF UPCOMING ATTAINMENT PLANS FOR NEW OZONE AND PARTICULATE STANDARDS](#)
13. [ENHANCEMENTS TO DISTRICT ECONOMIC ANALYSIS OF REGULATIONS](#)
14. [APPROVE AND AUTHORIZE CHAIR TO SIGN MEMORANDUM OF UNDERSTANDING WITH VALLEY PBS FOR THE PRODUCTION OF YOUTH FOCUSED AIR QUALITY RELATED CONTENT](#)
15. VERBAL REPORT: AT THE REQUEST OF MAYOR MILLER, KERN GREEN WILL BE MAKING A VERBAL PRESENTATION ABOUT THEIR ORGANIZATION AND POTENTIAL PARTNERSHIP OPPORTUNITIES WITH THE DISTRICT

16. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
17. EXECUTIVE DIRECTOR/APCO COMMENTS
18. GOVERNING BOARD MEMBER COMMENTS
19. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
  - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9 (6 Potential Cases)
  - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code section 54956.9(a): *Our Children's Earth Foundation v. San Joaquin Valley Air Pollution Control District, et al., San Joaquin County Case No. 39-2011000270026-CU-WM-STK*
  - CONFERENCE WITH LABOR NEGOTIATOR– Marissa Gonzales, Pursuant to Government Code Section 54957.6. Employee Organization – SEIU Local 521

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CONSENT CALENDAR: ITEMS 20- 31

20. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, AUGUST 18, 2011
21. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2011 AND 2012
22. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR AUGUST and SEPTEMBER 2011
23. RECEIVE AND FILE BUDGET STATUS REPORT AS OF SEPTEMBER 30, 2011
24. AUTHORIZE APCO TO SIGN MEMORANDUM OF UNDERSTANDING WITH THE CALIFORNIA AIR RESOURCES BOARD FOR DISTRICT IMPLEMENTATION AND ENFORCEMENT OF STATE LANDFILL METHANE REGULATION
25. AMEND 2011-12 ADOPTED BUDGET TO ADJUST ESTIMATED AMOUNTS TO ACTUAL AND TO RE-APPROPRIATE OUTSTANDING ENCUMBRANCES AT 6/30/2011
26. RECEIVE AND FILE LISTING OF REFUNDS FOR FISCAL YEAR 2010-11
27. APPROVE 457 DEFERRED COMPENSATION PLAN INVESTMENT POLICY STATEMENT INCLUDING ESTABLISHMENT OF DEFERRED COMPENSATION COMMITTEE
28. APPROVE AND AUTHORIZE THE CHAIR TO EXECUTE AMENDMENT 3 TO AGREEMENT No. 07-10-08 WITH APPLIED DEVELOPMENT ECONOMICS TO EXTEND THE TERM OF THE AGREEMENT TO MARCH 31, 2012
29. APPROVE RESOLUTION AUTHORIZING DISTRICT OFFICIALS TO PERFORM BANKING TRANSACTIONS ON BEHALF OF THE DISTRICT
30. APPROVE AGREEMENT WITH CJ LAKE, LLC FOR FEDERAL LEGISLATIVE ADVOCACY FOR AN AMOUNT NOT TO EXCEED \$89,244
31. APPROVE AND AUTHORIZE CHAIR TO SIGN CONTRACT FOR INSTALLATION OF CARPET AT A COST OF \$25,382 WITH \$7,500 MOISTURE BARRIER CONTINGENCY

*Next scheduled meeting of the Governing Board: Thursday, December 15, 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.*