



**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

**Sayed 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

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, March 21, 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](http://www.valleyair.org)**



**YOUR TIP OF THE MONTH!**

In the San Joaquin Valley, passenger vehicles travel more than 67 million miles every day and collectively emit over 6,200 tons of NOx per year.

Ref: EMFAC 2011 (<http://www.arb.ca.gov/emfac/>)

**Tip: Electric and hybrid vehicles are a great way to reduce the impact of your commute. The latest information about District and other financial incentives for purchasing advanced vehicles is available at [www.valleyair.org/Grant\\_Programs/GrantPrograms.htm](http://www.valleyair.org/Grant_Programs/GrantPrograms.htm) and at [www.energycenter.org/cvvp](http://www.energycenter.org/cvvp).**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (16 - 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. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
6. VERBAL REPORT: HEALTH REPORT AND RESEARCH ON AIR QUALITY CHALLENGES - ALVARO ALVARADO Ph.D., CA AIR RESOURCES BOARD  
Alvaro Alvarado, Ph.D., a toxicologist with the California Air Resources Board, will provide a presentation on the health impacts of air pollution. The report will include an update on recent research, especially as it relates to the air quality challenge we face in the Valley.
7. VERBAL REPORT: FINAL PRESENTATION OF THE ANNUAL REPORT TO THE COMMUNITY
8. [CONSIDER TRAVEL DATE OPTIONS FOR THE DISTRICT'S ANNUAL FEDERAL ADVOCACY TRIP TO WASHINGTON](#)
9. [AGENDA FOR THE MAY 2013 GOVERNING BOARD STUDY SESSION FOR EDUCATIONAL AND STRATEGIC PLANNING PURPOSES](#)
10. [DISTRICT'S ANNUAL AIR TOXICS REPORT FOR THE YEAR 2012](#)
11. [REPORT ON DEVELOPMENT OF UPCOMING ATTAINMENT PLANS FOR REVOKED 1-HOUR OZONE AND NEW 8-HOUR OZONE STANDARDS](#)
12. [APPROVE PROGRAM OFFERING CERTAIN EMISSIONS REDUCTION INCENTIVE PROGRAMS TO DISTRICT EMPLOYEES IN ACCORDANCE WITH THE TERMS AND CONDITIONS NEGOTIATED BY THE DISTRICT AND THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT EMPLOYEES' ASSOCIATION](#)
13. EXECUTIVE DIRECTOR/APCO COMMENTS
14. GOVERNING BOARD MEMBER COMMENTS

15. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to Section 54957 and 54956.9(d)(4) of the Government Code (Ralph M. Brown Act) as follows:

- Public Appointment/Employment – Title: District Counsel
- Conference with Legal Counsel – Initiation of litigation (1 potential case)

*Next scheduled meeting of the Governing Board: Thursday, April 18, 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 16 - 20

16. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, FEBRUARY 21, 2013
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2013
18. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR FEBRUARY 2013
19. RECEIVE AND FILE BUDGET STATUS REPORT AS OF FEBRUARY 28, 2013
20. APPROVE CHANGE TO DEFERRED COMPENSATION PLAN INVESTMENT POLICY STATEMENT TO INCREASE THE DEFERRED COMPENSATION COMMITTEE MEMBERSHIP