

**GOVERNING BOARD**

**Hub Walsh, Chair**  
Supervisor, Merced County

**Tom Wheeler, Vice Chair**  
Supervisor, Madera County

**Oliver L. Baines III**  
Councilmember, City of Fresno

**Tony Barba**  
Supervisor, Kings County

**Skip Barwick**  
Councilmember, City of Tulare

**Sally J. Bomprezzi**  
Councilmember, City of Madera

**Dennis Brazil**  
Mayor, City of Gustine

**John Capitman, Ph.D.**  
Appointed by Governor

**Judith G. Case McNairy**  
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

**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](http://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, August 21, 2014  
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!**

Idling your vehicle puts unnecessary emissions into the Valley's air and damages our air quality. Help keep our air cleaner and all of us healthier!

Ref: <http://www.healthyairliving.com/your-school/>

**Tip: Turn off your engine when dropping off or picking your kids from school and choose to not use drive-through services.**

**Healthy Air Living helps educators, students and parents make informed decisions about student activity as it relates to air quality. Invite your child's school to become a Health Air Living School.**

For more clean air tips, see [www.healthyairliving.com](http://www.healthyairliving.com).

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (20 - 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. CONSIDER PARTIAL FUNDING FOR REGIONAL TRANSIT PROJECTS PROVIDING SHUTTLE SERVICE FROM THE VALLEY TO YOSEMITE AND SEQUOIA/KINGS CANYON NATIONAL PARKS
8. DISTRICT EMERGENCY RELIEF ACTIONS IN RESPONSE TO DROUGHT – REVIEW ACTIONS TO DATE TO ASSIST FARMERS AND WATER DISTRICTS, AND CONSIDER NEW ACTIONS TO ASSIST WITH RESIDENTIAL WELL DRILLING
9. REVIEW AND APPROVE ACTIONS TO ADDRESS AIR QUALITY IMPACTS RESULTING FROM THE EXCEPTIONAL WEATHER CONDITIONS CAUSED BY THE RECENT DROUGHT
10. APPROVE CONTRACT WITH SCS TRACER ENVIRONMENTAL TO BUILD A NEAR-ROAD NO2 AIR MONITORING STATION IN FRESNO FOR A TOTAL OF \$164,881
11. WOOD SMOKE IMPACTS IN FOOTHILL COMMUNITIES AND PROPOSED ACTION BY THE DISTRICT
12. VERBAL REPORT ON AMENDMENTS TO DISTRICT RULE 4901 (WOOD BURNING FIREPLACES AND WOOD BURNING HEATERS) – The verbal report will include an update on amendments to the District’s residential wood burning rule, scheduled for adoption at the September 2014 Governing Board hearing. Draft amendments include strengthening the threshold for calling wood-burning curtailments; allowing the use of qualifying clean-burning devices during specified curtailment levels; and enhancing the Burn Cleaner grant program through increased funding levels for clean wood burning devices and low income residents.

13. ACCEPT \$200,000 IN UNANTICIPATED REVENUE FOR THE CARL MOYER MEMORIAL AIR QUALITY STANDARDS ATTAINMENT PROGRAM FROM THE EASTERN KERN COUNTY AIR POLLUTION CONTROL DISTRICT
14. RECEIVE AND FILE DRAFT 2014 ANNUAL DEMONSTRATION REPORT FOR DISTRICT RULE 9610 (SIP-CREDITABILITY OF EMISSION REDUCTIONS GENERATED THROUGH INCENTIVE PROGRAMS)
15. AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN MEMORANDUM OF UNDERSTANDING WITH VENTURA COUNTY AIR POLLUTION CONTROL DISTRICT FOR THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT TO PERFORM AIR QUALITY PERMITTING SERVICES AND BE REIMBURSED FOR THOSE SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000)
16. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
17. EXECUTIVE DIRECTOR/APCO COMMENTS
18. GOVERNING BOARD MEMBER COMMENTS
19. CLOSED SESSION - The Governing Board will hold a Closed Session pursuant to Section and 54956.9 (d)(4) of the Government Code (Ralph M. Brown Act) as follows:
  - Conference with Legal Counsel – Anticipated Litigation. Anticipation of litigation pursuant to Government Code Section 54956.9(d)(4) (2 potential cases)

ADJOURN

*Next scheduled meeting of the Governing Board: Thursday, September 18, 2014, 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 20 – 25

20. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JUNE 19, 2014
21. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2014
22. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR JUNE AND JULY 2014
23. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF JULY 31, 2014
24. APPROVE AGREEMENT WITH CJ LAKE, LLC FOR FEDERAL LEGISLATIVE ADVOCACY FOR AN AMOUNT NOT TO EXCEED \$89,244
25. APPOINT MEMBER TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)