

**GOVERNING BOARD**

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

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

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

**Dennis Brazil**  
Mayor, City of Gustine

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

**David Couch**  
Supervisor, Kern County

**Bob Elliott**  
Supervisor, San Joaquin County

**Virginia R. Gurrola**  
Councilmember, City of Porterville

**Harold Hanson**  
Councilmember, City of Bakersfield

**Buddy Mendes**  
Supervisor, Fresno County

**William O'Brien**  
Supervisor, Stanislaus County

**Craig Pedersen**  
Supervisor, Kings County

**Alexander C. Sherriffs, M.D.**  
Appointed by Governor

**Hub Walsh**  
Supervisor, Merced County

**J. Steven Worthley**  
Supervisor, Tulare County

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

Northern Region Office  
4800 Enterprise Way  
Modesto, CA 95356-8718  
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Central Region Office  
1990 East Gettysburg Avenue  
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Southern Region Office  
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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 20, 2015  
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 while waiting to pick up kids from school creates preventable neighborhood and regional pollution. Near-school idling also directly exposes kids to air pollutants which can trigger asthma attacks and other health problems.

Reference: [www.healthyliving.com/your-school/](http://www.healthyliving.com/your-school/)

**Tip: TURN THE KEY AND BE IDLE FREE while waiting at school to pick up your kids. You'll help keep our air clean while saving gas and money.**

For more information, click on [www.healthyliving.com](http://www.healthyliving.com)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF CONSENT CALENDAR - Item Numbers (16 – 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.*
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 on that item. 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. REPORT ON DISTRICT ENVIRONMENTAL JUSTICE ADVISORY GROUP ACTIVITIES
7. SEASONAL AIR QUALITY DATA AND END OF SUMMER PUBLIC OUTREACH STRATEGY FOR CALL TO ACTION TO MAINTAIN THE VALLEY'S CLEAN AIR TREND
8. ASSESS THE FEASIBILITY OF JOINING CHAMBERS OF COMMERCE AS A VENUE TO DISSEMINATE DISTRICT'S CLEAN AIR CAMPAIGNS TO VALLEY RESIDENTS AND BUSINESSES
9. UPDATE ON THE DISTRICT'S IMPLEMENTATION OF OEHHA'S REVISED AIR TOXICS HEALTH RISK ASSESSMENT GUIDELINES
10. ACCEPT AND APPROPRIATE \$1,000,000 IN ADDITIONAL REVENUE FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FUND THE REPLACEMENT OF AGRICULTURAL TRACTORS
11. ASSIGNING FEDERAL REDUCTIONS TO THE ENVIRONMENTAL PROTECTION AGENCY IN UPCOMING ATTAINMENT PLANS
12. RECEIVE AND AUTHORIZE DISTRIBUTION OF THE STAR (SERVICE, TEAMWORK, ATTITUDE, AND RESPECT) OUTREACH DOCUMENT
13. VERBAL REPORT ON AIR RESOURCES BOARD ACTIVITIES
14. EXECUTIVE DIRECTOR/APCO COMMENTS
15. GOVERNING BOARD MEMBER COMMENTS

CONSENT CALENDAR: ITEMS 16 – 21

16. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING OF THURSDAY, JUNE 18, 2015
17. RECEIVE AND FILE LIST OF SCHEDULED MEETINGS FOR 2015
18. RECEIVE AND FILE OPERATIONS STATISTICS SUMMARIES FOR JUNE AND JULY 2015
19. RECEIVE AND FILE BUDGET STATUS REPORTS AS OF JULY 31, 2015
20. REAPPOINT HEARING BOARD PRIMARY AND ALTERNATE PUBLIC MEMBERS TO SERVE A TERM OF THREE YEARS
21. RECEIVE AND FILE DRAFT 2015 ANNUAL DEMONSTRATION REPORT FOR DISTRICT RULE 9610 (SIP-CREDITABILITY OF EMISSION REDUCTIONS GENERATED THROUGH INCENTIVE PROGRAMS)

*Next scheduled meeting of the Governing Board: Thursday, September 17, 2015, 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.*