



GOVERNING BOARD

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Supervisor, Stanislaus County

Skip Barwick, Vice Chair
Vice Mayor, City of Tulare

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Councilmember, City of Fresno

Tony Barba
Supervisor, Kings County

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Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

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Appointed by Governor

Harold Hanson
Councilmember, City of Bakersfield

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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

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Air Pollution Control Officer

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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, June 21, 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!

During the summer months, you can take steps to lower your energy bill while helping to reduce air pollution.

Reference: <http://planetgreen.discovery.com/home-garden/tips-for-line-drying-your-clothes.html#>
<http://www.consumerenergycenter.org/tips/summer.html>

Tip: During the summer months, set your home thermostat 2 degrees higher to reduce your energy consumption by as much as 6%. Also, utilize the summer heat to line-dry your clothes when possible. Minimizing your energy bill will also reduce air pollution from power plants. For more clean-air tips, see www.healthyairliving.com.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (18 - 24)
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. [ADOPT THE DISTRICT'S 2012-13 RECOMMENDED BUDGET](#)
6. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
7. VERBAL UPDATE ON DEVELOPMENT OF 2012 PM2.5 PLAN
8. [APPROVE TUNE-IN TUNE-UP PROGRAM TO PROVIDE FINANCIAL ASSISTANCE TO VALLEY RESIDENTS FOR TESTING AND REPAIRING HIGH POLLUTING VEHICLES](#)
9. [APPROVE THE IMPLEMENTATION OF A TRUCK REUSE PROGRAM IN THE SAN JOAQUIN VALLEY](#)
10. [ADOPT PROPOSED AMENDMENTS TO DISTRICT GUIDANCE FOR ASSESSING AND MITIGATING AIR QUALITY IMPACTS](#)
11. [CALIFORNIA LEAGUE OF FOOD PROCESSORS' EXTRAWEIGHT TRUCK PILOT PROGRAM](#)
12. [SUPPORT H.R. 5381 COMMON SENSE LEGISLATIVE EXCEPTIONAL EVENTS REFORM ACT OF 2012](#)
13. [APPROVAL OF PROJECT SELECTIONS FOR THE DISTRICT'S PUBLIC BENEFIT GRANTS PROGRAM – ADVANCED TRANSIT AND TRANSPORTATION COMPONENT](#)
14. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
15. EXECUTIVE DIRECTOR/APCO COMMENTS
16. GOVERNING BOARD MEMBER COMMENTS
17. CLOSED SESSION:

SJVUAPCD Governing Board
MEETING AGENDA
JUNE 21, 2012

ADJOURN

CONSENT CALENDAR: ITEMS 18 - 24

18. APPROVE ACTION SUMMARY MINUTES OF THE SPECIAL PUBLIC HEARING FOR REVIEW OF THE 2012-13 RECOMMENDED BUDGET HELD ON MAY 17, 2012
19. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, MAY 17, 2012
20. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2012
21. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR MAY 2012
22. RECEIVE AND FILE BUDGET STATUS REPORT AS OF MAY 31, 2012
23. AMENDED TIMELINE FOR STUDY OF HEALTH IMPACTS OF PM 2.5 SPECIES
24. AMENDMENT TO THE ENVIRONMENTAL JUSTICE STRATEGY

NO GOVERNING BOARD MEETING IN JULY. Next scheduled meeting of the Governing Board: Thursday, August 16, 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