



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
Executive Director
Air Pollution Control Officer

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(661) 392-5500 • FAX (661) 392-5585

San Joaquin Valley Unified Air Pollution Control District

**MAY 2012 GOVERNING BOARD STUDY SESSION
FOR EDUCATIONAL AND STRATEGIC PLANNING
PURPOSES**

The Pines Resort Boathouse
54449 Road 432, Bass Lake California

AGENDA

Wednesday, May 2, 2012

11:00 a.m.

and

Thursday, May 3, 2012

8:00 a.m.

All meeting attendees are advised that all pagers, cellular telephones and any other communication devices should be powered off upon entering the Meeting Room, as these devices interfere with our audio equipment.

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.

- Please provide 20 copies of any information intended for use at Governing Board Meetings to the Clerk to the Board prior to the Meeting.
 - To request special accommodations for those persons with disabilities please contact the Clerk to the Board 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**
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1. CALL TO ORDER
2. ROLL CALL
3. HOUSEKEEPING AND LOGISTICS – Seyed Sadredin, Executive Director/APCO
4. VERBAL REPORT: THE DISTRICT'S PAPERLESS AGENDA PROCESS – In August of 2011, the District implemented a paperless Governing Board agenda process to reduce costs, improve efficiency, and save paper. Now that the District has gained several months experience with the paperless process, discuss and consider any recommendations for changes or enhancements. (30 minutes)
5. CONSIDER A NEW APPROACH FOR RECEIVING FEDERAL CREDIT FOR EMISSIONS REDUCTIONS ACHIEVED THROUGH DISTRICT INCENTIVE PROGRAMS TOWARDS MEETING DISTRICT OBLIGATIONS UNDER THE STATE IMPLEMENTATION PLAN (35 minutes)
6. POLICY PRINCIPLES FOR PURSUING REAUTHORIZATION OF FUNDING FOR INCENTIVE-BASED CLEAN AIR STRATEGIES (30 minutes)
7. CONSIDER POTENTIAL ENHANCEMENTS TO THE DISTRICT'S CURRENT VOLUNTARY INCENTIVE GRANTS FOR THE GENERAL PUBLIC AND CONCEPTS FOR ADDITIONAL GRANT PROGRAMS FOR VALLEY RESIDENTS (45 minutes)
8. VERBAL REPORT: POTENTIAL OPPORTUNITIES TO ENHANCE EFFICIENCY AND FLOW OF REGULARLY SCHEDULED MEETINGS OF THE GOVERNING BOARD (20 minutes)
9. DISTRICT OPTIONS FOR ADDRESSING VALLEY FEVER (30 minutes)
10. ANTIQUATED PROVISIONS OF THE FEDERAL CLEAN AIR ACT (90 minutes)
11. SEEK EQUIVALENCY FROM THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY FOR THE DISTRICT'S PERMITTING PROGRAM IN RELATION TO FEDERAL PERMITS REQUIRED UNDER TITLE V OF THE 1990 AMENDMENTS TO THE FEDERAL CLEAN AIR ACT (30 minutes)
12. AUTHORIZE WORK TO PROVIDE FOR QUANTIFICATION AND REPORTING OF AIR POLLUTION EXPOSURE AND TRENDS AT THE NEIGHBORHOOD LEVEL THROUGHOUT THE SAN JOAQUIN VALLEY (40 minutes)
13. CONSIDER STRATEGIES FOR ADDRESSING INDOOR AIR QUALITY (35 minutes)
14. DISTRICT SCIENTIFIC RESEARCH PRIORITIES FOR FY 2011-12 AND FY 2012-13 (40 minutes)

15. [RECIEVE AN UPDATE ON DEVELOPMENT OF NEW WORLDWIDE WEB INTERNET APPLICATIONS BY THE DISTRICT](#) (45 minutes)
16. 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.*

ADJOURN

****Please note: Times allotted are approximate; The Governing Board reserves the right to extend and/or move the order of Agenda items.***

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.