



GOVERNING BOARD

William O'Brien, Chair
Supervisor, Stanislaus County

Skip Barwick, Vice Chair
Vice Mayor, City of Tulare

Oliver L. Baines III
Councilmember, City of Fresno

Tony Barba
Supervisor, Kings County

Sally Bompreszi
Councilmember, City of Madera

Judith G. Case
Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

Henry Jay Forman, Ph.D.
Appointed by Governor

Harold Hanson
Councilmember, City of Bakersfield

Leroy Ornellas
Supervisor, San Joaquin County

Alexander C. Sherriffs, M.D.
Appointed by Governor

Chris Vierra
Mayor, City of Ceres

Hub Walsh
Supervisor, Merced County

Raymond A. Watson
Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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Central Region Office
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(559) 230-6000 • FAX (559) 230-6061

Southern Region Office
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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 AGENDA

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA
Thursday, August 16, 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!

Idling in your car produces significant avoidable emissions. The average passenger vehicle in California idles for 30 hours over the period of a year, consuming an amount of fuel equivalent to travelling 900 miles.

Reference: <http://www.makealeap.org/>

Tip: Avoid idling time as much as possible and turn off your car's engine if you're going to be stopped for more than 10 seconds.

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

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. [S.T.A.R. RECOGNITION \(Service, Teamwork, Attitude, Respect\)](#)
7. [APPROVE SCORING AND FUNDING CRITERIA FOR COMPETITIVE RFP-BASED PROJECTS SUBMITTED UNDER THE DISTRICT'S PUBLIC BENEFIT GRANTS PROGRAM](#)
8. VERBAL UPDATE ON DEVELOPMENT OF 2012 PM 2.5 PLAN
9. [ADOPT A POSITION IN OPPOSITION TO SB 1468 \(CALDERON\)-FIREWORKS](#)
10. [APPROVE AND AUTHORIZE CHAIR TO SIGN AGREEMENTS RELATED TO SCHOOL- AND CHILDREN-FOCUSED AIR QUALITY OUTREACH](#)
11. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
12. EXECUTIVE DIRECTOR/APCO COMMENTS
13. GOVERNING BOARD MEMBER COMMENTS
14. CLOSED SESSION:
 - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to Government Code section 54956.9(c) (1 potential case)

ADJOURN

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, JUNE 21, 2012
16. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2012
17. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR JUNE AND JULY 2012
18. RECEIVE AND FILE BUDGET STATUS REPORT AS OF JULY 31, 2012
19. APPROVE AND AUTHORIZE CHAIR TO EXECUTE AMENDMENT NO. 2 TO AGREEMENT WITH PRICE PAIGE & COMPANY TO EXTEND THE CONTRACT FOR ANNUAL AUDIT SERVICES FOR TWO ADDITIONAL YEARS
20. APPROVE AGREEMENT WITH CJ LAKE, LLC FOR FEDERAL LEGISLATIVE ADVOCACY FOR AN AMOUNT NOT TO EXCEED \$89,244
21. REAPPOINT HEARING BOARD PRIMARY AND ALTERNATE PUBLIC MEMBERS TO SERVE A TERM OF THREE YEARS

Next scheduled meeting of the Governing Board: Thursday, September 20, 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