



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

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

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, December 20, 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!

A traditional fireplace emits large amounts of particulate matter and does a poor job of heating your home due to a low heating efficiency.

Reference: <http://www.valleyair.org/aqinfo/WoodBurnPage.htm>

Tip: During the winter months, be sure to “Check Before You Burn” by going to the link above, or by calling 1-800-766-4463. Consider replacing your traditional fireplace with a pellet stove or an EPA certified woodstove to help reduce up to 98% of PM_{2.5} emissions and increase your heating efficiency by up to 80%. Visit http://www.valleyair.org/Grant_Programs/GrantPrograms.htm for cash back incentives on woodstove replacement.

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

1. CALL TO ORDER
2. ROLL CALL
3. RECOGNITION OF THE OUTGOING BOARD MEMBERS: SUPERVISOR DOMINICI, SUPERVISOR WATSON AND SUPERVISOR ORNELLAS
4. ELECTION OF OFFICERS FOR 2013
5. APPROVAL OF CONSENT CALENDAR - Item Numbers (20 - 26)
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.
6. 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.*
7. REPORT ON DISTRICT-SANCTIONED COMMUNITY SERVICE PROJECTS
8. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
9. APPROVE ENHANCED PUBLIC OUTREACH PROMOTING THE REAL-TIME AIR ADVISORY NETWORK (RAAN)
10. APPROVE AND AUTHORIZE CONTINUED ADMINISTRATION OF THE STATEWIDE SCHOOL BUS RETROFIT PROGRAM FOR OTHER CALIFORNIA AIR DISTRICTS
11. APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH TESORO VIEJO, INC. TO RECEIVE AN ESTIMATED \$13,901,416 IN FUNDS FOR THE PURPOSE OF MITIGATING AIR QUALITY IMPACTS OF THE PROPOSED "TESORO VIEJO SPECIFIC PLAN" DEVELOPMENT PROJECT
12. ADOPT THE PROPOSED 2012 PM2.5 PLAN
13. APPROVE SITE LOCATION AND LEASE AGREEMENT WITH CITY GATE BUSINESS PARK LLC TO LOCATE A NEW NEAR-ROAD NITROGEN DIOXIDE AIR MONITORING STATION IN BAKERSFIELD, CA
14. APPROVAL OF PROJECT SELECTIONS FOR THE DISTRICT'S PUBLIC BENEFIT GRANTS PROGRAM
15. ADOPT A REPLACEMENT BENEFITS PLAN AS REQUIRED BY GOVERNMENT CODE SECTION 31899.4 FOR CURRENT EMPLOYEES
16. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES

17. EXECUTIVE DIRECTOR/APCO COMMENTS
18. GOVERNING BOARD MEMBER COMMENTS
19. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to Section 54957 and 54957.6 of the Government Code (Ralph M. Brown Act) as follows:
 - Performance Evaluation: District Counsel
 - Performance Evaluation: Executive Director/APCO

Next scheduled meeting of the Governing Board: Thursday, January 17, 2013 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 20 - 26

20. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, OCTOBER 18, 2012
21. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2013
22. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR OCTOBER AND NOVEMBER 2012
23. RECEIVE AND FILE BUDGET STATUS REPORT AS OF NOVEMBER 30, 2012
24. RECEIVE AND FILE THE 2011 AND 2012 ANNUAL REPORTS ON THE DISTRICT'S INDIRECT SOURCE REVIEW PROGRAM
25. RECEIVE AND FILE DISTRICT'S ANNUAL OFFSET EQUIVALENCY REPORT TO THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY
26. RECEIVE AND FILE LISTING OF REFUNDS FOR FISCAL YEAR 2011-12