



GOVERNING BOARD

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Supervisor, Stanislaus County

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Hub Walsh
Supervisor, Merced County

Raymond A. Watson
Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

Seyed Sadredin
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Air Pollution Control Officer

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Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

San Joaquin Valley Unified Air Pollution Control District

GOVERNING BOARD MEETING
CORRECTED AGENDA

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA


Thursday, April 19, 2012
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.
- 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**



YOUR TIP OF THE MONTH!

Using solar energy to supply power to a million homes would reduce nitrogen oxide (NO_x) emissions by 29 million pounds per year, equal to removing approximately 750,000 cars from the road.

References: <http://www.eia.gov/electricity/state/california/>
<http://www.epa.gov/otaq/consumer/f00013.htm>

Tip: To reduce NO_x emissions and contribute to the improvement of air quality in the San Joaquin Valley, consider installing a solar panel system on your home.

For more clean air tips, see www.healthyairliving.com.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (18 - 23)
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. S.T.A.R. RECOGNITION
7. END OF SEASON REPORT ON THE 2011-12 WOOD-BURNING SEASON
8. APPROVE CONTRACT WITH JEFFREY SCOTT ADVERTISING (JSA) FOR ADVERTISING AND MARKETING AGENCY REPRESENTATION: COMPREHESIVE, MULTILINGUAL PUBLIC OUTREACH CAMPAIGNS
9. DISTRICT'S ANNUAL AIR TOXICS REPORT FOR THE YEAR 2011
10. APPROVE NEW INCENTIVE PROGRAM FOR ALTERNATIVES TO PROFESSIONALLY-MANAGED PYROTECHNIC FIREWORKS DISPLAYS
11. VERBAL REPORT ON THE DISTRICT'S RECENT LAWN CARE CONFERENCE - On March 21, 2012, the District held the nation's first conference on air quality and lawn care in Fresno. Key topics included the sources and health impacts of lawn care emissions, District grant funds available to help landscape and lawn care operations make low-emission choices, and strategies and technological options for reducing emissions.
12. APPROVE AND AUTHORIZE CHAIR TO SIGN MEMORANDUM OF UNDERSTANDING WITH KERN GREEN TO RECRUIT AND RETAIN BUSINESSES IN THE HEALTHY AIR LIVING PARTNER PROGRAM
13. VERBAL UPDATE ON DEVELOPMENT OF 2012 PM2.5 PLAN – The verbal report will include an update on District development of the *2012 PM2.5 Plan* due to EPA by December 2012. The report will describe efforts to solicit public input through meetings and workshops, and will also provide an update on staff analysis and modeling activities
14. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
15. EXECUTIVE DIRECTOR/APCO COMMENTS

16. GOVERNING BOARD MEMBER COMMENTS

17. CLOSED SESSION:

- CONFERENCE WITH LABOR NEGOTIATOR - Marissa Gonzales; Pursuant to Government Code section 54956.6. Employee Organization SEIU Local 521

ADJOURN

CONSENT CALENDAR: ITEMS 18- 23

18. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, MARCH 15, 2012
19. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2012
20. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR MARCH 2012
21. RECEIVE AND FILE BUDGET STATUS REPORT AS OF MARCH 31, 2012
22. AMEND CONFLICT OF INTEREST CODE
23. APPROVE AND AUTHORIZE THE CHAIR TO SIGN CONTRACT AMENDMENT WITH CALIFORNIA MANUFACTURING TECHNOLOGY CONSULTING TO EXTEND THE EXPIRATION OF THE CONTRACT TO JUNE 30, 2012

Next scheduled meeting of the Governing Board: Thursday, May 17, 2012 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.