



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

Judith G. Case
Supervisor, Fresno County

David Couch
Supervisor, Kern County

Bob Elliott
Supervisor, San Joaquin County

Henry Jay Forman, Ph.D.
Appointed by Governor

Harold Hanson
Councilmember, City of Bakersfield

William O'Brien
Supervisor, Stanislaus County

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

Chris Vierra
Mayor, City of Ceres

Tom Wheeler
Supervisor, Madera County

J. Steven Worthley
Supervisor, Tulare County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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Central Region Office
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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, January 17, 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**



YOUR TIP OF THE MONTH!

During the winter, warm air escapes through improperly sealed areas around windows and doors. Eliminating such air leaks, can save up to 20% on your energy bill and can help District residents collectively reduce NOx emissions by up to 178 tons per year.

Ref: www.energystar.gov and www.arb.ca.gov

Tip: Make your home more energy efficient by plugging air leaks with caulking, sealing, or weather stripping.

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

1. CALL TO ORDER
2. ROLL CALL
3. 2013 STATE OF THE DISTRICT REPORT BY THE OUTGOING CHAIR: SUPERVISOR O'BRIEN
4. RECOGNITION OF THE OUTGOING BOARD MEMBER: COUNCILMEMBER CHRIS VIERRA
5. INTRODUCTION OF NEW GOVERNING BOARD MEMBERS BOB ELLIOTT, TOM WHEELER, AND DAVID COUCH
6. APPROVAL OF CONSENT CALENDAR - Item Numbers (15 - 22)
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.
7. 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.*
8. [S.T.A.R. RECOGNITION \(Service, Teamwork, Attitude, Respect\)](#)
9. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
10. [APPROPRIATE \\$50,000 IN ADDITIONAL REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND DAIRY DIGESTER TECHNOLOGY DEMONSTRATION PROJECTS IN THE SAN JOAQUIN VALLEY](#)
11. [APPROVE DISTRICT'S 2013 LEGISLATIVE PLATFORM](#)
12. EXECUTIVE DIRECTOR/APCO COMMENTS
13. GOVERNING BOARD MEMBER COMMENTS
14. CLOSED SESSION:
 - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code section 54956.9(c) (1 potential case)

Next scheduled meeting of the Governing Board: Thursday, February 21, 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 15 - 22

15. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 20, 2012
16. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2013
17. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR DECEMBER 2012
18. RECEIVE AND FILE BUDGET STATUS REPORT AS OF DECEMBER 31, 2012
19. RECEIVE AND FILE PROPOSED AMENDMENTS TO RULE 1020 (DEFINITIONS)
20. SELECT SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) AS THE DISTRICT'S NEW WORKERS' COMPENSATION INSURANCE PROVIDER FOR AN ANNUAL SAVINGS OF \$63,000
21. CONTRACT FOR EXECUTIVE DIRECTOR/APCO
22. CONTRACT FOR DISTRICT COUNSEL