

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

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, June 19, 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**

Longer, sunnier days and vehicle emissions are key contributors to the formation of ozone – the major component of summertime smog – in the San Joaquin Valley. During this upcoming ozone season, emissions from on-road mobile sources are projected to approach 220 tons of NOx and 61 tons of VOC per day!

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

Tip: Do your part in helping to reduce the amount of pollution created in our Valley. Minimize the use of your car by utilizing strategies such as linking car trips, bringing your lunch to work, and using online services. Whenever possible, carpool or use public transit for your work commute.

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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (17 - 24)
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. ADOPT THE DISTRICT'S 2014-15 RECOMMENDED BUDGET
6. REPORT ON DISTRICT CITIZENS ADVISORY COMMITTEE ACTIVITIES
7. APPROVE \$4,000,000 FOR CONTINUED IMPLMENTATION OF THE TUNE IN TUNE UP VEHICLE REPAIR PROGRAM AND APPROVE UP TO \$500,000 FOR THE IMPLEMENTATION OF AN EXPANDED VEHICLE REPLACEMENT PROGRAM
8. APPROVE MEMORANDUM OF UNDERSTANDING AND VOLUNTARY EMISSION REDUCTION AGREEMENT WITH THE CALIFORNIA HIGH-SPEED RAIL AUTHORITY FOR THE PURPOSE OF MITIGATING AIR QUALITY IMPACTS
9. ADOPT THE PROPOSED 2014 REASONABLY AVAILABLE CONTROL TECHNOLOGY DEMONSTRATION FOR THE 8-HOUR OZONE STATE IMPLEMENTATION PLAN (2014 RACT SIP)
10. EXPLORE POTENTIAL MEANS TO OFFER COMPLIANCE ASSISTANCE TO NEW BUSINESSES LOCATING IN VALLEY
11. PRESENTATION OF RESULTS FROM DISTRICT PARTICULATE MATTER SPECIATION RESEARCH PROJECTS
12. ADOPT POSITIONS ON AB 2363 (DAHLE) AND SB 1139 (HUESO)
13. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
14. EXECUTIVE DIRECTOR/APCO COMMENTS
15. GOVERNING BOARD MEMBER COMMENTS

16. 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:
- CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION – Government Code Section 54956.9 – Potential breach of contract litigation against Carousel Industries.

ADJOURN

Next scheduled meeting of the Governing Board: Thursday, August 21, 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 17 – 24

17. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT SPECIAL PUBLIC HEARING: REVIEW OF 2014-15 RECOMMENDED BUDGET ON THURSDAY, MAY 15, 2014
18. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, APRIL 17, 2014
19. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2014
20. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR APRIL AND MAY 2014
21. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF MAY 31, 2014
22. APPOINT NEW HEARING BOARD MEMBERS AS RECOMMENDED BY THE CITIZENS ADVISORY COMMITTEE (CAC)
23. APPOINT MEMBER TO THE DISTRICT'S ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)
24. APPROVE AND AUTHORIZE CHAIR TO EXECUTE AGREEMENT WITH BROWN ARMSTRONG ACCOUNTANCY CORPORATION TO PROVIDE ANNUAL AUDIT SERVICES FOR THE 2013-14, 2014-15, AND 2015-16 FISCAL YEARS