

**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

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**Seyed Sadredin**  
Executive Director  
Air Pollution Control Officer

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Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
(209) 557-6400 • FAX (209) 557-6475

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Central Region Office  
1990 East Gettysburg Avenue  
Fresno, CA 93726-0244  
(559) 230-6000 • FAX (559) 230-6061

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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, November 13, 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.

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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.

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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.

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- 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!**

A traditional fireplace emits large amounts of harmful fine particulate matter (PM<sub>2.5</sub>) and does a poor job of heating your home. Installing an EPA certified woodstove or pellet stove can reduce your PM<sub>2.5</sub> emissions by up to 98% while significantly increasing your fireplace's heating efficiency.

Ref: <http://www.valleyair.org>

**Tip: The Air District's Burn Cleaner program has increased incentives to help you upgrade your fireplace! Upgrade to a cleaner burning device, and take advantage of more burn days by registering your clean burning device at [www.valleyair.org/CBYBregistration](http://www.valleyair.org/CBYBregistration).**

**And don't forget to Check Before You Burn this winter:  
[www.valleyair.org/CBYB](http://www.valleyair.org/CBYB) or 1-800 SMOG INFO.**

**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 (18 - 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. APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH CALTRANS TO RECEIVE FUNDS IN THE AMOUNT OF \$1,500,000 TO MITIGATE AIR QUALITY IMPACTS OF THE PROPOSED CENTENNIAL CORRIDOR PROJECT AND PROVIDE AIR QUALITY BETTERMENT
7. APPROVE VOLUNTARY EMISSION REDUCTION AGREEMENT WITH PARAMOUNT PETROLEUM CORPORATION TO RECEIVE FUNDS IN THE AMOUNT OF \$500,000 TO MITIGATE AIR QUALITY IMPACTS OF THE PROPOSED ALON BAKERSFIELD CRUDE FLEXIBILITY PROJECT
8. APPROVE CONTRACT WITH THE CENTRAL CALIFORNIA ASTHMA COLLABORATIVE TO EXECUTE THE HEALTHY AIR LIVING SCHOOLS PROGRAM, AND MEMORANDA OF UNDERSTANDING WITH VALLEYPBS AND KVIE
9. AUTHORIZE RESUBMISSION OF REQUEST TO EPA FOR ATTAINMENT DETERMINATION FOR 1-HOUR OZONE STANDARD AND LIFTING OF SECTION 185 FEDERAL NONATTAINMENT PENALTY MANDATE
10. ALLOCATE AN ADDITIONAL \$2,000,000 IN FUNDING FOR CONTINUED IMPLEMENTATION OF THE HIGHLY SUCCESSFUL BURN CLEANER INCENTIVE PROGRAM TO SUPPORT THE DISTRICT'S EFFORTS TO REDUCE THE IMPACTS OF RESIDENTIAL WOOD BURNING
11. RECEIVE UPDATE AND PROVIDE DIRECTION ON BIOMASS POWER PLANT ASSISTANCE
12. ACCEPT AND APPROPRIATE \$677,214 IN ADDITIONAL REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND THE REPLACEMENT OF MEDIUM-DUTY TRUCKS

13. RECEIVE THE GOVERNMENT FINANCE OFFICERS' ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING
14. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
15. EXECUTIVE DIRECTOR/APCO COMMENTS
16. GOVERNING BOARD MEMBER COMMENTS
17. CLOSED SESSION – The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:
  1. Conference with Legal Counsel – Anticipation of litigation pursuant to Government Code Section 54956.9(d)(4) (1 potential case).
  2. Public Employee Performance Evaluations pursuant to Government Code Sections 54957 and 54957.6 for the following:
    - a. District Counsel
    - b. Executive Director/APCO

ADJOURN

*Next scheduled meeting of the Governing Board: Thursday, December 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 18 – 25

18. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, SEPTEMBER 18, 2014
19. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2014 AND 2015
20. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR SEPTEMBER 2014
21. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF SEPTEMBER 30, 2014
22. EXECUTE AGREEMENT WITH EV CONNECT INC. TO INSTALL ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AT DISTRICT OFFICES AT A COST NOT TO EXCEED \$65,000 WITH \$50,000 IN FUNDING FROM CALIFORNIA ENERGY COMMISSION
23. RECEIVE AND FILE THE 2014 ANNUAL REPORT ON THE DISTRICT'S INDIRECT SOURCE REVIEW PROGRAM
24. RESOLUTION CONCERNING THE RETIREMENT OF LYNN TERRY, DEPUTY EXECUTIVE OFFICER OF THE CALIFORNIA AIR RESOURCES BOARD
25. AMEND 2014-15 NON-OPERATING BUDGET TO ADJUST ESTIMATED AMOUNTS TO ACTUAL AMOUNTS AS OF 6/30/2014