

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, May 16, 2013
9:00 a.m.

or as soon thereafter as the matter may be heard following
the Special Public Hearing: Review of 2013-14 Recommended Budget

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.
- **A Special Public Hearing will be held immediately PRIOR to the regular meeting for the exclusive purpose of reviewing the District's 2013-14 Recommended Budget and providing the public with the opportunity to comment.**
- 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**

Motor vehicle use is one of the largest sources of ozone precursor emissions in the San Joaquin Valley. During the summer ozone season, NOx emissions from mobile sources are projected to exceed 380 tons per day, nearly four times the emissions from all industrial stationary sources of emissions, combined!

Ref: http://www.valleyair.org/Air_Quality_Plans/AQ_Final_Adopted_Ozone2007.htm

Tip: The summer in the San Joaquin Valley brings lots of sunny days and is a perfect time to use alternative transportation. Biking or walking to your next destination can help reduce the amount of pollution created. Consider carpooling for your work or school commute.

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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (12 - 18)
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. AUTHORIZE THE APCO, WITH BOARD CHAIR SIGNATURE, TO EXECUTE AN AGREEMENT WITH A SELECTED CONTRACTOR FOR THE OZONE SATURATION STUDY IN THE ARVIN AREA
7. APPOINT AD HOC SUBCOMMITTEE TO OVERSEE AND GUIDE AN EVALUATION OF ORGANIZATIONAL AND WORKLOAD ISSUES
8. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
9. EXECUTIVE DIRECTOR/APCO COMMENTS
10. GOVERNING BOARD MEMBER COMMENTS
11. 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

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, June 20, 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 12 – 18

12. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, APRIL 18, 2013
13. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2013
14. RECEIVE AND FILE OPERATION STATISTICS SUMMARY FOR APRIL 2013
15. RECEIVE AND FILE BUDGET STATUS REPORT AS OF APRIL 30, 2013
16. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF NON-METHANE ORGANIC COMPOUNDS FOR A TOTAL OF \$83,996
17. APPROVE CONTRACT WITH ATMOSPHERIC ANALYSIS & CONSULTING, INC. TO PROVIDE LABORATORY ANALYSIS OF CARBONYL COMPOUNDS FOR A TOTAL OF \$25,581
18. CLAIM FOR DAMAGES AGAINST SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT