

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

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Modesto, CA 95356-8718
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Central Region Office
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Bakersfield, CA 93308-9725
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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, September 18, 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**



YOUR TIP OF THE MONTH!

While summer lingers, ozone remains an ongoing problem. Idling, use of drive through services, and single occupant vehicle trips, all contribute to rising ozone levels.

Reference: <http://www.fueleconomy.gov/feg/drivehabits.shtml>

Tip: Save gas, money and reduce harmful emissions by not idling your vehicle. Turn off your engine when dropping off or picking up students, and carpool whenever possible to keep ozone levels low.

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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (13 - 17)
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. REVIEW AND APPROVE SIP ACTIONS IN RELATION TO THE 2006 PM2.5 STANDARD TO ADDRESS AIR QUALITY IMPACTS RESULTING FROM THE EXCEPTIONAL WEATHER CONDITIONS CAUSED BY THE RECENT DROUGHT
7. ADOPT PROPOSED AMENDMENTS TO THE DISTRICT'S RESIDENTIAL WOOD BURNING PROGRAM
8. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
9. ACCEPT RELEASE OF ALL RIGHTS TO THE HUMAN RESOURCE MANAGEMENT SYSTEM SOFTWARE AND ASSOCIATED INTELLECTUAL PROPERTY RIGHTS FROM SEYED SADREDIN, VALUED AT APPROXIMATELY \$260,000 TO \$310,000, AT NO COST TO THE DISTRICT
10. EXECUTIVE DIRECTOR/APCO COMMENTS
11. GOVERNING BOARD MEMBER COMMENTS
12. CLOSED SESSION - The Governing Board will hold a Closed Session pursuant to the Ralph M. Brown Act as follows:
 - Conference with Legal Counsel – Anticipation of litigation pursuant to Government Code Section 54956.9(d)(4) (1 potential case).

ADJOURN

CONSENT CALENDAR: ITEMS 13– 17

13. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, AUGUST 21, 2014
14. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2014
15. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARY FOR AUGUST 2014
16. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF AUGUST 31, 2014
17. RECEIVE AND FILE SUMMARY AND ACTION ITEMS FROM THE 2014 GOVERNING BOARD STUDY SESSION

Next scheduled meeting of the Governing Board: Thursday, October 16, 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.