

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

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

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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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, January 16, 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 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**

During the winter, warm air leaks through improperly sealed areas around windows and doors and into inadequately insulated attics and basements. Eliminating these problem areas can save up to 20% on your energy bill, and can help San Joaquin Valley residents collectively reduce smog-causing NOx emissions from energy production by as much as 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 and making sure that your attic and basement are properly insulated.

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

1. CALL TO ORDER
2. ROLL CALL
3. RECOGNITION OF THE OUTGOING CHAIR, COUNCILMEMBER BARWICK
4. APPROVAL OF CONSENT CALENDAR - Item Numbers (15 - 21)
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.
5. 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.*
6. [S.T.A.R RECOGNITIONS \(Service, Teamwork, Attitude, Respect\)](#)
7. [REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES](#)
8. [REVIEW AND PROVIDE COMMENT ON THE DRAFT "2013 ANNUAL REPORT TO THE COMMUNITY"](#)
9. [RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2013](#)
10. [REVIEW AND APPROVE AMENDMENT TO BUDGET ADJUSTMENT AND REPORTING APPROACH](#)
11. VERBAL REPORT ON SEVERE WEATHER CONDITIONS – The verbal report will include information regarding the historically abnormal meteorological conditions experienced in California beginning in the winter of 2013. These exceptional conditions, including record lows for precipitation, extreme temperatures, and strong stability/inversions have resulted in detrimental impacts on air quality throughout the San Joaquin Valley and the rest of the state. These extreme conditions overwhelmed strong air pollution control measures that are already in place in the Valley and throughout California and led to large increases in ambient pollution concentrations despite significant reductions in emission rates. In addition to the immediate air quality impacts resulting from these conditions, the lack of precipitation sets the stage for a dangerous wildfire season in the coming year.
12. [VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES](#)
13. EXECUTIVE DIRECTOR/APCO COMMENTS

14. GOVERNING BOARD MEMBER COMMENTS

ADJOURN

CONSENT CALENDAR: ITEMS 15 – 21

15. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 19, 2013
16. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2014
17. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR DECEMBER 2013
18. RECEIVE AND FILE BUDGET STATUS REPORT AS OF DECEMBER 31, 2013
19. APPOINT MEMBER TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP
20. CONTRACT FOR EXECUTIVE DIRECTOR/APCO
21. CONTRACT FOR DISTRICT COUNSEL

Next scheduled meeting of the Governing Board: Thursday, February 20, 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.