



GOVERNING BOARD

Skip Barwick, Chair
Councilmember, City of Tulare

Hub Walsh, Vice Chair
Supervisor, Merced County

Oliver L. Baines III
Councilmember, City of Fresno

Tony Barba
Supervisor, Kings County

Sally Bompreszi
Councilmember, City of Madera

Dennis Brazil
Mayor, City of Gustine

Judith G. Case
Supervisor, Fresno County

David Couch
Supervisor, Kern County

Bob Elliott
Supervisor, San Joaquin County

Harold Hanson
Councilmember, City of Bakersfield

William O'Brien
Supervisor, Stanislaus County

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

Tom Wheeler
Supervisor, Madera 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

www.valleyair.org

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, April 18, 2013
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!

The amount of energy required to deliver water to your home is significant. According to the EPA, outdoor residential water use can exceed the amount used for all other household purposes, especially in hot, dry climates. Over-watering your lawn increases energy demands and, subsequently, air pollution emissions from power plants.

Ref: <http://www.epa.gov/greenhomes/ConserveWater.htm#landscaping>

Tip: Minimize the amount of water used in landscaping by:

- **Installing drought-tolerant landscaping,**
- **Installing a drip system to further increase your water efficiency,**
- **Watering your lawn late at night or early in the morning to reduce the amount of water lost to evaporation.**

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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (17 - 20)
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. [S.T.A.R. RECOGNITION \(Service, Teamwork, Attitude, Respect\)](#)
6. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
7. [APPROPRIATE \\$473,643 IN UNANTICIPATED REVENUE FOR THE CARL MOYER MEMORIAL AIR QUALITY STANDARDS ATTAINMENT PROGRAM FROM THE MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT AND THE TUOLUMNE COUNTY AIR POLLUTION CONTROL DISTRICT](#)
8. [APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH MERITAGE HOMES OF CALIFORNIA, INC. TO RECEIVE FUNDS IN THE AMOUNT OF APPROXIMATELY \\$1,940,000 FOR THE PURPOSE OF MITIGATING AIR QUALITY IMPACTS OF THE PROPOSED "PILLSBURY ESTATES" DEVELOPMENT PROJECT](#)
9. [APPROVE TWO MITIGATION AGREEMENTS WITH HYDROGEN ENERGY CALIFORNIA, LLC. TO RECEIVE FUNDS IN THE AMOUNT OF APPROXIMATELY \\$8,747,160 FOR THE PURPOSE OF MITIGATING AIR QUALITY IMPACTS OF A PROPOSED NEW POWER GENERATION FACILITY IN KERN COUNTY](#)
10. [END-OF-SEASON REPORT ON THE 2012-13 WOOD-BURNING SEASON](#)
11. [APPROVE CONTRACT WITH JEFFREY SCOTT ADVERTISING \(JSA\) FOR OUTREACH AND MARKETING AGENCY REPRESENTATION – COMPREHENSIVE, MULTILINGUAL PUBLIC OUTREACH CAMPAIGNS](#)
12. [APPOINTMENT OF GOVERNING BOARD MEMBERS TO AD-HOC HEARING BOARD MEMBER REVIEW COMMITTEES](#)
13. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
14. EXECUTIVE DIRECTOR/APCO COMMENTS
15. GOVERNING BOARD MEMBER COMMENTS

16. CLOSED SESSION:

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION; Initiation of litigation pursuant to Government Code section 54956.9(c) (2 potential cases)

Next scheduled meeting of the Governing Board: Thursday, May 16, 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 17 - 20

17. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, MARCH 21, 2013
18. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2013
19. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR MARCH 2013
20. RECEIVE AND FILE BUDGET STATUS REPORT AS OF MARCH 31, 2013