

GOVERNING BOARD

San Joaquin Valley Unified Air Pollution Control District

**GOVERNING BOARD MEETING
AGENDA**

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 J. 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

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA

Thursday, August 15, 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 NOT 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**

Idling a vehicle while dropping off and picking up students at school is the No. 1 contributor to emissions that violate the 1-hour ozone health standard. And it's entirely preventable! Near-school idling is doubly important because children breathe 50 percent more air per pound than adults. Idling affects their long-term health and can also cause asthma attacks. Need another reason? Idling for more than 10 seconds can use *more* fuel than turning off the engine and restarting it.

Ref: <http://www.consumerenergycenter.org/myths/idling.html>
<http://www.nrdc.org/health/kids/ocar/chap4.asp>

Tip: This fall, turn off your vehicle while you're waiting for your children. Or better yet, walk your child to school!

For more clean air tips, click on www.healthyairliving.com

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (18 - 25)
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. UPDATE ON OZONE AIR QUALITY PROGRESS AND AIR ALERT INITIATIVE
8. APPROVE TARGETED EFFORT TO PROVIDE INCENTIVE FUNDING FOR SINGLE TRUCK OWNER/OPERATORS
9. APPROVE AGREEMENT WITH VALLEY CLEAN AIR NOW (VALLEY CAN) TO PROVIDE AN ADDITIONAL \$4 MILLION FOR THE CONTINUED IMPLEMENTATION OF THE TUNE-IN TUNE-UP PROGRAM TO PROVIDE FINANCIAL ASSISTANCE TO VALLEY RESIDENTS FOR TESTING AND REPAIRING HIGH POLLUTING VEHICLES
10. RECEIVE AN UPDATE ON THE CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY'S ENVIRONMENTAL JUSTICE COMPLIANCE AND ENFORCEMENT WORKING GROUP TARGETING THE FRESNO AREA
11. CONTRACT WITH UC DAVIS TO DEVELOP A MODEL OF ULTRAFINE PARTICLE EXPOSURE IN THE SAN JOAQUIN VALLEY
12. APPROVE AGREEMENT WITH GREATER STOCKTON CHAMBER OF COMMERCE FOR AN AMOUNT NOT TO EXCEED \$20,000 TO PROMOTE AND REPLICATE THE AWARD-WINNING "GREEN TEAM" PROGRAM THROUGHOUT THE VALLEY
13. APPROVE CONTRACT WITH THE CENTRAL CALIFORNIA ASTHMA COLLABORATIVE TO EXECUTE THE HEALTHY AIR LIVING SCHOOLS PROGRAM, AND MEMORANDA OF UNDERSTANDING WITH VALLEYPBS AND KVIE
14. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES

15. EXECUTIVE DIRECTOR/APCO COMMENTS

16. GOVERNING BOARD MEMBER COMMENTS

17. CLOSED SESSION –

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

ADJOURN

CONSENT CALENDAR: ITEMS 18 – 25

18. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JUNE 20, 2013
19. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2013
20. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR JUNE AND JULY 2013
21. RECEIVE AND FILE BUDGET STATUS REPORT AS OF JULY 31, 2013
22. APPROVE AGREEMENT WITH CJ LAKE, LLC FOR FEDERAL LEGISLATIVE ADVOCACY FOR AN AMOUNT NOT TO EXCEED \$89,244
23. NO-COST CONTRACT ADMENDMENT WITH UC MERCED TO EXTEND TIMEFRAME FOR THE VALLEY AIR QUALITY FELLOWSHIP PROGRAM
24. NO-COST CONTRACT EXTENSION WITH UC DAVIS TO EXTEND FIELD RESEARCH ON TRANSBOUNDARY OZONE
25. REAPPOINT HEARING BOARD PRIMARY AND ALTERNATE ATTORNEY AND ENGINEER MEMBERS TO SERVE A TERM OF THREE YEARS

Next scheduled meeting of the Governing Board: Thursday, September 19, 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.